Finger Lakes Community College Board of Trustees
Finance & Facilities Committee
Wednesday, April 4, 2012
3:30 pm
B440
Presiding: Trustee Harry Burt

Agenda

I. Call to Order: Trustee Burt

II. New Business
   a) FLCC 2011-2012 operating budget update: Mr. Fisher

III. Resolutions
   a) Authorization to enter into a lease agreement: FLCC & FLCC Foundation, Inc.
   b) Bid acceptance: purchase of chest freezer
   c) Bid acceptance: purchase of pocket transit/professional compass
   d) Bid extension: purchase of desktop computers
   e) Approve the Cornell Agricultural & Food Technology Park in Geneva, NY as the site of the FLCC Viticulture Center

IV. Updates
   a) Facilities: Mr. Fisher
   b) Student Center opening: Dr. Risser, Mr. Fisher

Next meeting:
Wednesday, May 2, 2012; 3:30 p.m.; B440

Trustee committee members:  FLCC staff liaisons:
John Hicks  James Fisher
Harry Burt  Joseph Delforte
Wayne Houseman
Donna Mihalik
Finger Lakes Community College Board of Trustees
Education & Planning Committee
Wednesday, April 4, 2012
4:00 pm
B440
Presiding: Trustee McCausland

Agenda

I. Call to Order - Trustee McCausland

II. New Business
   a. Certificate of appreciation for Sharon Nedrow
   b. Program review: AAS Information Technology – Professor April Devaux
   c. Sabbatical leave report – Professor Theresa Gauthier

III. Resolutions
   a. Approve 2012-2013 Faculty Promotions – Dr. Topping
   b. Deny an Administrative Appointment – Ms. Loomis
   c. Adjust the Professional Service Roster – Ms. Loomis
   d. Grant an Administrative Appointment – Ms. Loomis

IV. Updates
   None to report at this meeting

Next meeting:
Wednesday, May 2, 2012; 4:00 p.m.; B440

Trustee committee members
Dr. Karen Blazey
Joan Geise
Gen. Charles McCausland
Joseph Varga

FLCC staff liaisons
Grace Loomis
Dr. Thomas Topping
Carol Urbaitis
Finger Lakes Community College Board of Trustees
Wednesday, April 4, 2012
4:30 pm - B440
Chair: Trustee Charles P. McCausland, Chair

Agenda

I. Swear in new trustee: James DeVaney

II. Privilege of the Floor

III. Approval of the Consent Agenda

   March 7, 2012 Board of Trustees committee & meeting minutes

IV. Chair’s Report

   *Resolution to name the Marty Dodge Woodsmen’s Team Practice Field
   *Resolution to Award Degrees & Certificates to the Approved List of Candidates May 2012
   Appoint a Board Officers Nominating Committee
   Letter from Town of Geneva re: Viticulture Center
   April 6 Board of Trustees retreat agenda

V. President’s Report

   Barbara G. Risser, Ed.D.
   Recognize Middle States contributions
   Report on the Middle States visit
   Impact of emerging technology - Mr. Dugan
   Veterans Yellow Ribbon program - Ms. Urbaitis
   Report from FLCC veterans – Dr. Levett

VI. Committee Reports

   Finance & Facilities Committee: Trustee Burt
   *Resolutions:
   Authorization to enter into a lease agreement: FLCC & FLCC Foundation, Inc.
   Bid acceptance: purchase of chest freezer
   Bid acceptance: purchase of pocket transit/professional compass
   Bid extension: purchase of desktop computers
   Approve the Cornell Agricultural & Food Technology Park in Geneva, NY as the site of the FLCC Viticulture Center

   Education & Planning Committee: Trustee Blazey
   *Resolutions:
   Approve 2012-2013 Faculty Promotions
   Deny Administrative Appointment
   Adjust the Professional Service Roster
   Grant an Administrative Appointment

VII. Trustee Liaison Reports

   a. FLCC Association: Trustee McCausland
   b. Foundation Board: Trustee Geise
   c. FLCC Projects Committee: Trustee Burt
   d. Student Corporation: Trustee Mihalik
   e. Student Perspective: Trustee Varga

VIII. Executive Session

   It is anticipated that the Chairman of the Board of Trustees will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law:
   -collective negotiations

Next meeting: Wednesday, April 4, 2012, 4:30 p.m.; B440

*= Board of Trustees action required