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_____ : Trustee Astles, Trustee Martin, Trustee Russell, Frederick Wille

_____ : Brie Chupalio, Jeff Dugan, Alli Esposito, Kimberly Evans-Dame, Penny Hamilton, Sara Iszard, Margaret Lorenzetti, Dr. Robert Nye, Debora Ortloff, Laura Ortiz, Michelle Robbins, Dustin Stalnaker, Jason Tack, Jackie Termini, Cheryl Teo7-6 (e)-5 pChe .eug EvaugJackboskDrennyWih(M)-ff4 (o)n Frede.2 0 (k)6-(k). 2.26YTw u

_____ Meeting at 4:36 PM had a total of 4 participants at the start of the meeting virtual; some guests joined via livestream link and were unidentified.

_____ No representatives present at this meeting.

Trustee Cass explained before Trustee Cushman starts the Education and Planning Committee Meeting that he would like to welcome our newest Board of Trustee, Frederick Wille, East Bloomfield Town Supervisor and Ontario County Supervisor. Trustee Willie brings to the FLCC board of trustees, a lifetime of knowledge and experience in education for being an elementary teacher, an assistant superintendent of schools, a superintendent of school and a graduate school instructor. He further explained that he looks forward to working with Fred based on his experiences and helping us out.

At 4:36 P.M., Trustee Cushman called the FLCC Board of Trustees Education and Planning Committee meeting to order.

_____ Trustee Cushman inquired if there were any adjustments, concerns or edits to the minutes. There were not any concerns or edits.

_____ , reviewed the report available in the packet as of related to Summer and Fall Enrollment. The report for Summer is unchanged from what is in the packet, there was a 14.4% increase in headcount and 16.3% FTE attributed to a lot of physics sections. She thanked the Tech Department and the Provost for their involvement. The Fall update requires an update from what is in meeting packet. As of 8/2/24 there was a 4.2% increase up and FTE in headcount and .9% FTE increase. There are 3 weeks left until school starts and right now is peak time for enrollment. Trustee Martin inquired as to when Gemini enrollment starts. Dr. Urbaitis explained that Gemini occurs September through November. The numbers for summer and fall exclude state aid able and Gemini.

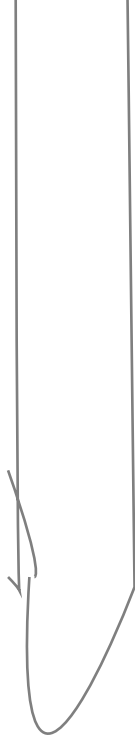
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student herself at FLCC Laura can attest to the expertise of Leslie welcoming students to the college.
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from EBP Supply Solutions to be the most cost effective; and WHEREAS, the leased printers have an estimated total monthly cost of \$4,156; and WHEREAS, the FLCC Board of Trustees Finance & Facilities Committee have reviewed and approved this resolution; NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby authorizes a five-year lease of 22 printers at an estimated total monthly cost of \$4,156 through EBP Supply Solutions, 200 Research Dr, Milford, CT 06460; and BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the FLCC Vice President for Administration and Finance and the FLCC Controller.

presented APPROVE 2024-2025 SPONSOR SERVICES

INCLUDED IN THE FLCC OPERATING BUDGET RESOLVED, that the following sponsor services included in the 2024-2025 Finger Lakes Community College Operating Budget are hereby approved:

SERVICE	2024-2025
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Prepared by,

Penny

Submitted by,

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