

ADJUST THE FINGER LAKES COMMUNITY COLLEGE PROFESSIONAL SERVICE POSTIONS ROSTER

WHEREAS, Finger Lakes Community College has updated its position roster that lists position titles determined by the Finger Lakes Community College Board of Trustees in the professional service as defined by §6306 (2) of New York State Higher Education Law as approved by the Chancellor of the State University of New York, and;

WHEREAS, the following is a revised job description for previously approved job description for Finger Lakes Community College:

<u>New Title</u>	<u>Previous Title</u>
Assistant Director SUNY Advancing Success in Associated Pathways (SUNY ASAP)	Newly created
Student Success Coach: SUNY Advancing Success in Associated Pathways (SUNY ASAP)	Student Success Coach (PACE)

NOW, THEREFORE, BE IT RESOLVED, that the FLC Board of Trustees hereby requests that the roster of professional service positions be adjusted in the manner described herein.

Approved by the FLC Board of Trustees at the meeting on November 1, 2023.

November 1, 2023
Date

Mary Joan Geise, Board Chair

Richard Russell, Secretary of the

Trustee _____

AUTHORIZATION TO RENEW AN AGREEMENT FOR ADDITIONAL ELLUCIAN
IMPLEMENTATION AND TRAINING SERVICES

WHEREAS, resolution 19-23, dated April 5, 2023 authorized a contract for the Ellucian Colleague Student Support, Self Service Modules; and

WHEREAS, Ellucian possesses very specific and expert services with regard to Ellucian Implementation and Training for the Colleague Student Support, Self Service, and Accounting Modules; and

WHEREAS, the College administration wishes to renew said agreement with a term beginning November 1, 2023 through September 30, 2024 at a cost of \$55,000; and

WHEREAS, the FLCC Board of Trustees Finance & Facilities Committee has reviewed and approved this resolution;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board BEge3E2201.33 e ,0c0 Td [(F)-.01248()]J [(re Tc Os)9

AUTHORIZE A CONTRACT WITH SINGER LAKES COMMUNITY COLLEGE (ITEC)

WHEREAS, Singer Lakes Community College wishes to use ITEC Services to provide backup to FLCC IT staff in the areas of virtual server environment and system administration, and assist with security initiatives and researching technologies and best practices, in FY2024;

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