

Finger Lakes Community College
Education & Planning Committee
Agenda Trustee Fred Wille, Chair

August 5, 2026
4:30 PM
Muller Field Station, 6455 Co. Rd. 36, Honeoye, NY

Agenda

Time	Item	Responsibility
5 Minutes	Call To Order	Trustee Wille
	Roll Call	Trustee Wille
5 Minutes	Business Review of June 3, 2026, Minutes *	Trustee Wille
10 Minutes	Enrollment Report Update	Carol S. Urbaitis, Ed.D.
10 Minutes	Resolutions * Grant Professional Association Administrative Appointment: JoAnn Tinsley, Bursar Approve The 2026-2027 Management Confidential Salary Schedule Approve Non-Unit Employees Reappointments: 2026-2027	Brittany Schutz Brittany Schutz Brittany Schutz
10 Minutes	Deep Roots, Evolving Pathways: FLCC 2030	Laura E. Ortiz, Ed.D.
5 Minutes	Questions	
	Adjourn	

Next Meeting: September 2, 2026, Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive,
Canandaigua, NY 14424

Committee Members
Fred Wille, Chair
Geoff Astles
Joan Geise
Geoffrey Hellauer-Geiger
Don Cass
Richard Russell (ex-officio)

FLCC Staff Liaison
Laura E. Ortiz, Ed.D.

* Approve at Board of Trustees Meeting

Agenda

Time	Item	Responsibility
5 Minutes	Call to Order Roll Call	Trustee Astles
	Business	
5 Minutes	Review June 3, 2026, Committee Minutes*	Trustee Astles
5 Minutes	FLCC 2025-2026 Operating Budget & Finance Report	Jason Tack
10 Minutes	Ensuring FLCC's Relevance, Resilience, and Sustainability: FLCC 2030	Jason Tack
5 Minutes	Questions	
10 Minutes	Resolutions*	
	Authorize a Contract Renewal for Colleague System Support Services	Jason Tack
	Authorize a Contract Renewal with Ferrilli for Colleague System CORE Administration Services	Jason Tack
	Authorize a Contract Renewal for Ferrilli Support Services	Jason Tack
	Authorize a Contract Renewal with Quality Captions Transcription Services	Jason Tack
	Approve a Contract with the Council for Adult and Experiential Learning (CAEL) for Credit Predictor Pro	Jason Tack
	Approve Purchase of WorldViz PRISM Immersive Simulation Room	Jason Tack
	Approve Banner SaaS Cloud Services Agreement	Jason Tack
	Lease Renewal Between Finger Lakes Community College and New York Kitchen	Jason Tack
	Approve 2026-2027 Sponsor Services Included in the FLCC Operating Budget	Jason Tack
	Informational Items	
	Bid Renewal: Minor Maintenance Services on Walls Containing Asbestos - FLCC	Jason Tack
	Bid Renewal: Default Prevention Program for Delinquent Borrowers Bid	Jason Tack
	Renewal: Hauling & Disposal of Trash & Recyclables at FLCC	Jason Tack
	Bid Renewal: Filters for Various HVAC Units	Jason Tack
	Bid Acceptance: Virtual Welding Equipment	Jason Tack
	Budget Transfer Report	Jason Tack

Adjourn

Next Meeting: September 2, 2026, Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY 14424

Committee Members
Geoff Astles, Chairperson
Joan Geise
Lucile Mallard
Steve Martin
Richard Russell (ex-officio)

FLCC Staff Liaison
Jason Tack

* Approve at Board of Trustees Meeting

Finger Lakes Community College
Board of Trustees' Agenda
Trustee Richard Russell, Chair

August 5, 2026
Starts directly after Finance & Facilities Committee Meeting
Muller Field Station, 6455 Co. Rd. 36, Honeoye, NY

Agenda

Time	Item	Responsibility
5 Minutes	Call To Order	Trustee Russell
	Roll Call	Trustee Russell
	Pledge of Allegiance	Trustee Russell
As Needed	Privilege of the Floor	
	Business	
2 Minutes	Review of June 3, 2026, Minutes *	
5 Minutes	Mandatory Consent Agenda * Approval of Minutes and Resolutions	
	Grant Professional Association Administrative Appointment: JoAnn Tinsley, Bursar	
	Approve The 2026-2027 Management Confidential Salary Schedule	
	Approve Non-Unit Employees Reappointments: 2026-2027	
	Authorize a Contract Renewal for Colleague System Support Services	
	Authorize a Contract Renewal with Ferrilli for Colleague System CORE Administration Services	
	Authorize a Contract Renewal for Ferrilli Support Services	
	Authorize a Contract Renewal with Quality Captions Transcription Services	
	Approve a Contract with the Council for Adult and Experiential Learning (CAEL) for Credit Predictor Pro	
	Approve Purchase of WorldViz PRISM Immersive Simulation Room	
	Approve Banner SaaS Cloud Services Agreement	
	Lease Renewal Between Finger Lakes Community College and New York Kitchen	
	Approve 2026-2027 Sponsor Services Included in the FLCC Operating Budget	
15 Minutes	President's Community Report: FLCC 2030	
20 Minutes	Board Governance Action Items	
	Resolution - Adoption of a Policy Governance Core Principle	Donna Mihalik
10 Minutes	Committee and Liaison Reports	
	Adjourn	

Next Meeting: September 2, 2026, Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY 14424