

Trustee Santa Abraham, Chair

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Trustee Abraham

Trustee Geise &  
Trustee Mihalik

Review November 1, 2023, Minutes  
*f* Enrollment Report Update  
*f* Modalities @ FLCC

Trustee Abraham  
Dr. Carol Urbaitis  
Dr. Laura Ortiz

Resolutions \*

*f* Rescind Resolution #77-2023 Passed at BOT Meeting on November 1, 2023  
*f* Approve Tenure Track Faculty Reappointments  
*f* Grant Tenure Status  
*f* Grant Professional Association Administrative Appointments

Dr. Laura Ortiz  
Dr. Laura Ortiz  
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Dr. Carol Urbaitis

Strategic Presentation

*f* 2023 Finger Lakes Community College Fall Enrollment Report

Dr. Debora Ortloff

Adjourn

Next Meeting: Wednesday, February 7, 2024 at Stage 14, Second Floor, FLC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).

FINANCE AND FACILITIES COMMITTEE

December 6, 2023

Meeting starts after Education and Planning Committee

FLC Main Campus, Stage 14

3325 Marvin Sands Drive

Canandaigua, NY 14424

Trustee Geoffrey Astles, Chair

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AGENDA

Item

Respre W\* n BT IEMC Q /P <<

BOARD OF TRUSTEES  
December  
(Immediately following Board Meeting)  
FLCC Main Campus, Stage 1A  
3325 Marvin Sands Drive  
Canandaigua, NY 14424

Trustee Chair

ITEM

Call to Order

RESPONSIBILITY

Trustee Geise

Community/Public Comment

Trustee Geise

Approve the Consent Agenda Minutes & Resolutions

Trustee Geise

*f* November 1, 2023, Board of Trustees Committee Minutes

Resolutions

*f* Rescind Resolution #77-2023 Passed at BOT Meeting, 2023

*f* Approve Tenure Track Faculty Reappointments

*f* Grant Tenure Status

*f* Grant Professional Association Administrative Appointments

*f* Authorization to approve a contract for ditch repairs at three locations at the  
Finger Lakes Community College Main Campus

Trustee Geise

Old Business

Trustee Geise

New Business

Trustee Geise

Report

President Nye

Report

Committee & Liaison Reports

*f* Student Trustee