



**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**

<b>Item</b>	<b>Responsibility</b>
Call to Order	Trustee Mihalik
<b>Business</b>	
▪ 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
<b>Resolutions*</b>	
▪ Adjust the Finger Lakes Community College Professional Service Positions Roster	Dr. Jonathan Wesley
▪ Approve Adoption of Student Location Policy	Laura E. Ortiz, Ed.D.
<b>Strategic Thought Presentation</b>	
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 Steve Martin, Chair

<b><u>Item</u></b>	<b><u>Responsibility</u></b>
Call to Order	Trustee Martin
<b><u>Business</u></b>	
▪ Review April 1, 2026, Committee Minutes*	Trustee Martin
▪ FLCC 2025-2026 Operating Budget Update & Finance Report	Jason Tack
▪ Presentation of the 2026-2027 Operational Budget	Jason Tack
<b><u>Resolutions</u></b>	
• Approval of a Tentative Collective Bargaining Agreement between the Ontario County Board of Supervisors, Finger Lakes Community College, and FLCC GRADE	Jason Tack
• 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
<b><u>Informational Items</u></b>	
▪ Bid Renewal: Printing of Letterhead and Envelopes	Jason Tack
▪ Budget Transfer Report	Jason Tack

**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**

**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
- Approval of a Tentative Collective Bargaining Agreement between the Ontario County Board of Supervisors, Finger Lakes Community College, and FLCC GRADE
- 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**

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