



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING  
EDUCATION AND PLANNING COMMITTEE  
June 20, 2024, at 4:30 P.M.  
FLCC Victor Campus Center, Room VC200  
200 Victor Heights Parkway  
Victor, NY 14564

Trustee Santa Abraham, Chair

AGENDA

Item

Call to order 19014-225 Tc[BB9nh] sA

Responsibility

Trustee Abraham  
Trustee Abraham

Trustee Abraham  
Dr. Carol Urbaitis  
Ryan McCabe & Boone Napoleon

Resolutions\*

Grant Professional Association Administrative Appointment: Michael Best, Apple  
Technology Specialist

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Strategic Thought Presentation

Update on Retention

Dr. Debora Ortloff

Trustee Abraham

Adjourn

Next Meeting: Wednesday August 7, 2024  
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 E. Ortiz, Ed.D., Provost and VP of Academic and Student Affairs

\*Action items for consideration at the full Board Meeting

BOARD OF TRUSTEES MEETING  
FINANCE AND FACILITIES COMMITTEE  
Meeting after the Education & Planning Committee  
June 2024, at

BOARD OF TRUSTEES

ANNUAL MEETING

June 5, 2024

FLCC Victor Campus Center, Room VC200

200 Victor Heights Parkway

Victor, NY 14564

Trustee Donald Cass, Vice Chair

AGENDA

Item

Responsibility

BOARD OF TRUSTEE MEETING

(Immediately following Break)

June 2024, at 4:30 P.M.

FLCC Victor Campus Center, Room VC200

200 Victor Heights Parkway

Victor, NY 14564

Trustee Donald Cass, Vice Chair

AGENDA

<u>ITEM</u>	<u>RESPONSIBILITY</u>
<u>Call to Order</u>	Trustee Cass
<u>Community/Public Comment</u>	Trustee Cass
Board of Trustees Resolutions * Resolution of Appreciation Santa Abraham Approve FLCC } CE } ( Emeritus Policy	Trustee Cass Trustee Mihalik
Approve the Consent Agenda Minutes Resolutions May 1, 2024, Board of Trustees Committee & Board meeting minutes	Trustee Cass
<u>Resolutions on Consent Agenda:</u>	
Resolution of Appreciation Santa Abraham Approve FLCC Emeritus Policy Grant Professional Association Administrative Appointment: Michael Best, Apple Technology Specialist Approve FLCC 2024-5 Tuition Schedule Approve FLCC 2024-5 Student Services Fee Schedule Accept auditor's report for FLCC single audit for fiscal year 2022-2 Accept request for proposal for sports medicine services Approve lease with Muller Field Adoption of Findings in Regard to the Environmental Review of the 2024 FLCC Facilities Master Plan Reject Bid for FLCC Distance Learning and Telemedicine System Authorize a contract renewal with Ferrilli for Colleague System CORE administration services Authorize a contract for Colleague System Support Services Authorize a contract renewal for Ferrilli Services support	
<u>Old Business</u>	Trustee Cass
<u>New Business</u>	Trustee Cass
<u>Chair's Report</u>	Trustee Cass
<u>President's Report</u>	President Nye
<u>Committee &amp; Liaison Reports</u>	
Student Trustee Report	Trustee Schumacher
FLC Audit & ERM Committee	Trustee Astles
FLC Board Development Committee	Trustees Mihalik
FLC Association Liaison	Trustees Cass
FLC Foundation Liaison	Trustees Geise

StudentCorporationLiaison

TrusteesCushman

Announcement

ExecutiveSession

To discuss matters regarding the employment history of a particular person or matters leading to the employment