



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
September 3, 2025, at 4:30 P.M.
Stage 14, Finger Lakes Community College
Canandaigua, NY 14424

Trustee Donna Mihalik, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Mihalik

Business

- Review August 6, 2025, Committee Minutes*
- Enrollment Report Update
- Student Success: Academic Success Meetings

Trustee Mihalik
Carol S. Urbaitis, Ed.D.
Medea Rambish, Ed.D.
& Sarah Whiffen

First Read

Anti-Bullying Policy

College Council Representative
Jennifer Parsons

Resolutions*

- Adjust the Finger Lakes Community College Professional Service Positions Roster
- Approve Revisions to the FLCC Management Confidential Handbook

Jennifer Parsons
Jennifer Parsons

Strategic Thought Presentation

Electronic Accessibility Impacts for FLCC
Shaping Our Work in 2025-26: SUNY Initiatives & Compliance Matters

Ed Kelty
Laura E. Ortiz, Ed.D.

Adjourn

Trustee Mihalik

Next Meeting: *Wednesday, October 1, 2025 – Viticulture Center, 100 Empire Drive, Geneva, NY (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 Fred Wille
Trustee Don Cass (ex-officio)

FLCC Staff Liaison

Laura E. Ortiz, Ed.D.

***Action items for consideration at the full Board meeting**



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**BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE**

September 3, 2025

directly after Education and Planning Committee

Stage 14, Finger Lakes Community College

Canandaigua, NY 14424

Trustee Geoff Astles, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Astles

Business

- Review August 6, 2025, Committee Minutes*
- FLCC 2024-2025 Operating Budget Update & Finance Report
- FLCC 2026-2027 Capital Request Plan

Trustee Astles

Jason Tack

Resolutions*

- Bid Acceptance: Transcription Services

Jason Tack

Informational Items

- Bid Acceptance: Minor Maintenance Services of Walls Containing Asbestos
- Bid Acceptance: Hauling and Disposal of Trash and Recyclables
- Bid Renewal: Filters for Various HVAC Units
- Bid Renewal: Maintenance and Repair of Precision Cooling Systems and Chillers
- Budget Transfer Report

Jason Tack

Jason Tack

Jason Tack

Jason Tack

Jason Tack

Adjourn

Next Meeting: *Wednesday, October 1, 2025 – Viticulture Center, 100 Empire Drive, Geneva, NY (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 Trustee

***Action items for consideration at the full Board meeting**



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BOARD OF TRUSTEES MEETING
September 3, 2025
directly after Finance and Facilities Committee
Stage 14, Finger Lakes Community College
Canandaigua, NY 14424

Trustee Don Cass, Vice Chair

<u>Item</u>	<u>Responsibility</u>
<u>Call to Order</u>	Trustee Cass
<u>Community/Public Comment</u>	Trustee Cass
<u>Revised Board of Trustees Meeting Calendar 2025-2026 Approval</u>	Trustee Cass
<u>Approve the Consent Agenda Minutes & Resolutions</u> Review August 6, 2025	
<u>Resolutions on the Consent Agenda:</u> <ul style="list-style-type: none">▪ Adjust the Finger Lakes Community College Professional Service Positions Roster▪ Approve Revisions to the FLCC Management Confidential Handbook▪ Bid Acceptance: Transcription Services	
<u>Old Business</u>	Trustee Cass
<u>Chair's Report</u>	Trustee Cass
<u>President's Report</u>	President Nye
<u>Committee & Liaison Reports</u>	
Nominating Committee (Ad Hoc)	Trustee Astles
Student Trustee Report	Trustee Aman
FLCC Audit & ERM Committee	Trustee Astles
FLCC Board Development Committee	Trustee Mihalik
FLCC Association Liaison	Trustee Cass
FLCC Foundation Liaison	Trustee Geise
ACCT Liaison	Trustee Mihalik
NYCCT Liaison	Trustee Cushman & Trustee Mihalik
Student Corporation Liaison	Trustee Cushman
<u>Adjourn</u>	

Next Meeting: *Wednesday, October 1, 2025 – Viticulture Center, 100 Empire Drive, Geneva, NY (unless otherwise determined and notice posted before the meeting).*