

FLCC BOARD OF TRUSTEES 2023 RESOLUTIONS LOG		
MEETING	NUMBE	TITLE
	January	
1/4/2023	01 - 23	Approve Tenure Track Faculty Reappointments
	02 - 23	Approve Licensed Practical Nursing Certificate
	03 - 23	Authorization of Memorandum of Understanding for Ontario County to Provide Purchasing Services to Finger Lakes Community College
	04 - 23	Purchase Patrol Rifles for the protection of Campus Safety and in support of Campus Police
	February	
2/1/2023	05 - 23	Approve Amendment to Finger Lakes Area School Health Plan ("FLASHP") Municipal Cooperative Agreement
	06 - 23	Bid Acceptance: Music Studio Console Equipment
	07 - 23	Support of SUNY Board of Trustees Resolution - Temporary Protected Status (TPS)
3/1/2023	March	
	08 - 23	Grant Professor Emeritus To April Devaux
	09 - 23	Grant Assistant Professor Emeritus To Warren White
	10 - 23	Administrative Appointment Recommendation for Christopher Baldoni, Technical Specialist, Programmer
	April	
4/5/2023	11 - 23	Approve 2023-2024 Sabbatical Leaves
	12 - 23	Approve 2023-2024 Faculty Promotions
	13 - 23	Adjust the Finger Lakes Community College Professional Service Roster
	14 - 23	Approve Short Term Contract for Human Resources Consulting Services with Patricia Zimmer
	15 - 23	Bid Acceptance: Collection Services
	16 - 23	Rescind Resolution: Music Studio Console Equipment
	17 - 23	Bid Acceptance: Music Studio Console Equipment
	18 - 23	Capital Asset Increase to \$5,000
	19 - 23	Use of Ellucian Services for 6 months in Student Support
	20 - 23	Approve SUNY PIA with ITEC
	21 - 23	Approve May 20, 2023, as the date of the 55th Commencement Ceremony for Finger Lakes Community College
	May	
5/3/2023	22 - 23	Adjust the Finger Lakes Community College Professional Service Roster
	23 - 23	Accept Auditor's Report for FLCC Operating Fund and Federal Funds for FLCC Fiscal Year 2021-2022
	24 - 23	Approval of a Collective Bargaining Agreement with FLCC, Ontario County, and the FLCC Teaching Faculty Alliance (09.01.22-08.31.2025)
	25 - 23	Authorization of Request for Proposal for Terminalfour to Provide Website Content Management System to Finger Lakes Community College
	26 - 23	Authorize a Contract for Ellucian Programming Support Services
	27 - 23	Approve May 18, 2024, as the date of the 56th Commencement Ceremony for Finger Lakes Community College
	June	
6/7/2023	28-23	Approve Tenure Track Faculty Appointment
	29-23	Approve Degree & Certificate Residency Requirements (A-9) Policy

