		CC Academic Senate, the Nursing Taskforce, and icy to align policy language with existing practices
		n nursing admissions from the policy and relocate affect timely changes and adhere to evolving ;
the College President recommends amended;	the FLCC Board of T	rustees approves the Admissions Policy, as
that the FLC	CC Board of Trustees o	does hereby approve said policy.
Approved by the FLCC Board of	Trustees at the mee	ting on September 4, 2024
September 4, 2024		
Date Donald Cass, Board	I Chair	George Cushman, Secretary of the Board
Trustees of Finger Lakes Community Colle	ege sponsored by Or Ites thereof. That said	ith the resolution duly adopted by the Board of ntario County at their regular meeting held on copy is a true and correct transcript of the whole and this 4 th day of September 2024.

the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Basic Skills Testing and Placement Policy to align policy language with existing reading and writing placement and mathematics placement standards; and

these policy

have reviewed th		, the FLCC Academic Senate, and the appropriate offices sections that do not directly pertain to procedures for
	that the FLCC Board of Trus	stees does hereby approve said policy.
Approve	ed by the FLCC Board of Trustees at the	e meeting on September 4, 2024
September 4, 2024		
Date	 Donald Cass, Board Chair	George Cushman, Secretary of the Board
Trustees of Finge September 4, 2024	r Lakes Community College sponsore 4 and entered in the minutes thereof. T	copy with the resolution duly adopted by the Board of d by Ontario County at their regular meeting held or hat said copy is a true and correct transcript of the whole et my hand this 4 th day of September 2024.
	Penny M. Hamilton, Assi	stant Secretary of the Board
	r Griffy IVI. Flamitton, Assi	Start 3000 otal y of the Board

	g Grading Policy to remove sections	FLCC Academic Senate, and the appropriate offices that do not directly pertain to procedures for the
those removed	sections will serve as foundations f	or the creation of separate policies; and
the section on a for establishment as a sepa		al from a course was as one of the sections removed
these changes	were properly presented to the Coll	ege President for consideration and approval; and
the College Pr Removal Policy;	esident recommends the FLCC Boa	ard of Trustees approves the new Administrative
	that the FLCC Board of Tr	ustees does hereby approv a id policy .
Approved	d by the FLCC Board of Trustees at th	ne meeting on September 4, 2024
September 4, 2024 Date Do	onald Cass, Board Chair	George Cushman, Secretary of the Board
Trustees of Finger Lakes September 4, 2024 and en	Community College sponsored by tered in the minutes thereof. That sa	with the resolution duly adopted by the Board of Ontario County at their regular meeting held on aid copy is a true and correct transcript of the whole hand this 4 th day of September 2024.
-	Penny M. Hamilton, Assistant	Secretary of the Board

	ewed the exis				and the appropriate offices rtain to procedures for the
	those remo	ved sections will serve	as foundations fo	or the creation of separ	ate policies; and
as a separ	the section ate policy; ar		course audits wa	s as one of the sections	removed for establishment
	these chan	ges were properly pres	ented to the Coll	ege President for consid	deration and approval; and
Policy;	the College	President recommend	ds the FLCC Boar	d of Trustees approves	the new Auditing Courses
		that the	FLCC Board of Tru	ustees does hereby app	rove said policy.
	Appro	oved by the FLCC Board	l of Trustees at th	e meeting on Septemb	er 4, 2024
<u>Septembe</u> Date	r 4, 2024	 Donald Cass, Board C	hair	George Cushman, Sec	cretary of the Board
Trustees of September	of Finger Lak r 4, 2024 and	tes Community College entered in the minute	e sponsored by sthereof. That sa	Ontario County at thei	y adopted by the Board of r regular meeting held on rect transcript of the whole tember 2024.
		Penny M. Hai	milton, Assistant	Secretary of the Board	_

