

| FLCC BOARD OF TRUSTEES 2024 RESOLUTIONS LOG | | |
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| MEETING | NUMBE | TITLE |
| | February | |
| 2/7/2024 | 01-24 | Grant Professional Association Administrative Appointment: Marilyn Grzenda, Coordinator of the Math Center |
| | 02-24 | Grant Professional Association Administrative Appointment: Shannon Dermody, Technical Specialist |
| | 03-24 | Adjust the Finger Lakes Community College Professional Service Positions Roster |
| | 04-24 | Approval of a Collective Bargaining Agreement Between The Ontario County Board of Supervisors, Finger Lakes Community College and the Greater Rochester Adjuncts Dedicated to Education (Grade) |
| | 05-24 | Authorize a Contract Renewal with EAB Global Inc. for Strategic Advisory Services |
| | 6-24 | Approval to Enter into an Agreement with Ramerman Leadership Group for Executive Coaching Related to Professional Development of the Finger Lakes Community College President and Cabinet Members |
| 3/6/2024 | March | |
| | 07-24 | Grant Professor Emeritus to Robert Kalbach |
| | 08-24 | Grant Professional Association Administrative Appointment: Mehegan Murphy, Director of Academic Advising, Career and Transfer Services |
| | 09-24 | Grant Professional Association Administrative Appointment: Michael Tiberio, Instructional Specialist |
| | 10-24 | Recommendation to Change Dean's List Eligibility and Creation of an Academic Honors Policy |
| | 11-24 | Approve Discontinuance of Environmental Conservation Law Enforcement Degree |
| | 12-24 | Holistic Faculty & Student Success Through Inclusive Teaching Excellence |
| | 13-24 | Approve a Contract with Global Student Recruitment Advisors LTD, LLC For Advisory Support Services Related to International Student Recruitment |
| | 14-24 | Authorize a Contract Renewal With EAB Global Inc. for Virtual Tour Services of FLCC's Campus Locations |
| | 15-24 | Bid Acceptance: Music Studio Equipment |
| | April | |
| 4/3/2024 | 16-24 | Approve 2024-2025 Sabbatical Leaves |
| | 17-24 | Approve 2023-2024 Faculty Promotions |
| | 18-24 | Approve Discontinuance of the Hotel And Resort Management Track and the Food and Beverage Track in the Hospitality and Tourism Management Program |
| | 19-24 | Grant Professional Association Administrative Appointment: Christen Accardi, Director of Marketing and Enrollment Communications |
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| | 25-24 | Adjust the Finger Lakes Community College Professional Service Positions Roster |
| | 26-24 | Approve A Contract with Canusia, Inc. for Concurrent Enrollment Registration Software Package for Gemini |
| | 27-24 | Approval and Adoption of the 2024 Finger Lakes Community College Facilities Master Plan |
| | 28-24 | Approve Finger Lakes Community College 2024 Strategic Plan Grants |
| | 29-24 | Resolution of Appreciation to Trustee Nita Schumacher |

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| | 30-24 | Approve May 24, 2025, Ast the Date of the 57th Commencement Ceremony for Finger Lakes Community College |
| | 31-24 | Approve FLCC Board of Trustees General and Ethical Standards for Trustees Policy |
| | June | |
| 6/5/2024 | 32-24 | Resolution to Approve An Employment Contract Between Robert K. Nye, Ph.D. President, Finger Lakes Community College |
| | 33-24 | Grant Professional Association Administrative Appointment: Michael Best, Apple Technology Specialist |
| | 34-24 | Approve the Finger Lakes Community College 2024-2025 Tuition Schedule |
| | 35-24 | Approve Finger Lakes Community College 2024-2025 Student Services Fee Schedule |
| | 36-24 | Accept Auditor's Report for the FLCC Single Audit for Fiscal Year 2022-2023 |
| | 37-24 | Accept Request for Proposal: Sports Medicine Services |
| | 38-24 | Approve a Lease Between Finger Lakes Community College and The FLCC Foundation, Inc. Muller Field Station and Fish Culture & Research Center |
| | 39-24 | Adoption of Findings in Regard to the Environmental Review of the 2024 FLCC Facilities Master Plan |
| | 40-24 | Authorization to Reject Bid For Distance Learning and Telemedicine System for FLCC |
| | 41-24 | Authorize A Contract Renewal With Ferrilli For Colleague System Core Administration Services |
| | 42-24 | Authorize a Contract for Colleague System Support Services |
| | 43-24 | Authorize A Contract Renewal for Ferrilli Services Support |
| ANNUAL MEETING | 44-24 | Appoint Officers of the 2024-2025 FLCC Board of Trustees |
| | 45-24 | Appoint Penny Hamilton as the 2024-2025 Assistant Secretary to the FLCC Board of Trustees |
| | 46-24 | Designate the 2024-2025 FLCC Official Newspapers |
| | 47-24 | Designate the 2024-2025 FLCC Official Depositories |
| | 48-24 | Approve Reimbursement of Necessary Expenses Incurred by Members of the FLCC Board of Trustees for 2024-2025 |
| | 49-24 | Resolution of Appreciation to Santa Abraham, Board of Trustee |
| | 50-24 | Approve FLCC Board of Trustees Emeritus Trustee Policy |
| | August | |
| 8/7/2024 | 51-24 | FLCC Title IX Grievance Policy: Procedures for Sex Based Harassment Complaints for Students and Employees |
| | 52-24 | FLCC Non-Discrimination Policy |
| | 53-24 | FLCC Student Code of Conduct Policy |
| | 54-24 | FLCC Freedom of Expression Policy |
| | 55-24 | Grant Professional Association Administrative Appointment: Matthew Hance, Manager of Technical Support Services |
| | 56-24 | Grant Professional Association Administrative Appointment: Margaret Lorenzetti, Assistant Director of Development |
| | 57-24 | Grant Professional Association Administrative Appointment: Alexandria Esposito, Assistant Director Muller Field Station |
| | 58-24 | Grant Professional Association Administrative Appointment: Jeffery Dugan, Assistant Director of Online Learning |
| | 59-24 | Grant Professional Association Administrative Appointment: Leslie Pierre-Philippe, Senior Professional Academic Advisor |
| | 60-24 | Grant Professional Association Administrative Appointment: Lisa Thomas, Director of Academic Success and Access Programs |
| | 61-24 | Grant Professional Association Administrative Appointment: Mary-Elizabeth D'Arduini, Academic Technology Specialist |
| | 62-24 | Adjust the Finger Lakes Community College Professional Service Positions Roster |
| | 63-24 | Approve Non-Unit Employees Reappointments: 2024-2025 |
| | 64-24 | Approve the 2024-2025 Managemetn Confidential Salary Schedule |

