



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION AND PLANNING COMMITTEE
March 6, 2024, at 4:30 P.M.
FLCC Main Campus, Stage 14, 2nd Floor
3325 Marvin Sands Drive
Canandaigua, NY 14424

Trustee Santa Abraham, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Abraham

Business

- Review February 7, 2024, Minutes*
- Enrollment Report Update
- Student Success & Strategic Thought Presentation
Combined – Science & Technology

Trustee Abraham
Dr. Carol Urbaitis
Matthew Rischpater

Resolutions *

- Grant Professor Emeritus to Robert Kalbach
- Grant Professional Association Administrative Appointment: Mehegan Murphy, Director of Academic Advising, Career and Transfer Services
- Grant Professional Association Administrative Appointment: Michael Tiberio, Instructional Specialist
- Recommendations to Change Dean’s List Eligibility and Creation of an Academic Honors Policy
- Approve Discontinuance of Environmental Conservation Law Enforcement Degree

Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.
Laura E. Ortiz, Ed.D.

Adjourn

Trustee Abraham

Next Meeting: *Wednesday, April 3, 2024- Geneva Campus Center, Room 120, 63 Pulteney Street, Geneva, NY 14456, (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Santa Abraham, Chair
Don Cass
Donna Mihalik
Nita Schumacher, Student Trustee
Joan Geise (ex-officio)

FLCC Staff Liaison

Laura E. Ortiz, Ed.D., Provost and VP of Academic and Student Affairs

***Action items for consideration at the full Board Meeting**



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
Meeting after the Education & Planning Committee
March 6, 2024, at 4:30 P.M.
FLCC Main Campus, Stage 14, 2nd Floor
3325 Marvin Sands Drive
Canandaigua, NY 14424

Trustee Steve Martin, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
▪ Call to order	Trustee Martin
<u>Business</u>	
▪ Review February 7, 2024, Committee Minutes*	Trustee Martin
▪ FLCC 2023-24 Operating Budget Update & Finance Report	Jason Tack
<u>Resolutions</u> *	
▪ Holistic Faculty & Student Success Through Inclusive Teaching Excellence	Dr. Robert Nye
▪ Approve a Contract with Global Student Recruitment Advisors LTD, LLC	Jason Tack
▪ Authorize A Contract Renewal with EAB Global, Inc. for Virtual Tour Services of FLCC's Campus Locations	Jason Tack
▪ Bid Acceptance: Music Studio Equipment	Jason Tack
<u>Informational Items</u>	
▪ Lawn mowing and plant bed maintenance at Geneva Campus sites	Jason Tack
▪ Budget transfer report	Jason Tack
<u>Adjourn</u>	Trustee Martin

Next Meeting: *Wednesday, April 3, 2024- Geneva Campus Center, Room 120, 63 Pulteney Street, Geneva, NY 14456, (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Steve Martin, Chair
Geoffrey Astles
George Cushman
Rich Russell
Joan Geise (ex-officio)

FLCC Staff Liaison

Jason Tack, VP of Administration and Finance

***Action items for consideration at the full Board Meeting**



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
(immediately following Break)
March 6, 2024 at 4:30 P.M.
FLCC Main Campus, Stage 14, 2nd Floor
3325 Marvin Sands Drive
Canandaigua, NY 14424

Trustee Mary Joan Geise, Chair

AGENDA

<u>ITEM</u>	<u>RESPONSIBILITY</u>
<u>Call to Order</u>	Trustee Geise
<u>Community/Public Comment</u>	Trustee Geise
<u>Approve the Consent Agenda Minutes & Resolutions</u>	Trustee Geise
<ul style="list-style-type: none"> ▪ February 7, 2024, Board of Trustees Committee & Board meeting minutes 	
<u>Resolutions on Consent Agenda:</u>	
<ul style="list-style-type: none"> ▪ Grant Professor Emeritus to Robert Kalbach ▪ Grant Professional Association Administrative Appointment: Mehegan Murphy, Director of Academic Advising ▪ Grant Professional Association Administrative Appointment: Michael Tiberio, Instructional Specialist ▪ Recommendations to Change Dean's List Eligibility and Creation of an Academic Honors Policy ▪ Approve Discontinuance of Environmental Conservation Law Enforcement Degree ▪ Holistic Faculty & Student Success Through Inclusive Teaching Excellence ▪ Approve a Contract with Global Student Recruitment Advisors LTD, LLC ▪ Authorize A Contract Renewal with EAB Global, Inc. for Virtual Tour Services of FLCC's Campus Locations ▪ Bid Acceptance: Music Studio Equipment 	
<u>Old Business</u>	Trustee Geise
<u>New Business</u>	Trustee Geise
<u>Chair's Report</u>	Trustee Geise
<u>President's Report</u>	President Nye
<u>Committee & Liaison Reports</u>	
<ul style="list-style-type: none"> ▪ Student Trustee Report ▪ FLCC Audit & ERM Committee ▪ FLCC Board Development Committee ▪ FLCC Association Liaison ▪ FLCC Foundation Liaison ▪ NYCCT Liaison ▪ Student Corporation Liaison 	Trustee Schumacher Trustee Astles Trustees Mihalik Trustees Cass Trustees Geise Trustees Mihalik Trustees Cushman
<u>Announcements</u>	Trustee Geise
<u>Executive Session</u>	
To discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (e)]	
<u>Adjourn</u>	Trustee Geise

Next Meeting: Next Meeting: *Wednesday, April 3, 2024- Geneva Campus Center, Room 120, 63 Pulteney Street, Geneva, NY 14456, (unless otherwise determined and notice posted before the meeting).*