



FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE

August 7, 2024, at 4:30 P.M.

Muller Field Station – Main Lodge 2nd Floor 673. 210 Tc 0 LS701

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BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
Meeting after the Education & Planning Committee
August 7, 2024, at 4:30 P.M.
Muller Field Station – Main Lodge 2nd Floor
6455 Co. Road 36, Honeoye, NY 14471

Trustee Steve Martin, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Martin

Business

Review June 5, 2024, Committee Minutes*

Trustee Martin

FLCC 2023-24 Operating Budget Update & Finance Report

Jason Tack

Presentation of the 2024-2025 Operational Budget (update)

Jason Tack

Resolutions

Bid Renewal: Minor Maintenance Services of Walls Containing Asbestos

Jason Tack

Bid Acceptance: Distance Learning and Telemedicine System for FLCC

Jason Tack

Adopt the Finger Lakes Community College 2024-2025 Operating Budget

Jason Tack

Authorize Vehicle Lease Between FLCC and Holman Fleet Leasing

Jason Tack

Lease Renewal Between Finger Lakes Community College and New York Kitchen

Jason Tack

Authorize

Jason Tack

Lease Renewal: SUNY Office (1) - 3 New York

Authorize Vehicle Lease Between FLCC and Holman Fleet Leasing
Lease Renewal Between Finger Lakes Community College and New York Kitchen
Authorize Printer Lease Between FLCC and EBP Supply Solutions
Approve 2024-2025 Sponsor Services Included in the FLCC Operating Budget
Approve a Contract with Symplicity for Disability Services Software
Accept Request for Proposal: FLCC External Audit Firm