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| | 65-24 | Bid Renewal: Minor Maintenance Services on Walls Containing Asbestos |
| | 66-24 | Bid Acceptance: Distance Learning and Telemedicine System for FLCC |
| | 67-24 | Adopt the Finger Lakes Community College 2024-2025 Operating Budget |
| | 68-24 | Authorize Vehicle Lease Between FLCC and Holman Fleet Leasing |
| | 69-24 | Lease Renewal Between Finger Lakes Community College and New York Kitchen |
| | 70-24 | Authorize Printer Lease Between FLCC and EBP Supply Solutions |
| | 71-24 | Approve 2024-2025 Sponsor Services Included in the FLCC Operating Budget |
| | 72-24 | Approve a Contract with Symplicity for Disability Services Software |
| | 73-24 | Accept Request for Proposal: FLCC External Audit Firm |
| | 74-24 | Rescind Resolution 27-2024, 2024 Finger Lakes Community College Facilities Master Plan |
| | 75-23 | Approval and Adoption of the Finger Lakes Community College 2024 Facilities Master Plan |
| | September | |
| 9/4/2024 | 76-24 | Admissions Policy |
| | 77-24 | Basic Skills Testing and Placement Policy |
| | 78-24 | Grading Policy |
| | 79-24 | Academic Forgiveness Policy |
| | 80-24 | Administrative Removal Policy |
| | 81-24 | Auditing Courses Policy |
| | 82-24 | Course Drop and Withdrawal Policy |
| | 83-24 | Grade Change Policy |
| | 84-24 | Independent Study Policy |
| | 85-24 | Adjust the Finger Lakes Community College Professional Service Positions Roster |
| | 86-24 | Accept Request for Proposal: Photography Services with Rickki Van Camp |
| | 87-24 | Rescind Resolution 70-2024, Authorize Printer Lease Between FLCC and EBP Supply Solutions |
| | 88-24 | Authorize Printer Lease Between FLCC and Electronic Business Products |
| | 89-24 | Employment Supervisory Authority of the Board of Trustees Over the President of Finger Lakes Community College |
| | October | |
| 10/2/2024 | 90-24 | Accept a Short-Term Contract for Hauling and Disposal of Trash and Recyclables with Finger Lakes Refuse Disposal, Inc. |
| | 91-24 | Approve Write-Off of Accounts Receivable |
| | 92-24 | Approve Amendment for an Additional 20 Year Lease Extension Between Finger Lakes Community College and the FLCC Foundation, Inc. Muller Field Station and Fish Culture & Research Center |
| | 93-24 | Approval and Adoption of Seeker - EV Stations in G Lot |
| | 94-24 | Professional Services Agreement between Community Counseling Service Co., LLC and Finger Lakes Community College and Finger Lakes Community College Foundation |
| | 95-24 | Authorize A Contract for Colleague System Support Services |
| | 96-24 | Authorize A Contract Renewal With SUNY Information Technology Exchange Center (ITEC) |
| | 97-24 | Establish AI Thinktank Lab |

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| | November | |
| 11/6/2024 | 98-24 | Adjust the Finger Lakes Community College Professional Service Positions Roster |
| | 99-24 | Approve May 17, 2025, as the date of the 57th Commencement Ceremony for Finger Lakes Community College |
| | 100-24 | Approve Discontinuance of the Wildland Fire Suppression Certificate Program |
| | 101-24 | Program Approval Policy |
| | 102-24 | Approve Write Off of Accounts Receivable |
| | 103-24 | Approval and Adoption of SEQOR: Negative Declaration of Impact of EV Stations in G Lot |
| | December | |
| 12/4/2024 | 104-24 | Adjust the Finger Lakes Community College Professional Service Positions Roster (Poll vote 11.28.24) |
| | 105-24 | Adjust the Finger Lakes Community College Professional Service Positions Roster |
| | 106-24 | Approve Tenure Track Faculty Reappointments |
| | 107-24 | Grant Tenure Status |
| | 108-24 | Approve Lease Amendment Between Finger Lakes Community College and C Lake Properties |
| | 109-24 | Approve A Short-Term Contract for Interpreting Services with Empire Interpreting Service |