

Success. It's In Our Nature.

BOARD OF TRUSTEES EDUCATION & PLANNING COMMITTEE November 1, 2023, at 4:30 P.M. WC-15 at the Newark Campus 1100 Technology Parkway, Newark, NY 14513

Trustee Santa Abraham, Chair

	AGENDA		
<u>ltem</u> ∎	Call to order	Trustee Abraham	
•	Welcome to Newark Campus Center	Deborah Corsner	
Business			
• •	Review October 4, 2023, Minutes* Enrollment Report Update Specialized Programs to Support Student Retention & Completion: At a Glance	Trustee Abraham Michael Fisher Sarah Whiffen	
<u>Reso</u> ●	<u>lution</u> Adjust the Finger Lakes Community College Professional Service Positions Roster	Kim Evans-Dame	

Strategic Presentation

• FLCC URM Student Project

<u>Adjourn</u>

<u>Next Meeting:</u> Wednesday, December 6, 2023 – via Webex or at FLCC Main Campus, Stage 14, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).

<u>Trustee Committee Members</u> Santa Abraham, Chair Donna Mihalik Nita Schumacher, Student Trustee Joan Geise (ex-officio) FLCC Staff Liaison Laura Ortiz Don Cass

*Action items for consideration at the full Board Meeting



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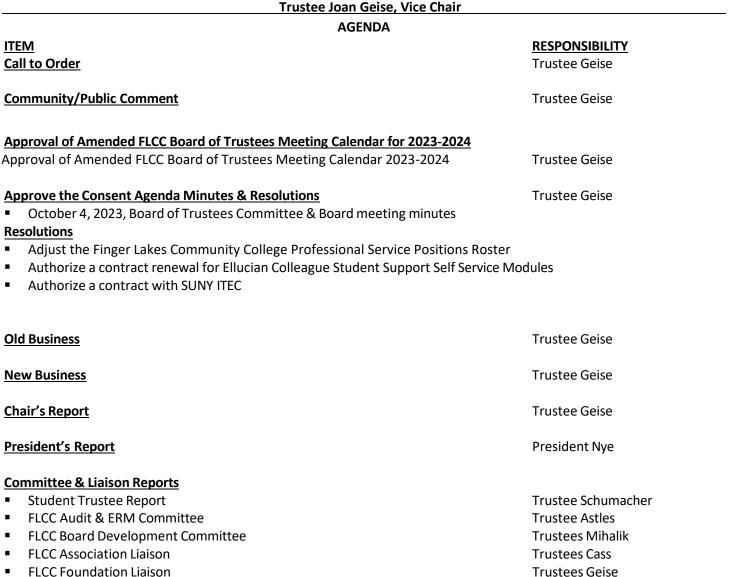
Trustee Steve Martin, Chair

AGENDA	
ltem	<u>Responsibility</u>
 Call to order 	Trustee Martin
 Business Review October 4, 2023, Committee Minutes* FLCC 2022-23 Operating Budget Update & Finance Report FLCC 2023-24 Operating Budget Update & Finance Report 	Trustee Martin Jason Tack Jason Tack
 Resolutions * Authorize a contract renewal for Ellucian Colleague Student Support Self Service Modules Authorize a contract with SUNY ITEC 	Jason Tack Ed Kelty
Informational Items Budget transfer report Adjourn	Jason Tack Trustee Martin

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Trustee Committee Members	FLCC Staff Liaison
Steve Martin, Chair	Jason Tack, VP of Administration and Finance
Geoffrey Astles	
George Cushman	
Rich Russell	
Joan Geise (ex-officio)	

*Action items for consideration at the full Board Meeting



- **FLCC Foundation Liaison**
- NYCCT Liaison
- Student Corporation Liaison

Announcements

Executive Session

To discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (e)]

Adjourn

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BOARD OF TRUSTEES MEETING November 1, 2023 (Immediately following Break) WC-15 at the Newark Campus 1100 Technology Parkway, Newark, NY 14513



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Trustee Geise

Trustee Geise

Trustees Mihalik

Trustees Cushman