



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING EDUCATION & PLANNING COMMITTEE

January 4, 2023, at 4:30 P.M.

Stage 14, FLCC Main Campus

Livestream Link: [https://youtu.be/wFL\\_AD1w9Ew](https://youtu.be/wFL_AD1w9Ew)

Trustee George Cushman, Chair

---

AGENDA

**Item**

- Call to order

**Responsibility**

Trustee Cushman

**Business**

- Review December 7, 2022, Minutes\*
- Enrollment Report Update
- Student Success - On Campus Internships

Trustee Cushman

Dr. Urbaitis

Linda Cunningham

**Resolutions\***

- Approve Tenure Track Faculty Reappointment
- Approve Licensed Practical Nursing Certificate

Cassy Kent

Cassy Kent

**Strategic Thought Presentation**

Facilities Master Plan

LaBella Associates

Jerry DeRomanis AIA, Higher  
Education Studio Manager

Barbara Burke, Project Manager

**Adjourn**

Trustee Cushman

**Next Meeting:** *Wednesday, February 1, 2023 – Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

**Trustee Committee Members**

George Cushman, Chair

Santa Abraham

Donna Mihalik

Nita Schumacher (Student Trustee)

M. Joan Geise (ex officio)

**FLCC Staff Liaison**

Interim Provost, Cassy Kent

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



Success. It's In Our Nature.

**BOARD OF TRUSTEES MEETING  
FINANCE AND FACILITIES COMMITTEE**

**January 4, 2023**

**Meeting begins directly after Education & Finance Committee**

**Stage 14, FLCC Main Campus**

**Livestream Link: [https://youtu.be/wFL\\_AD1w9Ew](https://youtu.be/wFL_AD1w9Ew)**

**Trustee Steve Martin, Chair**

---

**AGENDA**

**Item**

**Responsibility**

- Call to order

Trustee Martin

**Business**

- Review December 7, 2022, Committee Minutes\*
- FLCC 2022-23 Operating Budget Update & Finance Report

Trustee Martin

Ken Motsenbocker

**Resolutions\***

- Approve Memorandum of Understanding for Ontario County to Provide Purchasing Services to FLCC
- Purchase Patrol Rifles for the protection of Campus Safety and in support of Campus Security

Ken Motsenbocker

Matthew McGrath

**Informational Items**

- Bid renewal: Professional Printing Services
- Budget transfer report for 2022-23

Ken Motsenbocker

Ken Motsenbocker

**Adjourn**

Trustee Martin

**Next Meeting:** *Wednesday, February 1, 2022 – Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

**Trustee Committee Members**

Steve Martin, Chair

Geoffrey Astles

Barbara Hamlin

Rich Russell

M. Joan Geise (ex-officio)

**FLCC Staff Liaison**

Ken Motsenbocker, Interim CFO

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



Success. It's In Our Nature.

**BOARD OF TRUSTEES MEETING**

**January 4, 2023**

**6:00 P.M.**

**Stage 14, FLCC Main Campus**

**Livestream Link: [https://youtu.be/wFL\\_AD1w9Ew](https://youtu.be/wFL_AD1w9Ew)**

---

**Trustee M. Joan Geise, Chair**

---

**AGENDA**

**ITEM**

**RESPONSIBILITY**

**Call to Order**

Trustee Geise

**Community/Public Comment**

Trustee Geise

**Approve the Consent Agenda – Minutes & Resolution\***

Trustee Geise

- December 7, 2022, Board of Trustees Committee & Board Meeting Minutes
- Approve Tenure Track Faculty Reappointment
- Approve Licensed Practical Nursing Certificate
- Approve Memorandum of Understanding for Ontario County to Provide Purchasing Services to FLCC
- Purchase Patrol Rifles for the protection of Campus Safety & in support of Campus Security

**Old Business**

Trustee Geise

**New Business**

Trustee Geise

**Chair's Report**

Trustee Geise

**President's Report**

President Nye

**Committee & Liaison Reports**

- |                                    |                            |
|------------------------------------|----------------------------|
| ▪ Student Trustee Report           | Trustee Geise              |
| ▪ FLCC Audit & ERM Committee       | Trustee Schumacher         |
| ▪ FLCC Board Development Committee | Trustee Astles             |
| ▪ FLCC Association Liaison         | Trustees Abraham & Mihalik |
| ▪ FLCC Foundation Liaisons         | Trustees Cass & Hamlin     |
| ▪ NYCCT Liaisons                   | Trustees Abraham & Geise   |
| ▪ Student Corporation Liaisons     | Trustees Mihalik           |
|                                    | Trustees Cushman           |

**Announcements**

Trustee Geise

**Adjourn**

Trustee Geise

**Next Meeting:** *Wednesday, February 1, 2022 – Stage 14 at FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*