

**APPROVE MICRO-CREDENTIAL POLICY**

**WHEREAS**, Finger Lakes Community College seeks to support and prepare well-rounded students with marketable skills; and

**WHEREAS**, Finger Lakes Community College includes *Opportunities and Innovation* and *Community and Industry Partnerships* among its strategic priorities; and

**WHEREAS**, The SUNY Board of Trustees adopted a Micro-Credential policy in January 2018; and

**WHEREAS**, there is demand for meaningful, high quality, stackable credentials smaller than a certificate; and

**WHEREAS**, the Academic Senate of Finger Lakes Community College voted to approve the Micro-Credential Policy at its October 6, 2022 meeting;

**NOW, THEREFORE BE IT RESOLVED**, that the Finger Lakes Community College Board of Trustees does hereby approve the Micro-Credential policy.

Approved by the FLCC Board of Trustees at the meeting on December 7, 2022

December 7, 2022  
Date

\_\_\_\_\_  
Mary Joan Geise, Board Chair

\_\_\_\_\_  
Richard Russell, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on December 7, 2022, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 7<sup>th</sup> day of December 2022.

\_\_\_\_\_  
Penny Hamilton, Assistant Secretary of the Board

**APPROVE TENURE TRACK FACULTY REAPPOINTMENTS**

**WHEREAS**, the FLCC Tenure Review Committee has completed their deliberations and recommends that the following teaching faculty be approved for reappointment effective August 28, 2023:

Second Probationary Year

Adriana Mucedola, VAPA/COM  
Darrick Brake, Social Science  
David Canose, Social Science  
Ali Cala, Conservation  
Sarah Heidebrink-Bruno, Humanities  
Lynn McNamara, Nursing  
Katie Schaeffer-McCool, Nursing

Third Probationary Year

Tomás Gonzalez, Business  
Michael Penn, Conservation

Fourth Probationary Year

Tiffani Leyden, Nursing

Fifth Probationary Year

Joselyn Busch, Nursing  
Beth McCabe, Humanities

**WHEREAS**, the College President and Provost/Vice President of Academic & Student Affairs have reviewed this list of teaching faculty and concur with the FLCC Tenure Review Committee recommendation; and

**WHEREAS**, reappointments are ordinarily scheduled to be presented to the Board of Trustees for approval no later than four months after the anniversary date of a faculty member's appointment anniversary date; and

**WHEREAS**, the College President recommends the FLCC Board of Trustees approval of said faculty reappointments;

**NOW, THEREFORE BE IT RESOLVED** that the FLCC Board of Trustees does hereby approve said faculty members for reappointment effective on the dates stated above.

Approved by the FLCC Board of Trustees at the meeting on December 7, 2022

December 7, 2022

Date

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Mary Joan Geise, Board Chair

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Richard Russell, Secretary of the Board

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Penny Hamilton, Assistant Secretary of the Board

**GRANT TENURE STATUS**

**WHEREAS**, tenure status was established to recognize College faculty members who have demonstrated exemplary service to the College and the sponsoring community; and

**WHEREAS**, the FLCC Tenure Review Committee, the Provost/Vice President of Academic & Student Affairs and the College President recommend that the FLCC Board of Trustees grant tenure status and promotion to Assistant Professor, where appropriate, to the faculty member listed below effective August 28, 2023; and

<u>Name</u>	<u>Current Rank</u>	<u>Department</u>
John Bateman	Instructor	Conservation
Renae Campbell	Instructor	Social Sciences
Shawn Kenaley	Instructor	Conservation
Paula Knight	Instructor	Business
Carrie Kruger	Instructor	Computer Science
Jessica Brinza	Instructor	Health Science & Human Performance

**NOW, THEREFORE BE IT RESOLVED**, that the FLCC Board of Trustees hereby grants tenure status and promotion to said faculty member effective August 28, 2023.

