

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE

December 4, 2024, at 4:30 P.M.

FLC Victor Campus Center
Victor Heights Parkway, Room VC200A
Victor, NY 14564

Trustee George Cushman, Chair

AGENDA

Item
Call to

Responsibility



Success. It's In Our Nature

BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
December 4, 2024
Meeting after the Education & Planning Committee
FLCC Victor Campus Center
Victor Heights Parkway, Room VC200A
Victor, NY 14564

Trustee Steve Martin, Chair

AGENDA

Item Responsibility
Call to Order Trustee Martin

Business
f Review November 6, 2024, Committee Minutes* Trustee Martin
f FLCC 2023-2024 Operating Budget Update & Finance Report Jason Tack
f FLCC 2024-2025 Operating Budget Update & Finance Report Jason Tack

Informational Presentation
FLCC Information Security Program Gramm-Leach-Bliley Act Annual Report Ed Kelty

Resolutions*
f Approve Lease Amendment Between Finger Lakes Community College and C Lake Properties Jason Tack
f Approve a Short-Term Contract for Interpreting Services with Empire Interpreting Services Jason Tack

Informational Items
f Accept Quote for Janitorial Services for FLCC Geneva Campus Jason Tack
f Budget transfer report Jason Tack

Adjourn
Next Meeting: Wednesday, February 5, 2025 - FLCC Newark Campus Center, 1100 Technology Pkwy, Newark, NY, (unless otherwise determined and notice posted before the meeting).

Trustee Committee Members FLCC Staff Liaison
Trustee Steve Martin, Chair Jason Tack
Trustee Geoff Astles
Trustee Richard Russell
TBD
Trustee Don Cass (ex-officio)

*Action items for consideration at the full Board meeting

BOARD OF TRUSTEES MEETING
(Immediately following break)
December 4, 2024
FLCC Victor Campus Center
Victor Heights Parkway, Room VC200A
Victor, NY 14564

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 November 6, 2024, Minutes	Trustee Cass
<u>Resolutions on the Consent Agenda:</u>	
<i>f</i> Adjust the Finger Lakes Community College Professional Services Positions Roster (11/18/24 by email Poll)	
<i>f</i> Adjust the Finger Lakes Community College Professional Services Positions Roster	
<i>f</i> Approve Tenure Track Faculty Reappointments	
<i>f</i> Grant Tenure Status	
<i>f</i> Approve Lease Amendment Between Finger Lakes Community College and C Lake Properties	
<i>f</i> Approve a Short-Term Contract for Interpreting Services with Empire Interpreting Services	
<u>Old Business</u>	Trustee Cass
<u>New Business</u>	Trustee Cass
Chair LneinenLLneTw	Tstee Cass