



**FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
May 6, 2026, at 4:30 PM
Finger Lakes Community College, Stage 14
3325 Marvin Sands Drive Canandaigua, NY**

AGENDA

Trustee Donna Mihalik, Chair

Item	Responsibility
Call to Order	Trustee Mihalik
Business	
▪ Review April 1, 2026, Committee Minutes*	Trustee Mihalik
▪ Enrollment Report Update	Carol S. Urbaitis, Ed.D.
▪ Driving Student Success by Sparking Innovation in the Classroom	Jenn Carney, Patty Rockwell
Resolutions*	
▪ Adjust the Finger Lakes Community College Professional Service Positions Roster	Dr. Jonathan Wesley
▪ Approve Adoption of Student Location Policy	Laura E. Ortiz, Ed.D.
Strategic Thought Presentation	
College Council Annual Report to Board of Trustees Academic Year 2025-2026	Joselyn Busch, Chair
Academic Senate Annual Report to the Board of Trustees Academic Year 2025-2026	Milton Johnson, Chair
Strategic Plan Update	Dr. Ortliff

Adjourn

Next Meeting: Wednesday, June 3, 2026 – Muller Field Station, 6455 Co Rd 36, Honeoye, NY 14471(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
May 6, 2026, at 4:30 PM
Finger Lakes Community College, Stage 14
3325 Marvin Sands Drive Canandaigua, NY
directly after Education and Planning Committee

AGENDA
Trustee Geoff Astles, Chair

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Astles
<u>Business</u>	
▪ Review April 1, 2026, Committee Minutes*	Trustee Astles
▪ FLCC 2025-2026 Operating Budget Update & Finance Report	Jason Tack
▪ Presentation of the 2026-2027 Operational Budget	Jason Tack
<u>Resolutions</u>	
• Accept a Proposal from LaBella Associates, D.P.C. for the Bookstore and Accessibility Services Renovation	Jason Tack
• Approve the Finger Lakes Community College 2026-2027 Tuition Schedule	Jason Tack
• Approve the Finger Lakes Community College 2026-2027 Student Services Fee Schedule	Jason Tack
• Adopt the Finger Lakes Community College 2026-2027 Operating Budget	Jason Tack
<u>Informational Items</u>	
▪ Bid Renewal: Printing of Letterhead and Envelopes	Jason Tack
▪ Budget Transfer Report	Jason Tack

Adjourn

Next Meeting: Wednesday, June 3, 2026 – Muller Field Station, 6455 Co Rd 36, Honeoye, NY 14471 (unless otherwise determined and notice posted before the meeting).

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

May 6, 2026 at 4:30 PM

**Finger Lakes Community College, Stage 14
3325 Marvin Sands Drive Canandaigua, NY
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 April 1, 2026, Minutes

Resolutions

- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Approve Adoption of Student Location Policy
- Accept a Proposal from LaBella Associates, D.P.C. for the Bookstore and Accessibility Services Renovation
- Approve the Finger Lakes Community College 2026-2027 Tuition Schedule
- Approve the Finger Lakes Community College 2026-2027 Student Services Fee Schedule
- Adopt the Finger Lakes Community College 2026-2027 Operating Budget

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

Next Meeting: Wednesday, June 3, 2026 – Muller Field Station, 6455 Co Rd 36, Honeoye, NY 14471(unless otherwise determined and notice posted before the meeting).