



Success. It's In Our Nature.

Responsibility

f Call to order

Trustee Abraham

Business

f Review February 7, 2024, Minutes\*

Trustee Abraham

f Enrollment Report Update

Dr.

f Student Success & Strategic Thought Presentation Grant Professional Association Administrative Appointment: M  
Combined Science & Technology Instructional Specialist

f Recommendations to Change Dean's List Eligibility and Creation of Honors Policy

f Approve Discontinuance of Environmental Conservation Law Degree

Adjourn

Trustee Abraham

Next Meeting: Wednesday, April 3, 2024 Geneva Campus Center, Room 120, 63 Pulteney Street, Geneva, NY 14456  
(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)

FLC Staff Liaison

Laura E. Ortiz, Ed.D., Provost and VP of Academic and Student Affairs

\*Action items for consideration at the full Board Meeting



Trustee Mary Joan Geise, Chair

AGENDA

<u>ITEM</u>	<u>RESPONSIBILITY</u>
<u>Call to Order</u>	Trustee Geise
<u>Community/Public Comment</u>	Trustee Geise
<u>Approve the Consent Agenda Minutes &amp; Resolutions</u> <i>f</i> February 7, 2024 Board of Trustees Committee & Board meeting minutes	Trustee Geise
<u>Resolution on Consent Agenda:</u>	
<i>f</i> Grant Professor Emeritus to Robert Kalbach	
<i>f</i> Grant Professional Association Administrative Appointment: Mehegan Murphy, Director of Academic Advising	
<i>f</i> Grant Professional Association Administrative Appointment: Michael Tiberio, Instructional Specialist	
<i>f</i> Recommendations to Change Dean's List Eligibility and Creation of an Academic Honors Policy	
<i>f</i> Approve Discontinuance of Environmental Conservation Law Enforcement Degree	
<i>f</i> Holistic Faculty & Student Success Through Inclusive Teaching Excellence	
<i>f</i> Approve a Contract with Global Student Recruitment Advisors LTD, LLC	
<i>f</i> Authorize a Contract Renewal with EAB Global, Inc. for Virtual Tour Services of FLCC's Campus Locations	
<i>f</i> Bid Acceptance: Music Studio Equipment	
<u>Old Business</u>	Trustee Geise
<u>New Business</u>	Trustee Geise
<u>Chair's Report</u>	Trustee Geise
<u>President's Report</u>	President Nye
<u>Committee &amp; Liaison Reports</u>	
<i>f</i> Student Trustee Report	Trustee Schumacher
<i>f</i> FLC Audit & ERM Committee	Trustee Astles
<i>f</i> FLC Board Development Committee	Trustees Mihalik
<i>f</i> FLC Association Liaison	Trustees Cass
<i>f</i> FLC Foundation Liaison	Trustees Geise
<i>f</i> NYCCT Liaison	Trustees Mihalik
<i>f</i> Student Corporation Liaison	Trustees Cushman
<u>Announcements</u>	Trustee Geise
<u>Executive Session</u> To discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (e)]	
<u>Adjourn</u>	Trustee Geise

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