Approved by the FLCC Board of Trustees at the meeting on December 7, 2022

December 7, 2022  
Date

\_\_\_\_\_  
Mary Joan Geise, Board Chair

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Richard Russell, Secretary of the Board

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Penny Hamilton, Assistant Secretary of the Board

**Trustee Resolution # 74 - 2022**

**DENY TENURE STATUS:  
TRINA BRIZZEE, INSTRUCTOR OF BUSINESS**

**WHEREAS**, the FLCC Interim Provost, Vice President of Academic & Student Affairs recommends that tenure be denied to Trina Brizzee, Instructor of Business; and

**WHEREAS**, the College President has reviewed this recommendation and concurs; and

**WHEREAS**, the FLCC Board of Trustees Education & Planning Committee has reviewed and approved this resolution;

**NOW, THEREFORE BE IT RESOLVED**, that the Finger Lakes Community College Board of Trustees approves the recommendation to deny tenure to Trina Brizzee, whose contract with Finger Lakes Community College will terminate effective August 31, 2023.

Approved by the FLCC Board of Trustees at the meeting on December 7, 2022

December 7, 2022

Date

\_\_\_\_\_  
Mary Joan Geise, Board Chair

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Richard Russell, Secretary of the Board

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Penny Hamilton, Assistant Secretary of the Board

**ADJUST THE FINGER LAKES COMMUNITY COLLEGE PROFESSIONAL SERVICE POSITIONS ROSTER**

**WHEREAS**, Finger Lakes Community College has updated its position roster that lists position titles determined by the Finger Lakes Community College Board of Trustees in the professional service as defined by §6306 (2) of New York State Higher Education Law as approved by the Chancellor of the State University of New York, and;

**WHEREAS**, the following are new job descriptions for Finger Lakes Community College:

New Titles

Academic Specialist (November 4, 2022)

Assistant Director, Student Success - PACE Grant Funded for 12 Months (November 22, 2022)

Student Success Coach - PACE Grant Funded for 12 months (November 22, 2022)

**NOW, THEREFORE BE IT RESOLVED**, that the FLCC Board of Trustees hereby requests that the roster of professional service positions be adjusted in the manner described herein.

Approved by the FLCC Board of Trustees at the meeting on December 7, 2022

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Date

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Mary Joan Geise, Board Chair

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Richard Russell, Secretary of the Board

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Penny Hamilton, Assistant Secretary of the Board

**BID RENEWAL: SPRINKLER & BACK FLOW INSPECTION**

**WHEREAS**, resolution# 08-19 dated January 2, 2019, awarded a contract for a sprinkler and back flow inspection for Finger Lakes Community College, bid B18100; and

**WHEREAS**, the bid specifications allow for up to four additional twelve-month periods for a total of five years, if mutually agreeable by both parties; and

**WHEREAS**, this would be the fourth and final renewal available for an additional twelve-month period from January 8, 2023 through January 7, 2024 and

**WHEREAS**, SRI Fire Sprinkler, LLC, 1060 Central Avenue, Albany, NY 12205 has indicated a desire to renew bid B18100 for a twelve-month period at the allowable CPI increase of 9% on all line items indicated in the bid for a total cost of \$4,360; and

**WHEREAS**, the FLCC Board of Trustees Finance & Facilities Committee has reviewed and approved this resolution;

**NOW, THEREFORE BE IT RESOLVED**, that the FLCC Board of Trustees hereby accepts the bid renewal of SRI Fire Sprinkler, LLC, 1060 Central Avenue, Albany, NY 12205 for a sprinkler and back flow inspection for an additional twelve-month period from January 8, 2023, through January 7, 2024, at the allowable CPI increase of 9% on all line items indicated in the bid for a total cost of \$4,360: and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the FLCC Vice President of Administration & Finance, the FLCC Director Facilities & Grounds and the Ontario County Purchasing Director.

Approved by the FLCC Board of Trustees at the meeting on December 7, 2022

December 7, 2022

Date

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Mary Joan Geise, Board Chair

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Richard Russell, Secretary of the Board

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Penny Hamilton, Assistant Secretary of the Board