



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES  
EDUCATION AND PLANNING COMMITTEE  
November 6, 2024, at 4:30 P.M.  
Stage 14, 2<sup>nd</sup> Floor  
Finger Lakes Community College

Trustee George Cushman, Chair

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AGENDA

Item

Call to Order

Responsibility

Trustee Cushman  
Trustee Joan Geise  
Trustee Donnie Wilk  
Trustee Wille  
Trustee Don Cass (ex-officio)



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BOARD OF TRUSTEES MEETING  
FINANCE AND FACILITIES COMMITTEE  
Meeting after the Education & Planning Committee  
November 6, 2024, at 4:30 P.M.  
Stage 14, 2<sup>nd</sup> Responsibility

Call to Order

Trustee Martin

**Business**

- Review October 2, 2024, Committee Minutes\*
- FLCC 2023-2024 Operating Budget Update & Finance Report
- FLCC 2024-2025 Operating Budget Update & Finance Report

Trustee Martin  
Jason Tack  
Jason Tack

**Resolutions**

- Approve Write Off of Accounts Receivable
- Approval and Adoption of SEQR: Negative Declaration of Impact of EV Stations in G lot

Jason Tack  
Jason Tack

**Informational Items**

- Budget transfer report

Jason Tack

**Adjourn**

**Next Meeting:** *Wednesday, December 4, 2024 – Finger Lakes Community College Victor Campus Center, 200 Victor Heights Parkway, Room VC200A, Victor, NY 14564 (unless otherwise determined and notice posted before the meeting).*

**Trustee Committee Members**

*Trustee Steve Martin, Chair*

*Trustee Geoff Astles*

*Trustee Richard Russell*

*TBD*

*Trustee Don Cass (ex-officio)*

**FLCC Staff Liaison**

*Jason Tack*

Trustee Don Cass, Chair

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<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 &amp; Resolutions</u> Review October 2 2024, Minutes	Trustee Cass
<u>Resolutions on the Consent Agenda:</u>	
<i>f</i> Adjust the Finger Lakes Community College Professional Services Positions Roster	
<i>f</i> Approve May 17, 2025, as the date of the 57 <sup>th</sup> Commencement Ceremony for Finger Lakes Community College	
<i>f</i>	