

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

September 2, 2026
4:30 PM

Stage 14, Finger Lakes Community College, Canandaigua, NY

Agenda

Time	Item	Responsibility
1 Minute	Call To Order	Trustee Wille
		Trustee Wille
1 Minute	Business Review of August 5, 2026, Minutes *	Trustee Wille
10 Minutes	Enrollment Report Update	Carol S. Urbaitis, Ed.D.
5 Minutes	Resolutions * Adjust the Finger Lakes Community College Professional Service Positions Roster	Jen Parsons
10 Minutes	Academic and Student Affairs (ASA) Presentation - The Future of the FLCC Student Journey	Sarah Whiffen
10 Minutes	Questions	
Adjourn		

Next Meeting: October 7, 2026, FLCC Geneva Campus Center, 63 Pulteney Street, Geneva, NY 14456

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

Finger Lakes Community College
Finance & Facilities Committee Agenda
Trustee Geoff Astles, Chair

September 2, 2026
Starts directly after Education & Planning Committee
Stage 14, Finger Lakes Community College, Canandaigua, NY

Agenda		
Time	Item	Responsibility
1 Minute	Call to Order	Trustee Astles
Business		
1 Minute	Review August 5, 2026, Committee Minutes*	Trustee Astles
2 Minutes	FLCC 2025-2026 Operating Budget & Finance Report	Jason Tack
10 Minutes	The Connected Student Experience	Jason Tack
10 Minutes	Questions	
2 Minutes	Informational Items	
	Bid Renewal: Maintenance and Repair of Precision Cooling Systems	Jason Tack
	Bid Renewal: Snow Removal Services at Campus Sites in Geneva: FLCC	Jason Tack
	Budget Transfer Report	Jason Tack
Adjourn		Trustee Astles

Next Meeting: October 7, 2026, FLCC Geneva Campus Center, 63 Pulteney Street, Geneva, NY 14456

Committee Members
Geoff Astles, Chairperson
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

September 2, 2026
Starts directly after Finance & Facilities Committee Meeting
Stage 14, Finger Lakes Community College, Canandaigua, NY

Agenda

Time	Item	Responsibility
5 Minutes	Call To Order	Trustee Russell
	Roll Call	Trustee Russell
	Pledge of Allegiance	Trustee Russell
2 Minutes	Oath of Office for Student Trustee Geoffrey Hellauer-Geiger	Trustee Russell
As Needed	Privilege of the Floor	
	Business	
1 Minute	Review of August 5, 2026, Minutes *	
1 Minute	Mandatory Consent Agenda * Approval of Minutes and Resolutions Adjust the Finger Lakes Community College Professional Service Positions Roster	
15 Minutes	President's Community Report – Finger Lakes Culinary Center: Year One Academic Operations	Robert Nye, Ph.D. Jamie Rotter, <i>Professor</i> Patrick Rae, Associate Professor Paula Knight, Associate Professor
10 Minutes	Board Governance Action Items	Trustee Mihalik
5 Minutes	Committee and Liaison Reports	
Adjourn		Trustee Russell

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