FINGERAKESOMMUNITYCOLLEE BOARDOFTRUSTEESDUCATION AND PLANNING COMMITTEE MEETING

May 1, 2024
Finger Lakes Community College
Stage 14

Presiding:TrusteeSanta AbrahamChair

<u>CommitteeMembersPresent</u> TrusteeAbraham (Chair)ŢrusteeCass,ŢrusteeGeise(ex-officio), Trustee Mihalik (virtual), TrusteeSchumacher

ExcusedTrustee Cushman

<u>Trustees</u> TrusteeAstles, TrusteeMartin, TrusteeRussell

Staff and Students Brie Chupalio, Sim Covington, Kimberlyans Dame, Penny Hamilton, Dr. Robert Nye,

Debora Ortloff, Laura Ortiz, Jason Tack, Cheryl Ten Eyck, Carol Urbaitis

Guests:

Meetingat 4:30 PM hadatotal of 17 people in person for attendance and 5 participants at the start of the meeting virtual; some guest soined via livestream link and were unidentified.

Media: No representative presentat this meeting.

At 4:30P.M., Trustee Abraham called the FLC Board of Trustee Education and Planning Committee meeting to order.

TrusteeAbraham noted that it is not on the agenda however there is a special recognition for two students who assisted in saving the life of a community Library Patron on Apithil 1 (mm0TJ -0.001 7c 0.003 7w -38.0

Preparedby,

Submittedby,

Penny