



Success. It's In Our Nature.

BOARD OF TRUSTEES  
EDUCATION & PLANNING COMMITTEE  
December 6, 2023, at 4:30 P.M.  
FLCC Main Campus, Stage 14  
3325 Marvin Sands Drive  
Canandaigua, NY 14424

Trustee Santa Abraham, Chair

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**AGENDA**

**Item**

- Call to order Trustee Abraham

**Special Presentation**

- NYCCT Donald M. Mawhinney Jr. Trustee Leadership Award to LTG (R) Charles McCausland Trustee Geise & Trustee Mihalik

**Business**

- Review November 1, 2023, Minutes\* Trustee Abraham
- Enrollment Report Update Dr. Carol Urbaitis
- Modalities @ FLCC Dr. Laura Ortiz

**Resolutions \***

- Rescind Resolution #77-2023 Passed at BOT Meeting on November 1, 2023 Dr. Laura Ortiz
- Approve Tenure Track Faculty Reappointments Dr. Laura Ortiz
- Grant Tenure Status Dr. Laura Ortiz
- Grant Professional Association Administrative Appointments Dr. Carol Urbaitis

**Strategic Presentation**

- 2023 Finger Lakes Community College Fall Enrollment Report Dr. Debora Ortloff

**Adjourn**

**Next Meeting:** *Wednesday, February 7, 2023—Stage 14, Second Floor, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

**Trustee Committee Members**

Santa Abraham, Chair  
Don Cass  
Donna Mihalik  
Nita Schumacher, Student Trustee  
Joan Geise (ex-officio)

**FLCC Staff Liaison**

Laura Ortiz

**\*Action items for consideration at the full Board Meeting**



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**FINANCE AND FACILITIES COMMITTEE**

**December 6, 2023**

**Meeting starts after Education and Planning Committee**

***FLCC Main Campus, Stage 14***

***3325 Marvin Sands Drive***

***Canandaigua, NY 14424***

**Trustee Geoffrey Astles, Chair**

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**AGENDA**

**Item**

- Call to order

**Responsibility**

Trustee Astles

**Business**

- Review November 1, 2023, Committee Minutes\*
- FLCC Annual Security & Fire Report (Clery Report)
- FLCC 2023-24 Operating Budget Update & Finance Report

Trustee Astles

Chief Matthew McGrath

Jason Tack

**Resolutions \***

- Authorization to approve a contract for ditch repairs at three locations at the Finger Lakes Community College Main Campus

Jason Tack

**Informational Items**

- Finger Lakes Community College and the FLCC-Grade Union

Jason Tack

**Adjourn**

Trustee Astles

**Next Meeting:** *Wednesday, February 7, 2023– Stage 14, Second Floor, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

**Trustee Committee Members**

Steve Martin, Chair

Geoffrey Astles

George Cushman

Rich Russell

Joan Geise (ex-officio)

**FLCC Staff Liaison**

Jason Tack, VP of Administration and Finance

**\*Action items for consideration at the full Board Meeting**



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**BOARD OF TRUSTEES MEETING**

**December 6, 2023**

*(Immediately following Break)*

**FLCC Main Campus, Stage 14**

**3325 Marvin Sands Drive**

**Canandaigua, NY 14424**

**Trustee Joan Geise, Chair**

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**AGENDA**

**ITEM**

**Call to Order**

**RESPONSIBILITY**

Trustee Geise

**Community/Public Comment**

Trustee Geise

**Approve the Consent Agenda Minutes & Resolutions**

Trustee Geise

- November 1, 2023, Board of Trustees Committee & Board meeting minutes

**Resolutions**

- Rescind Resolution #77-2023 Passed at BOT Meeting on November 1, 2023
- Approve Tenure Track Faculty Reappointments
- Grant Tenure Status
- Grant Professional Association Administrative Appointments
- Authorization to approve a contract for ditch repairs at three locations at the Finger Lakes Community College Main Campus

Trustee Geise

**Old Business**

Trustee Geise

**New Business**

Trustee Geise

**Chair's Report**

President Nye

**President's Report**

**Committee & Liaison Reports**

- Student Trustee Report
- FLCC Audit & ERM Committee
- FLCC Board Development Committee
- FLCC Association Liaison
- FLCC Foundation Liaison
- NYCCT Liaison
- Student Corporation Liaison

Trustee Schumacher

Trustee Astles

Trustees Mihalik

Trustees Cass

Trustees Geise

Trustees Mihalik

Trustees Cushman

**Adjourn**

Trustee Geise

**Next Meeting:** *Wednesday, February 7, 2023 – Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*