
the Division of Academic and Student Affairs, the FLCC Academic Senate, the Nursing Taskforce, and the Admissions Office have reviewed the existing Admissions Policy to align policy language with existing practices and procedures; and

this review highlighted the need to remove sections on nursing admissions from the policy and relocate those sections to relevant admissions webpages in order to affect timely changes and adhere to evolving requirements; and ;
and

the College President recommends the FLCC Board of Trustees approves the Admissions Policy, as amended;

that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024 _____

_____ Date Donald Cass, Board Chair George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on 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 this 4th 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

the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for assigning and recording of grades; and

that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024 _____

_____ Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on 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 this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for the assigning and recording of grades; and

those removed sections will serve as foundations for the creation of separate policies; and

the section on administrative withdrawal or removal from a course was as one of the sections removed for establishment as a separate policy; and

these changes were properly presented to the College President for consideration and approval; and

the College President recommends the FLCC Board of Trustees approves the new Administrative Removal Policy;

that the FLCC Board of Trustees does hereby approveaid policy .

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024
Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on 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 this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for the assigning and recording of grades; and

those removed sections will serve as foundations for the creation of separate policies; and

the section on senior citizens and course audits was as one of the sections removed for establishment as a separate policy; and

these changes were properly presented to the College President for consideration and approval; and

the College President recommends the FLCC Board of Trustees approves the new Auditing Courses Policy;

that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024
Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on 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 this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing Grading Policy to remove sections that do not directly pertain to procedures for the assigning and recording of grades; and

those removed sections will serve as foundations for the creation of separate policies; and

the section on course drops and withdrawals was as one of the sections removed for establishment as a separate policy; and

these changes were properly presented to the College President for consideration and approval; and

the College President recommends the FLCC Board of Trustees approves the new Course Drop and Withdrawal Policy;

that the FLCC Board of Trustees does hereby approve said policy.

Approved by the FLCC Board of Trustees at the meeting on September 4, 2024

September 4, 2024
Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on 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 this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

GRADE CHANGE POLICY

WHEREAS the Division of Academic and Student Affairs, the FLCC Academic Senate, and the appropriate offices have reviewed the existing 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

the section on independent studies was as one of the sections removed
policy; and

these changes were properly presented to the College President for

the College President recommends the FLCC Board of Trustees approve
Policy;

that the FLCC Board of Trustees does hereby

Approved by the FLCC Board ~~Chair~~

_____, Board Chair /

I do hereby certify that I have compared the foregoing copy with the
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 hand

th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

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10/10/10 (10/13/2024)

ACCEPTED REQUEST FOR PROPOSAL: PHOTOGRAPHY SERVICES WITH RIKKI VAN CAMP

WHEREAS the Ontario County Purchasing Director received proposals for photography services, ~~RD 2006~~ Finger Lakes Community College; F9V(C)10..Dire2(o)-6.H(ir)-3 eK4440 Tc 0 Tw (m)-6.4 (u)2.3 (n)2.2 (it)7.9 (y)[MC /P <</MCID 2
Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on
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 ~~this day~~ of September 2024

Penny Hamilton

RESCIND RESOLUTION 70-2024, AUTHORIZE PRINTER LEASE BETWEEN FLCC AND EBP SUPPLY SOLUTION

WHEREAS Resolution 70-2024, dated August, 2024, authorized a new printer lease between FLCC EBP Supply Solutions and

WHEREAS the business name and address, EBP Supply Solutions, 200 Research Dr, Milford, CT 06460 was incorrect; and

WHEREAS the correct business name and address is Electronic Bus Products, 4 Airport Park Blvd, Latham, NY 12110.

NOW, THEREFORE BE IT RESOLVED The Finger Lakes Community College Board of Trustees rescinds Resolution 70-2024

Approved by the FLCC Board of Trustees at the meeting on September 2024

Sept 4 2024
Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on 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 this 4th day of September 2024.

Penny M. Hamilton, Assistant Secretary of the Board

AUTHORIZER PRINTER LEASE BETWEEN FLCC AND ELECTRONIC BUSINESS PRODUCTS

WHEREAS, college personnel have received two quotes for a five year lease of 22 printers, determining the lowest quote from Electronic Business Products to be the most cost effective; and

WHEREAS, the leased printers have an estimated total monthly cost of \$1,156; and