



**FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
April 1, 2026, at 4:30 PM
Newark Campus Center, Room WC-115
1100 Technology Parkway, Newark, NY 14513**

**AGENDA
Trustee Donna Mihalik, Chair**

Item	Responsibility
Call to Order	Trustee Mihalik
FLCC Newark Campus Center Update 2025-2026	Deborah Corsner
Business	
▪ Review March 4, 2026, Committee Minutes*	Trustee Mihalik
▪ Enrollment Report Update	Carol S. Urbaitis, Ed.D.
▪ Supporting Students: The World is Our Classroom: Sicily and South Africa	John Bateman & Beth Johnson
Resolutions*	
▪ Affirm resolution 22-2026 Adjust The Finger Lakes Community College Professional Services Roster Approved by Poll vote on March 10, 2026	Jen Parsons
▪ Adjust the Finger Lakes Community College Professional Service Positions	Jen Parsons
▪ Grant Administrative Appointment: Matthew Hance, IT Network Security Specialist	Dr. Nye
▪ Approve Revision of The Credit/Contact Hour Policy	Milt Johnson
▪ Approve 2026-2026 Faculty Promotions	Mary Murphy
▪ Approve 2026-2027 Sabbatical Leaves	Delia Ackerman
▪ Grant Emeritus Distinction to Heather Reece-Tillack	Beth Johnson
▪ Grant Emeritus Distinction to Barbara Schreiber	Beth Johnson
▪ Grant Emeritus Distinction to Hemen Sweet	Beth Johnson
▪ Grant Emeritus Distinction to Berna Ticonchuk	Beth Johnson
Strategic Thought Presentation	
Banner SaaS	Dr. Nye & Dr. Ortloff

Adjourn

Next Meeting: Wednesday, May 6, 2026 – Finger Lakes Community College, Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).

Trustee Committee Members

Trustee Donna Mihalik, Chair
Student Trustee Geisha Aman
Trustee George Cushman
Trustee Joan Geise
Trustee Don Cass (ex-officio)

FLCC Staff Liaison

Laura E. Ortiz, Ed.D.

*Action items for consideration at the full Board meeting



**FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
FINANCE AND FACILITIES COMMITTEE
April 1, 2026, at 4:30 PM
Newark Campus Center, Room WC-115
1100 Technology Parkway, Newark, NY 14513
directly after Education and Planning Committee**

**AGENDA
Trustee Steve Martin, Chair**

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Martin
 <u>Business</u>	
▪ Review March 4, 2026, Committee Minutes*	Trustee Martin
▪ FLCC 2025-2026 Operating Budget Update & Finance Report	Karen Ohlrich
 <u>Resolutions</u>	
• Approval of Amended Budgets for Previously Approved Strategic Plan Grants	Debora Ortloff
• Approval of Changes to the Facility Use Policy	Karen Ohlrich
• Approval of Changes to the Use of College Credit Cards Policy	Karen Ohlrich
• Authorize a Contract Renewal for Debt Collection Services	Karen Ohlrich
• Approval and Adoption of SEQR – Negative Declaration of Impact of EV Stations in Parking Lot A	Karen Ohlrich
• Approval to Advance Banner SaaS Implementation	Karen Ohlrich
 <u>Informational Items</u>	
▪ Budget Transfer Report	Karen Ohlrich

Adjourn

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Trustee Committee Members
Trustee Steve Martin, Chair
Trustee Geoff Astles
Trustee Richard Russell
Trustee Fred Wille
Trustee Don Cass (ex-officio)

FLCC Staff Liaison
Jason Tack

*Action items for consideration at the full Board meeting



FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
April 1, 2026 at 4:30 PM
Finger Lakes Community College
Newark Campus Center, Room WC-115
1100 Technology Parkway, Newark, NY 14513
directly after Finance and Facilities Committee

AGENDA
Trustee Don Cass, Chair

Item

Call to Order

Community/Public Comment

Approve the Consent Agenda Minutes and Resolutions

Review March 4, 2026, Minutes

Resolutions

- Affirm resolution 22-2026 Adjust The Finger Lakes Community College Professional Services Roster Approved by Poll vote on March 10, 2026
- Adjust the Finger Lakes Community College Professional Service Positions
- Grant Administrative Appointment: Matthew Hance, IT Network Security Specialist
- Approve Revision of The Credit/Contact Hour Policy
- Approve 2026-2026 Faculty Promotions
- Approve 2026-2027 Sabbatical Leaves
- Grant Emeritus Distinction to Heather Reece-Tillack
- Grant Emeritus Distinction to Barbara Schreiber
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- Approval and Adoption of SEQR – Negative Declaration of Impact of EV Stations in Parking Lot A
- Approval to Advance Banner SaaS Implementation

Old Business

Chair's Report

President's Report

Committee & Liaison Reports

Nominating Committee (Ad Hoc)

Student Trustee Report

FLCC Audit & ERM Committee
FLCC Board Development Committee
FLCC Personnel Committee
FLCC Association Liaison
FLCC Foundation Liaison
ACCT Liaison
NYCCT Liaison
Student Corporation Liaison

Adjourn

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