have review	ed the exist		nd Student Affairs, licy to remove sec					
t	hose remov	ved sections will	l serve as foundation	ons for	the creation	of separate	policies; and	
t a separate p		on course drops	and withdrawals v	was as c	one of the sec	tions remo	ved for estab	lishment as
t	hese chang	es were properl	ly presented to the	e Colleg	e President f	or considera	ation and app	roval; and
t Withdrawal	-	President recor	mmends the FLCC	Board	of Trustees a	ipproves th	e new Course	e Drop and
		tha	at the FLCC Board	of Trus	tees does hei	eby approv	e said policy.	
	Appro	ved by the FLCC	Board of Trustees	s at the	meeting on S	September 4	1, 2024	
September 4 Date	<u>4, 2024</u>	 Donald Cass, Bo	oard Chair		 George Cush	man, Secret	ary of the Bo	ard
Trustees of September 4	Finger Lake 4, 2024 and	es Community(entered in the n	ed the foregoing of College sponsored ninutes thereof. Th I have hereunto se	d by Or nat said	ntario County copy is a true	/ at their re e and correc	egular meeti t transcript o	ng held on
		Penny	M. Hamilton, Assis	stant Se	cretary of th	e Board		

TrusteeResolution#

GRADE CHANDEDLICY

WHEREAShe Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the abdisting Grading Policy to remove sections that do not directly pertain to procedures for the

	those removed sections will serve as foundations for the creation of
policy; and	the section on independent studies was as one of the sections remov
	these changes were properly presented to the College President for
Policy;	the College President recommends the FLCC Board of Trustees appl
	that the FLCC Board of Trustees does herel
	Approved by the FLCC Board ()1.fin]3fir
	_ , Board Chair /
	I do hereby certify that I have compared the foregoing copy we Trustees of Finger Lakes Community College sponsored by O September 4, 2024 and entered in the minutes thereof. That said of said resolution, in witness whereof, I have hereunto set my h
	th day of September 2024.
Penny M. Hamilton, Ass	sistant Secretary of the Board

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(B)								
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8/13/20	024)							

Trustee Resolution #	
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ACCEPREQUEST FOR PROPOSAL: PHOTOGRAPHY SERVICES WITH RIKKI VAN CAMP

WHEREAShe Ontario County Purchasing Director received proposals for photography services, Regel 4akes Community College; F9V(C)10Dire2(o)-6.H(ir)-3 eK4440 Tc 0 Tw (m)-6.4 (u)2.3 (n)2.2 (it)7.9 (y)[MC /P <
September 4, 2024, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand thiday of September 2024

Penny Hamilton

RESCIND RES	SOLUTION20224, AUTHORIZE PRINTER	R LEASE BETWEEN FLCC AND EBP SUPPLY SOLUTION
WHEREASesolu Supply Solutions	•	norized a new printer lease between FL&Cd EBP
WHEREAShe be incorrect; and	usiness name and address, EBP Sup	ply Solutions, 200 Research Dr, Milford, CT 06460 was
WHEREA \$ ḫe co NY 12110.	orrect business name and address is El	lectronic
NOW, THEREFOR Resolution 70-202	•	Community College Board of Tru steres yrescinds
А	approved by the FLCC Board of Trustee	es at the meeting on Septen202244
<u>Sept 4 2024</u> Date	 Donald Cass, Board Chair	George Cushman, Secretary of the Board
Trustees of Fing September 4202	ger Lakes Community College sponso 24 and entered in the minutes thereof.	copy with the resolution duly adopted by the Board of red by Ontario County at their regular meeting held on That said copy is a true and correct transcript of the eunto set my hand this of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # _____

TrusteeResolution#	
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AUTHORIZERINTER LEABETWEIN FLCC AND LECTRONICUSINESS PRODUCTS

• • • • • • • • • • • • • • • • • • • •	ersonnelhave received twoquo ectronic Business & ducts to be	otes for a fiveyear lease of 22 printers, de the most cost effective, and	etermiring the
WHEREA S he leased	printers have anestimatedtotal Administration and	monthly cost of \$4,156; and Financænd the FLCC Ontroller.	be sent to the F
	Ар	oproved by the FLORCoard of Trustees at	the meeting on Septemb
	Sept4, 2024		
Date	- Dorald C a s,Board Chair	George Cushmaிsecetary of th	e Board
Trustees of Finger September4, 2024 a	Lakes Community Collegensspond entered in the minutes there	oing copy with the resolution duly adop ged by Ontario Coutg at their regular ma reofThat said copy is a true and correct e hereunto set my hand thiday of Septemb	eeting held on t transcript of the

PennyM. Hamlton, Assistant Secretary of the Bard