

Trustee

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APPROVE MAY 17, 2025, AS THE DATE  
OF THE 57th COMMENCEMENT CEREMONY  
FOR FINGER LAKES COMMUNITY COLLEGE

WHEREAS, in compliance with NYS Education Law, §355 (1) (e), Part 604, the Finger Lakes Community College Board of Trustees has the authority to designate the official day of the Finger Lakes Community College Commencement Ceremony; and

WHEREAS, it is the intention of the Finger Lakes Community College Board of Trustees to designate the third Saturday of the month of May, 2025, as the official day for the 57th Finger Lakes Community College

APPROVE DISCONTINUANCE OF THE WILDLAND Fire Suppression Certificate Program has experienced with staffing; and

WHEREAS, the certificate is a stand-alone offering that does not feed directly into

WHEREAS, the FLCC Academic Senate voted to approve discontinuance of the Certification Program on October 10, 2024; and

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees here discontinuance of the Wildland Fire Suppression Certification Program.

Approved by the FLCC Board of Trustees at the meeting on November

November 6, 2024 \_\_\_\_\_

\_\_\_\_\_  
Date

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Donald Cass, Board Chair

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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 November 6, 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 6<sup>th</sup> day of November 2024.

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Penny M. Hamilton, Assistant Secretary of the Board

PROGRAM APPROVAL POLICY

WHEREAS, the Division of Academic and Student Affairs and the FLCC Academic Senate have reviewed and revised the existing Program Approval Policy; and

WHEREAS, these revisions clarify internal processes and align the policy with current SUNY procedures; and

WHEREAS, the revised policy was properly presented to the College President for consideration and approval; and

WHEREAS, the College President recommends the FLCC Board of Trustees approves the Program Approval Policy, as revised;

NOW, THEREFORE BE IT RESOLVED,

Approve Write-Off of Accounts Receivable

WHEREAS the FLCC Vice President of Administration and Finance and the FLCC Controller have examined student accounts receivable and determined that there are accounts deemed as uncollectible by internal and external efforts; and

WHEREAS the FLCC Vice President of Administration & Finance and the FLCC Controller 407-49 eroh an. 3n 126 14.1 10

APPROVAL AND ADOPTION OF SEQR: NEGATIVE DECLARATION IMPACT OF EV STATIONS IN COT

WHEREAS, FLD is working with the Ontario County Director of Planning and ACOMB, and/or determined by the New York State Energy Research and Development Authority (NYSERDA) eligible for government entities, including Finger Lakes Community College, to contract with for the purchase, installation, and maintenance of electric vehicle charging stations (EV Stations) without bidding and eligible to receive direct payment from NYSERDA under NYSERDA's Charge Ready NY program; and

WHEREAS, The acceptance of said NYSERDA grant by this Board of Trustees, upgrade and extension of electric service, extension of data network connectivity, purchase, installation, and operation of said EV stations, coordination with the Friends of CMAC to maintain public access to the EV charging stations (c) ( ) 64(76) 1067-5111(3) 00

charging stations in parking lot G pursuant to SEQRA, stating that electric vehicle charging stations in parking lot G will not result in any significant adverse environmental impacts and that the impacts identified shall be mitigated to the extent practical; and

BE IT FURTHER RESOLVED, that the County Planning Department shall submit for publication in the Environmental Notice Bulletin this Board's Negative Determination of Significance concerning the electric vehicle charging stations in parking lot G. (7.690.00t th43380)