APPROVE REVISED COLLEGE POLICIES

WHEREAS, the Board of Trustees of Finger Lakes Community College (the “College”) supported the President’s initiative to undertake a comprehensive review of the College’s policies in the interest of standardizing processes, promoting responsibility and accountability, protecting the College from liability, and ensuring compliance with applicable laws and regulations; and

WHEREAS, in accordance with College policy, a review of all policies has been completed; and

WHEREAS, the college administration recommends approval of the following revised College policies in conformance with all applicable laws and regulations;

- Degree & Certificate Requirements
- Open Meetings Law (OML) Compliance
- Strategic Planning
- Admission Guidelines for Known Ex-Offenders & Disciplinary Dismissals or Suspensions
- Early Admission for Full-Time Study
- Access to Campus Facilities
- Official Public Hours of Operation
- Authorized Access to Campus Facilities
- Sexual Assault Prevention
- Use of College Facilities

WHEREAS, the Finger Lakes Community College Board of Trustees has reviewed this list of revised College policies; and

WHEREAS, all previously existing documents, statements or other communications purporting to set forth official College policy with respect to the corresponding subject matter, or that are in any way inconsistent with the attached policy, are hereby REPEALED;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby approves the implementation of said policies effective immediately.

Approved by the FLCC Board of Trustees at the meeting on March 6, 2013

March 6, 2013
Date

Donna M. Mihalik, 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 the said Finger Lakes Community College sponsored by Ontario County at their regular meeting held on the 6th day of March 2013 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 6th day of March 2013.

Karen A. Hopkins, Assistant Secretary of the Board
Trustee Resolution # __________

AUTHORIZE CONTRACTS FOR COLLECTION SERVICES

WHEREAS, having identified a need for collection services for Finger Lakes Community College, the Ontario County Purchasing department solicited proposals on RFP #13005; and

WHEREAS, because of the need to place accounts for collection as “firsts” and “seconds”, contracting with two vendors offers the optimum benefit for FLCC; and

WHEREAS, the RFP specifications allow for a term not to exceed three years from the date of the award, with the college reserving the right to renew any contract resulting from this RFP for up to two additional twelve-month periods for a total of five years, if mutually agreeable by both parties; and

WHEREAS, this award will be for the period March 7, 2013 through March 6, 2016; and

WHEREAS, after a review of all proposals by the Purchasing Director and the FLCC Bursar, it is recommended that the award of this contract be made to Continental Service Group, Inc. (d/b/a ConServe) and Security Credit Systems, Inc.; 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 awards contracts to the following vendors:

<table>
<thead>
<tr>
<th>Continental Service Group</th>
<th>Security Credit Systems, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>(dba ConServe)</td>
<td>622 Main St</td>
</tr>
<tr>
<td>200 CrossKeys Office Park</td>
<td>Suite 301</td>
</tr>
<tr>
<td>Fairport, NY 14450</td>
<td>Buffalo, NY 14202</td>
</tr>
</tbody>
</table>

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

Approved by the FLCC Board of Trustees at the meeting on March 6, 2013

March 6, 2013                            Donna M. Mihalik, Secretary of the Board
Date

I do hereby certify that I have compared the foregoing copy with the Resolution duly adopted by the Board of Trustees of the said Finger Lakes Community College sponsored by Ontario County at their regular meeting held on the 6th day of March 2013 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 6th day of March 2013.

________________________________________
Karen A. Hopkins, Assistant Secretary of the Board
BID ACCEPTANCE: PROVIDE AND INSTALL INTERACTIVE CLASSROOMS SYSTEMS

WHEREAS, the Ontario County Purchasing Director advertised for and received bids to provide and install interactive classroom systems, bid B13010, for Finger Lakes Community College; and

WHEREAS, college personnel have reviewed said bids and determined that the low responsive/responsible bid that met specifications for all items is acceptable; and

WHEREAS, based on the lowest responsive/responsible bid estimate from Audio Video Corporation, the cost would be $100.00 per hour; and

WHEREAS, the Finger Lakes Community College 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 low responsive/responsible bid of Audio Video Corporation, 6365 Collamer Drive, E. Syracuse, NY 13057 to provide and install interactive classroom systems at the cost of $100.00 per hour; and

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

Approved by the FLCC Board of Trustees at the meeting on March 6, 2013

March 6, 2013
Date

Donna M. Mihalik, 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 the said Finger Lakes Community College sponsored by Ontario County at their regular meeting held on the 6th day of March 2013 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 6th day of March 2013.

Karen A. Hopkins, Assistant Secretary of the Board
AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT BETWEEN FINGER LAKES COMMUNITY COLLEGE AND OUR LADY OF PEACE PARISH

WHEREAS, Finger Lakes Community College desires to enter into an agreement with Our Lady of Peace Parish in order to lease property located at 48 Pulteney Street, Geneva, New York, County of Ontario, State of New York; and

WHEREAS, said property will be leased for educational purposes during construction of the permanent FLCC Geneva Campus Center; and

WHEREAS, lease of said property by the College is contingent on approval by the FLCC Board of Trustees and the Ontario County Board of Supervisors; and

WHEREAS, the execution of the lease of said property is with the understanding that FLCC will not move from its current campus center to the leased facility until an acceptable project design has been approved by the Finger Lakes Community College Board of Trustees and adequate funding for the construction project has been approved by the Ontario County Board of Supervisors; and

WHEREAS, College administration has met and approved the lease of said property; and

WHEREAS, the College President recommends FLCC Board of Trustees approval of a lease agreement with Our Lady of Peace Parish for the acquisition of said property; 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 authorizes the Vice President of Administration & Finance to sign said lease on behalf of the College on or before March 31, 2013.

Approved by the FLCC Board of Trustees at the meeting on March 6, 2013

March 6, 2013
Date

M. Joan Geise, Chair 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 the said Finger Lakes Community College sponsored by Ontario County at their regular meeting held on the 6th day of March 2013 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 6th day of March 2013.

_____________________________________________
Karen A. Hopkins, Assistant Secretary of the Board