



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING  
EDUCATION AND PLANNING COMMITTEE  
April 3, 2024, at 4:30 P.M.  
FLCC Geneva Campus Center, Room 120  
63 Pulteney Street, Geneva, NY 14456

Trustee Santa Abraham, Chair

**AGENDA**

**Item**

- Call to order

**Responsibility**

Trustee Abraham

**Welcome - Geneva Center**

Jeanine Eckenrode

**Business**

- Review March 6, 2024, Minutes\*
- Enrollment Report Update
- Student Success - Workforce Integrations

Trustee Abraham  
Dr. Carol Urbaitis  
Todd Sloane

**Resolutions \***

- Approve 2024-2025 Sabbatical Leaves
- Approve 2023-2024 Faculty Promotions
- Approve Discontinuance of the Hotel and Resort Management Track and the Food and Beverage Track in the Hospitality and Tourism Management Program
- Grant Professional Association Administrative Appointment: Christen Accardi, Director of Marketing and Enrollment Communications
- Adjust the Finger Lakes Community College Professional Services Roster

Laura E. Ortiz, Ed.D.  
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Dr. Carol Urbaitis  
Kim Evans-Dame

**Strategic Thought Presentation**

2023 FLCC Grants Update

Mary Beth Phillips

**Adjourn**

Trustee Abraham

**Next Meeting:** *Wednesday, May 1, 2024- FLCC Main Campus, Stage 14, 2<sup>nd</sup> Floor, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (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**



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**BOARD OF TRUSTEES MEETING  
FINANCE AND FACILITIES COMMITTEE**  
Meeting after the Education & Planning Committee  
April 3, 2024, at 4:30 P.M.  
FLCC Geneva Campus Center, Room 120  
63 Pulteney Street, Geneva, NY 14456

Trustee Steve Martin, Chair

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**AGENDA**

**Item**

- Call to order

**Responsibility**

Trustee Martin

**Business**

- Review March 6, 2024, Committee Minutes\*
- Bonadio Presentation for the 2022-2023 Audited Financial Statements
- FLCC 2023-24 Operating Budget Update & Finance Report
- Facilities Master Plan Presentation – LaBella Associates

Trustee Martin  
Randy Shepard  
Rich McGuire  
Dr. Debora Ortloff

**Resolutions \***

- Accept Auditor’s Report for FLCC Operating Fund Fiscal Year 2022-2023
- Authorization To Renew a Lease between FLCC and C Lake Properties

Rich McGuire  
Rich McGuire

**Informational Items**

- Bid Acceptance: Virtual Welding Equipment
- Budget transfer report

Rich McGuire  
Rich McGuire

**Adjourn**

Trustee Martin

**Next Meeting:** *Wednesday, May 1, 2024- FLCC Main Campus, Stage 14, 2<sup>nd</sup> Floor, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (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**



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**BOARD OF TRUSTEES MEETING**  
*(immediately following Break)*  
**April 3, 2024, at 4:30 P.M.**  
**FLCC Geneva Campus Center, Room 120**  
**63 Pulteney Street, Geneva, NY 14456**

**Trustee Mary Joan Geise, Chair**

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**AGENDA**

**ITEM**

**RESPONSIBILITY**

**Call to Order**

Trustee Geise

**Community/Public Comment**

Trustee Geise

**Board Resolution**

Trustee Professional Development Policy

Trustee Mihalik

**Approve the Consent Agenda Minutes & Resolutions**

Trustee Geise

- March 6, 2024, Board of Trustees Committee & Board meeting minutes

**Resolutions on Consent Agenda:**

- Approve 2024-2025 Sabbatical Leaves
- Approve 2023-2024 Faculty Promotions
- Approve Discontinuance of the Hotel and Resort Management Track and the Food and Beverage Track in the Hospitality and Tourism Management Program
- Grant Professional Association Administrative Appointment: Christen Accardi, Director of Marketing and Enrollment Communications
- Adjust the Finger Lakes Community College Professional Services Roster
- Accept Auditor's Report for FLCC Operating Fund Fiscal Year 2022-2023
- Authorization To Renew A Lease Between Finger Lakes Community College and C Lake Properties
- Trustee Professional Development Policy

**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 Schumacher
- FLCC Audit & ERM Committee Trustee Astles
- FLCC Board Development Committee Trustees Mihalik
- FLCC Association Liaison Trustees Cass
- FLCC Foundation Liaison Trustees Geise
- NYCCT Liaison Trustees Mihalik
- Student Corporation Liaison Trustees Cushman

**Announcements**

Trustee Geise

**Executive Session**

To discuss matters regarding the employment history of a particular person or matters leading to the employment §105, (f)].

**Adjourn**

Trustee Geise

**Next Meeting:** *Wednesday, May 1, 2024- FLCC Main Campus, Stage 14, 2<sup>nd</sup> Floor, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*