	<b>30-23</b>	Adjust the Finger Lakes Community College Professional Service Roster
	<b>31-23</b>	Adopt the Finger Lakes Community College 2023-2024 Operating Budget
	<b>32-23</b>	Authorization to Execute a Contract: for Sports Medicine Services
	<b>33-23</b>	Corrected Resolution to Authorize a Contract for Collection Services
	<b>34-23</b>	Authorize a Contract for Ferrilli Services Support
	<b>35-23</b>	Approve Contract for Human Resources Consulting Services with Grand River
	<b>36-23</b>	Authorization to Sign a Contract for Interim Director of Financial Aid Support
	<b>37-23</b>	Lease Renewal between Finger Lakes Community College and New York Kitchen
	<b>38-23</b>	NYS Office of General Services License Agreement at the Newark Campus Center
	<b>39-23</b>	Finger Lakes Community College 2023-2024 Tuition Schedule
	<b>40-23</b>	Finger Lakes Community College 2023-2024 Student Services Fee Schedule
<b>ANNUAL</b>	<b>41-23</b>	Appoint Officers of the 2023-2024 FLCC Board of Trustees
	<b>42-23</b>	Appoint Penny Hamilton as the 2023-2024 Assistant Secretary to the FLCC Board of Trustees
	<b>43-23</b>	Designate the 2023-2024 FLCC Official Newspapers
	<b>44-23</b>	Designate the 2023-2024 FLCC Official Depositories
	<b>45-23</b>	Approve Reimbursement of Necessary Expenses Incurred by Members of the FLCC Board of Trustees for 2023-2024
	<b>August</b>	
<b>8/2/2023</b>	<b>46-23</b>	Resolution of Appreciation to Barbara Hamlin, Board of Trustee
	<b>47-23</b>	Approve FLCC Strategic Plan 2023-2029
	<b>48-23</b>	Admissions Policy
	<b>49-23</b>	Immunization Policy
	<b>50-23</b>	Academic Grievance Policy
	<b>51-23</b>	24 Hour Credit Policy
	<b>52-23</b>	County Service Agreements
	<b>53-23</b>	Administrative Appointment Recommendation for Jayden Donahue
	<b>54-23</b>	Adjust the Finger Lakes Community College Professional Service Roster
	<b>55-23</b>	Non-Unit Employee Reappointments
	<b>56-23</b>	Approve 2023-2024 Management Confidential Salary Schedule
	<b>57-23</b>	Accept a Short-Term Contract for Photograph Services with Rikki Van Camp
	<b>58-23</b>	Approve Lease Extension with Muller Field Station
	<b>59-23</b>	Approve Write-off accounts receivable
	<b>60-23</b>	Approve Agreement with Watermark for their software
	<b>61-23</b>	Approve Agreement with Three Plus One for the assistance in cash Management Activities
	<b>62-23</b>	Approve FLCC External Audit Firm Expenses for Fiscal Years 2019-2023
	<b>63-23</b>	Authorization to Reject: Bid for Armed Security Guard Services
	<b>64-23</b>	Approve Sponsor Services Included in the 2023-2024 Operating Budget
	<b>September</b>	

9/6/2023	<b>65-23</b>	Adjust the Finger Lakes Community College Professional Service Roster
	<b>66-23</b>	Authorize A Contract Renewal With Ferrilli For Colleague System Core Administration Services
	<b>67-23</b>	Authorize A Contract With Ferrilli For Additional Backup and Emergency Support for Colleague Systems
	<b>68-23</b>	Authorize A Contract With Colleague System Advisory Services
	<b>69-23</b>	Authorize A Contract With Ellucian For The Purchase of Colleague Custom Programming Services
	<b>70-23</b>	Authorize A Contract With Artic Wolf For Managed Risk Security
	<b>71-23</b>	Bid Renewal: Minor Maintenance Services on Walls Containing Asbestos
	<b>October</b>	
10/4/2023	<b>72-23</b>	Approve Interpreter and Transcription Services for FLCC
	<b>73-23</b>	Authorization to Sign a Contract for Interim Financial Aid Support
	<b>74-23</b>	Rescind Resolution 71-2023 Approved on September 6th, 2023 Due to a Bid Renewal Rather than a Bid Acceptance As Well as a Change in the Annual Amount
	<b>75-23</b>	Approval to Purchase Autos From An Expiring Auto Lease
	<b>November</b>	
11/1/2023	<b>76-23</b>	Adjust the Finger Lakes Community College Professional Service Positions Roster
	<b>77-23</b>	Deny Professional Association Administrative Appointment with Probationary Time Extension for Todd Sloane, Director of Workforce and Career Solutions
	<b>78-23</b>	Authorization to Renew an Agreement for Additional Ellucian Implementation and Training Services
	<b>79-23</b>	Authorize a Contract with SUNY Information Technology Exchange Center (ITEC)
	<b>December</b>	
12/6/2023	<b>80-23</b>	Rescind Resolution 71-2023 Approved on September 6th, 2023 Due to a Bid Renewal Rather than a Bid Acceptance As Well as a Change in the Annual Amount
	<b>81-23</b>	Approve Tenure Track Faculty Reappointments
	<b>82-23</b>	Grant Tenure Status
	<b>83-23</b>	Grant Professional Association Administrative Appointment: Jeanine Eckenrode, Campus Center Director, Geneva
	<b>84-23</b>	Grant Professional Association Administrative Appointment: Matthew Stever, Director of Admissions
	<b>85-23</b>	Authorization to Approve a Contract for Ditch Repairs at Three Locations at the Finger Lakes Community College Main Campus