I. Call to Order - Trustee Blazey

II. Old Business

III. New Business
   1) Proposed revisions to the Management Confidential Employee Handbook

IV. Resolutions
   1) Approve Non-Unit Employees Reappointments: 2014-2015
   2) Execute 2014-15 Agreements with Seneca, Wayne & Yates Counties for Course Offerings
   3) Adjust the FLCC professional service positions roster

V. Updates
   1) Fall 2014 enrollment – Ms. Urbaitis

Next meeting:
Wednesday, September 3, 2014; 4:30 p.m.; Carpenter Board Room

Trustee committee members                                  FLCC staff liaisons
Dr. Karen Blazey                                          Grace Loomis
Joan Geise                                                Kristen Fragnoli
John Hicks                                                Carol Urbaitis
John Sheppard
Gabrielle Wilkins
Finger Lakes Community College Board of Trustees  
Finance & Facilities Committee  
Wednesday, August 6, 2014  
5:00 p.m.  
Carpenter Board Room  
Presiding: Trustee James DeVaney

Agenda

I. Call to Order - Trustee DeVaney

II. New Business
   1) FLCC 2013-2014 operating budget – Mr. Fisher

III. Resolutions
   1) Approve the 2014-15 FLCC operating budget
   2) Approve Write-off of Accounts Receivable
   3) FLCC 2013-14 operating budget amendment: grants
   4) Approve the 2014-2015 Management Confidential employees salary schedule
   5) Municipal Cooperative Agreement to Provide Health Benefits Through a Cooperative Effort Known as the Finger Lakes Area School Health Plan (FLASHP)
   6) Bid acceptance: C.O.P. Security – Geneva Campus Center
   7) Bid acceptance: Provide & install interactive classroom systems
   8) Bid acceptance: Science teaching supplies
   9) Bid acceptance: Music studio equipment
  10) Bid acceptance: Portable ultrasound system
  11) Bid acceptance: Handheld automatic resuscitator
  12) Bid acceptance: BOCES natural gas cooperative
  13) Bid acceptance: Video production control room equipment
  14) Bid renewal: NSF Grant – purchase various science education supplies & equipment
  15) Bid renewal: purchase audio video equipment
  16) Bid renewal: purchase audio video equipment & accessories
  17) Accept a proposal: Assessment Software Platform (Chalk & Wire)
  18) Contract authorization: Photography services (Rikki Van Camp)
  19) Lease acceptance: Honors House
  20) Lease acceptance: Muller Field Station
  21) Lease renewal: New York Wine & Culinary Center
  22) Approve an amendment to the FLCC Purchasing policy: Use of Best Value Procurement
  23) Approve FLCC 2015 CIP

IV. Updates
   1) Facilities – Mr. Fisher

Next meeting: Wednesday, September 3, 2014; 5:00 p.m.; Carpenter Board Room

Trustee committee members:  
James DeVaney  
Donald Cass  
Barbara Hamlin  
Stephen Martin  
Donna Mihalik

FLCC staff liaisons:  
James Fisher  
Joseph Delforte
Swear in a new trustee: John T. Sheppard

I. Privilege of the Floor
   Trustee Geise

II. *Approval of the Consent Agenda
    Trustee Geise
   June 4, 2014 Board of Trustees committee, annual & regular meetings minutes

III. Chair’s Report
     Trustee Geise
     *Approve a resolution to name Sands Family Constellation Brands Student Center Student Lounge
     *Approve a policy: Security of IT Systems and Data
     *Approve the revised Management Confidential Handbook
     SUNY Recharge Issue
     Review proposed revisions to the FLCC Board of Trustees Bylaws
     Proposed revisions to the FLCC Board of Trustee Code of Conduct/Code of Ethics

IV. President’s Report
    Barbara G. Risser, Ed.D.
    Introduce John Taylor, CIO
    2013-14 Year in Review
    FLCC Governance Constitution
    Community Standards Protocols
    Opening Day, August 25

V. Committee Reports
   Education & Planning Committee: Trustee Blazey
   *Resolutions:
   Approve Non-Unit Employees Reappointments: 2014-2015
   Execute 2014-15 Agreements with Seneca, Wayne & Yates Counties for Course Offerings
   Adjust the FLCC professional service positions roster

   Finance & Facilities Committee: Trustee DeVaney
   *Resolutions:
   Approve the 2014-15 FLCC operating budget
   Approve Write-off of Accounts Receivable
   FLCC 2013-14 operating budget amendment: grants
   Approve the 2014-2015 Management Confidential employees salary schedule
   Municipal Cooperative Agreement to Provide Health Benefits through a Cooperative Effort Known as the
   Finger Lakes Area School Health Plan (FLASHP)
   Bid acceptance: C.O.P. Security – Geneva Campus Center
   Bid acceptance: Provide & install interactive classroom systems
   Bid acceptance: Science teaching supplies
   Bid acceptance: Music studio equipment
   Bid acceptance: Portable ultrasound system
   Bid acceptance: Handheld automatic resuscitator
   Bid acceptance: BOCES natural gas cooperative
   Bid acceptance: Video production control room equipment
   Bid renewal: NSF Grant – purchase various science education supplies & equipment
Bid renewal: purchase audio video equipment
Bid renewal: purchase audio video equipment & accessories
Accept a proposal: Assessment Software Platform (Chalk & Wire)
Contract authorization: Photography services (Rikki Van Camp)
Lease acceptance: Honors House
Lease acceptance: Muller Field Station
Lease renewal: New York Wine & Culinary Center
Approve an amendment to the FLCC Purchasing policy: Use of Best Value Procurement
Approve FLCC 2015 CIP

VI. Trustee Liaison Reports
   a. FLCC Association: Trustee Hamlin
   b. FLCC Foundation: Trustee Geise
   c. FLCC Projects Committee: Trustees Blazey, DeVaney
   d. FLCC Student Corporation: varies
   e. Student Perspective: Trustee Wilkins

Next meeting: Wednesday, September 3, 2014, 5:30 p.m.; Carpenter Board Room

*= Board of Trustees action required