

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

October 7, 2026
4:30 PM
FLCC Geneva Campus Center, 63 Pulteney Street, Geneva, NY

Agenda

Time	Item	Responsibility
1 Minute	Call To Order	Trustee Wille
	Roll Call	Trustee Wille
5 Minutes	Geneva Campus Center Presentation	Jeanine Eckenrode
1 Minute	Business	Trustee Wille
	Review of September 2, 2026, Minutes *	
10 Minutes	Enrollment Report Update	Carol S. Urbaitis, Ed.D.
5 Minutes	Resolutions *	
	Adjust the Finger Lakes Community College Professional Service Positions Roster	Brittany Schutz
10 Minutes	The Future of Whole Student Well-Being	Sara Iszard
10 Minutes	Questions	
10 Minutes	Academic Senate Presentation	Patty Rockwell
10 Minutes	College Council Presentation	Rick Van Dyke

Adjourn

Next Meeting: November 4, 2026, Stage 14, Finger Lakes Community College, Canandaigua, NY

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

October 7, 2026
Starts directly after Education & Planning Committee
FLCC Geneva Campus Center, 63 Pulteney Street, Geneva, NY

Agenda

Time	Item	Responsibility
1 Minute	Call to Order	Trustee Astles
1 Minute	Roll Call	Trustee Astles
Business		
1 Minute	Review September 2, 2026, Committee Minutes*	Trustee Astles
2 Minutes	FLCC 2025-2026 Operating Budget & Finance Report	Jason Tack
10 Minutes	Building for Tomorrow, Preserving Our Foundation	Jason Tack
10 Minutes	Questions	
Adjourn		Trustee Astles

Next Meeting: November 4, 2026, Stage 14, Finger Lakes Community College, Canandaigua, NY

Committee Members	FLCC Staff Liaison
Geoff Astles, Chairperson	Jason Tack
Lucile Mallard	
Steve Martin	
Richard Russell (ex-officio)	

* 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
FLCC Geneva Campus Center, 63 Pulteney Street, Geneva, 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	
1 Minute	Review and approval of September 2, 2026, Minutes *	
1 Minute	Mandatory Consent Agenda * Approval of Resolution	
	Adjust the Finger Lakes Community College Professional Service Positions Roster	
5 Minutes	President's Report	Robert Nye, Ph.D.
10 Minutes	Board Governance Action Items	Trustee Mihalik
5 Minutes	Committee and Liaison Reports	
	- Student Trustee Report	Trustee Hellauer-Geiger
	- FLCC Association	Trustee Cass
	- FLCC Foundation	Trustee Geise
	- FLCC Student Corporation	Trustee Cushman
	- ACCT	Trustee Mihalik
	- NYCCT	Trustees Cushman & Mihalik
	- Audit & ERM	Trustee Martin
Adjourn		Trustee Russell

Next Meeting: November 4, 2026, Stage 14, Finger Lakes Community College, Canandaigua, NY