Finger Lakes Community College Board of Trustees
Finance & Facilities Committee
Wednesday, June 6, 2012
3:30 pm; B440
Presiding: Trustee Harry Burt

Agenda

I. Call to Order: Trustee Burt

II. New Business
1) FLCC 2011-2012 operating budget update: Mr. Fisher
2) Chargeback calculations: Mr. Fisher

III. Resolutions
1) Adopt the 2012-2013 FLCC operating budget
2) Adopt the 2012-2013 FLCC tuition schedule
3) Adopt the 2012-2013 FLCC student services fee schedule
4) General purpose classroom furniture vendor: KI
5) Faculty task & side chairs: HON
6) Staff & faculty office workstations: Teknion, LLC
7) Student lounge furniture: KI
8) Approve the FLCC Equipment Inventory policy
9) Accept a proposal for interpreter services
10) Authorization to sign a lease agreement w/Cornell Agriculture & Technology Farm Corp
11) Bid acceptance: purchase of ebulliometers

IV. Updates
1) Facilities: Mr. Fisher

Next meeting:
Wednesday, August 1, 2012; 3:30 p.m.; Carpenter Board Room

Trustee committee members: FLCC staff liaisons:
James DeVaney James Fisher
John Hicks Joseph Delforte
Wayne Houseman
Donna Mihalik
I. Call to Order - Trustee Blazey

II. New Business
   a) Certificate of appreciation to Dr. Jack Davidoff
   b) Sabbatical report: Professor Warcup
   c) Program review: AAS Fisheries Technology: Professor John Foust

III. Resolutions
   a) Grant an administrative appointment
   b) Approve tenure track faculty reappointment
   c) Approve a faculty sabbatical leave
   d) Approve a professional sabbatical leave

IV. Updates
   None to report at this meeting

Next meeting:
Wednesday, August 1, 2012; 4:00 p.m.; Carpenter Board Room

Trustee committee members
Dr. Karen Blazey
Joan Geise
Gen. Charles McCausland
Andrew Henry

FLCC staff liaisons
Grace Loomis
Dr. Thomas Topping
Carol Urbaitis
1. *Resolution to Approve the 2012 –2013 Slate of Officers

2. *Approve the 2012-2013 FLCC Board of Trustees meeting calendar

3. *Resolution to Reappoint the Assistant Secretary to the FLCC Board of Trustees

4. *Resolution to Designate the 2012 - 2013 FLCC Official Newspapers

5. *Resolution to Designate the 2012 – 2013 FLCC Official Depositories

6. *Resolution to Approve Necessary Expenses Incurred by Members of the FLCC Board of Trustees
Finger Lakes Community College Board of Trustees  
Wednesday, June 6, 2012  
4:30 pm; B440  
Presiding: Trustee Charles McCausland, Chair  

Agenda

Administer the Oath of Office to Andrew Henry, Student Trustee

I. *Approval of the Consent Agenda  
   Trustee McCausland
   May 2, 2012 Board of Trustees committee & meeting minutes

II. Chair’s Report
    Trustee McCausland
    Resolution of Appreciation to Harry G. Burt
    Appoint committee liaisons
    June 15 retreat reminder

III. President’s Report  
     Barbara G. Risser, Ed.D.
     Project Success
     GW Lisk/FLCC Advanced Manufacturing Machinist certificate training program
     FLCC Strategic Plan Measurement Matrix

IV. Committee Reports

Finance & Facilities Committee: Trustee Burt
   *Resolutions:
       Adopt the 2012-2013 FLCC operating budget
       Adopt the 2012-2013 FLCC tuition schedule
       Adopt the 2012-2013 FLCC student services fee schedule
       General purpose classroom furniture vendor: KI
       Faculty task & side chairs: HON
       Staff & faculty office workstations: Teknion, LLC
       Student lounge furniture: KI
       Approve the FLCC Equipment Inventory policy
       Accept a proposal for interpreter services
       Authorization to sign a lease agreement w/Cornell Agriculture & Technology Farm Corp
       Bid acceptance: purchase of ebulliometers

Education & Planning Committee: Trustee Blazey
   *Resolutions:
       Grant an administrative appointment
       Approve tenure track faculty reappointment
       Approve a faculty sabbatical leave
       Approve a professional sabbatical leave

V. Trustee Liaison Reports
    FLCC Association: Trustee McCausland
    Foundation Board: Trustee Geise
    FLCC Projects Committee: Trustee Burt
    Student Corporation: Trustee Mihalik
    Student Perspective: Trustee Henry

Next meeting: Wednesday, August 1, 2012, 4:30 p.m.; Carpenter Board Room

* = Board of Trustees action required