



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION & PLANNING COMMITTEE
October 4, 2023 at 4:30 P.M.
Stage 14, 2nd Floor
Finger Lakes Community College

Trustee Santa Abraham, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Abraham

Business

- Review September 6, 2023, Minutes*
- Enrollment Report Update
- Student Success (Provided in the CAPES presentation)

Trustee Abraham
Michael Fisher

Strategic Thought Presentation

'CAPES @ FLCC'

Dr. Trista Merrill

Adjourn

Trustee Abraham

Next 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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Trustee Steve Martin, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
f Call to order	Trustee Martin

Business

f Review September 6, 2023, Committee Minutes	Trustee Martin
f FLCC 2022-23 Operating Budget Update & Finance Report	Jason Tack

Resolutions *

f Approve interpreter and transcription services for FLCC	Jason Tack
f Authorization to sign a contract: Interim Financial Aid Support	
f Bid Re-cind/Bid Renewal: minor maintenance services on walls containing asbestos	
f Approval to Purchase Autos from an Existing Auto Lease	

Informational Items

f Contract renewal: snow removal services for FLCC sites in Geneva	Jason Tack
f Structure license agreement entered into by Ontario County, Cingular Wireless PCS, LLC and Finger Lakes Community College	
f Budget transfer report	

Adjourn

Trustee Martin

Next Meeting: Wednesday, November 1, 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 Geis (ex-officio)

FLCC Staff Liaison

Jason Tack, VP of Administration and Finance

*Action items for consideration at the full Board Meeting

Trustee Joan Geise Vice Chair

AGENDA

ITEM

Call to Order

RESPONSIBILITY

Trustee Geise

Community/Public Comment

Trustee Geise

Approve the Consent Agenda Minutes & Resolutions

Trustee Geise

f September 6 2023, Board of Trustees Committee & Board meeting minutes

Resolutions

f Approve interpreter and transcription services for FLCC

f Authorization to sign a contract: Interim Financial Aid Support 00.066 0.516 (uppor00.066(ai.04 B1d]TJ 0.1049Gi)-B