

FLCC Board of Trustees  
2017 Resolutions Log

2017 Resolutions

MEETING DATE	Grant Professional Association Administrative Appointment to Heather Bock, Project Manager, CCURI
	03 - 17 Grant Professional Association Administrative Appointment to Deborah Corsner, Campus Center Specialist/Interim Administrator, Newark
	04 - 17 Grant Professional Association Administrative Appointment to James Perri, Technical Director/Production Manager
	05 - 17 Grant Professional Association Administrative Appointment to Christie Rossiter, Educational Planning Co
	06 - 17 Adjust the Finger Lakes Community College Professional Service Positions Roster
	07 - 17 Authorize a Contract Renewal for Collection Services
	08 - 17 Authorize a Contract Renewal for Electronic Transcript Ordering and Distribution Service
	09 - 17 Authorize a transfer from the Board-designated reserve for pension activity to the undesignated fund balance FY 2015-16
	10 - 17 Accept auditors' report for FLCC operating fund and federal funds - FLCC FY 2015-16
3/1/2017	13 - 17 Adjust the Finger Lakes Community College Professional Service Positions Roster
	14 - 17 Bid Acceptance: Purchase of Restroom Supplies
	15 - 17 Authorization for Consulting Services: Bobbie L. Dillon
4/5/2017	16 - 17 Approve 2017-2018 Faculty Promotions
	17 - 17 Approve 2017-2018 Sabbatical Leaves
	18 - 17 Award Degrees & Certificates to the Approved List of Candidates
	19 - 17 Approve New Programs: AS Sports Medicine
	20 - 17 Grant Professional Association Administrative Appointment: Anne Swackhamer, Bursar
	21 - 17 Grant Professional Association Administrative Appointment: Andrea Badger, Custom Training Specialist
	22 - 17 New College Diploma Design
5/3/2017	23 - 17 Grant Professor Emeritus to Ann Robinson, Professor of Nursing
	24 - 17 Authorization to Sign an Agreement for Ellucian Custom Programming Advisory Services

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MEETING DATE	NUMBER	TITLE
	25 - 17	Approve 2016-2017 Adjusted Management Confidential Salary Schedule & Health Insurance Contribution
	26 - 17	Approve the Mid-year Revisions to the Management Confidential Employee Handbook
	27 - 17	Authorization to Execute a Contract for Research & Consulting Services: Hanover Research
	28 - 17	Renewal of Demand Contracts to Provide Architectural & Engineering Services
	29 - 17	Renewal of Contract for Default Prevention Program for Delinquent Borrowers
	30 - 17	Bid Renewal: Purchase of Letterhead and Envelopes
	31 - 17	Approve May 19, 2018, as the date of the 50th FLCC Commencement Ceremony
6/7/2017	32 - 17	Resolution to Approve the 2017 –2018 Slate of Officers
	33 - 17	Resolution to Reappoint the Assistant Secretary to the FLCC Board of Trustees
	34 - 17	Resolution to Designate the 2017 - 2018 FLCC Official Newspapers
	35 - 17	Resolution to Designate the 2017 – 2018 FLCC Official Depositories
	36 - 17	Resolution to Approve Necessary Expenses Incurred by Members of the FLCC Board of Trustees
	37 - 17	Grant Tenure Status: Delia Ackerman-Darnall
	38 - 17	Approve Tenure Track Faculty Reappointments
	39 - 17	Adjust the Finger Lakes Community College Professional Service Positions Roster
	40 - 17	Execute 2016-17 Course Offerings Agreements: Seneca, Steuben, Wayne & Yates Counties
	41 - 17	Approve AS Psychology Degree
	42 - 17	Approve Updates to Student Code of Conduct; Student Sexual Misconduct and Discrimination Policy; Academic Grievance Policy
	43 - 17	Bid Renewal: Sports Medicine Services
	44 - 17	Bid Renewal: Security Guard Services
	45 - 17	Bid Renewal: Professional Printing Services
	46 - 17	Bid Acceptance: Purchase of 3D Printers
	47 - 17	Accept Proposal: Professional Photography Services
	48 - 17	Approval of Easement (G-Lot utility easement)
	49 - 17	2017-18 FLCC Operating Budget
	50 - 17	2017-18 Tuition Schedule
	51 - 17	2017-18 Student Services Fees Schedule
	52 - 17	2017-18 Sponsor Service

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