



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
October 2, 2024, at 4:30 P.M.
Stage 142nd Floor
Finger Lakes Community College

Trustee George Cushman, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Cushman
<u>Business</u>	
f Review September 4, 2024, Committee Minutes*	Trustee Cushman
f Enrollment Report Update	Carol S. Urbatis, Ed.D. Austin Stat
<u>Strategic Thought Presentation</u>	
The Effective Use of Instructional Technology to Support Teaching and Learning	Ryan McCabe
Institution Wide Efforts in Support of Civil Discourse	Sim J. Covington, Jr., Ed.D.

Adjourn

Next Meeting: Wednesday November 6, 2024-FLCC Newark Campus Center, 1100 Technology Pkwy, Newark, NY, (unless otherwise determined and notice posted before the meeting).

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| <u>Trustee Committee Members</u> | <u>FLCC Staff Liaison</u> |
| Trustee George Cushman, Chair | Laura E. Ortiz, Ed.D. |
| Trustee Joan Geise | |
| Trustee Donna Mihalik | |
| Student Trustee Misty Hall | |
| Trustee Wille | |
| Trustee Don Cass (ex-officio) | |

Trustee Don Cass, Chair

<u>Item</u>	<u>Responsibility</u>
<u>Call to Order</u>	Trustee Cass
<u>Community/Public Comment</u>	Trustee Cass
<u>Approve the Consent Agenda Minutes & Resolutions</u> Review September 4, 2024, Minutes	Trustee Cass
<u>Resolutions on the Consent Agenda:</u>	
<i>f</i> Approve a Short-Term Contract For Hauling and Disposal of Trash and Recyclables with Finger Lakes Refuse Disposal, Inc.	
<i>f</i> Approve Write Off of Accounts Receivable	
<i>f</i> Approve Amendment for an Additional 20 th Year Lease Extension Between Finger Lakes Community College and The Foundation, Inc. Muller Field Station and Fish Culture & Research Center	
<i>f</i> Approval and Adoption of Seeking EV Stations in G lot	
<i>f</i> Professional Services Agreement between Community Counselors Co., LLC and Finger Lakes Community College and Finger Lakes Community College Foundation	
<i>f</i> Authorize a Contract for Collegiate Support Services	
<i>f</i> Authorize a Contract Renewal with SUNY Information Technology Exchange	
<i>f</i> Establishment of an AI Thinktank Lab at a cost not to exceed \$100,000	
<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 & Liaison Reports</u>	
Student Trustee Report	Trustee Hall
FLCC Audit & ERM Committee	Trustee Astles
FLCC Board Development Committee	Trustee Mihalik
FLCC Association Liaison	Trustee Cass
FLCC Foundation Liaison	Trustee Geise
NYCCT Liaison	Trustee Mihalik
Student Corporation Liaison	Trustee Cushman

To discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (e)]

Adjourn

Next Meeting: Wednesday, November 6, 2024