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

November 4, 2026
4:30 PM
Stage 14, Finger Lakes Community College, Canandaigua, NY 14424

Agenda

Time	Item	Responsibility
1 Minute	**Call to Order**	Trustee Wille
	Roll Call	Trustee Wille
1 Minute	**Business**	
	Review of October 7, 2026, Minutes*	Trustee Wille
10 Minutes	Enrollment Update	Carol Urbaitis, Ed.D.
5 Minutes	**Resolutions***	
	Creation of Baking and Pastry Certificate	Laura E. Ortiz, Ed.D.
	Creation of Baking and Pastry Track	Laura E. Ortiz, Ed.D.
	Formulation, Issuance, Amendment and Repeal of Policies	Robert Nye
	Presentations	
10 Minutes	The Future of Learning and the Academic Portfolio – Strategic Curriculum Planning for 2030	Beth Johnson, Ph.D.
10 Minutes	Questions	
10 Minutes	Office of Diversity, Equity, and Inclusion Update: Looking Towards the Future	Sim Covington, Ed.D.
	Athletics Update	Samantha Boccacino, Ed.D Michael VanEtten
10 Minutes	Questions	
Adjourn		Trustee Wille

Next Meeting: December 2, 2026, FLCC Newark Campus Center, Room WC-115, 1100 Technology Parkway, Newark, NY

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

November 4, 2026
Starts directly after Education & Planning Committee
Stage 14, Finger Lakes Community College, Canandaigua, NY 14424

Agenda

Time	Item	Responsibility
1 Minute	**Call to Order**	Trustee Astles
	Roll Call	
1 Minute	**Business**	
	Review of October 7, 2026, Minutes*	Trustee Astles
5 Minutes	FLCC 2025-2026 Operating Budget & Finance Report	Jason Tack
5 Minutes	FLCC 2026-2027 Operating Budget & Finance Report	Jason Tack
2 Minutes	**Resolutions***	
	Approve Write-off of Accounts Receivable	Jason Tack
	Approve Strategic Plan Grant Funds for Additional Anatomage Table	Jason Tack
10 Minutes	Update on Horticulture Complex, Grounds Barn, and Logging Sports Facility	Jason Tack
10 Minutes	Questions	
Adjourn		Trustee Astles

Next Meeting: December 2, 2026, FLCC Newark Campus Center, Room WC-115, 1100 Technology Parkway, Newark, NY

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

November 4, 2026
Starts directly after Finance & Facilities Committee
Stage 14, Finger Lakes Community College, Canandaigua, NY 14424

Agenda

Time	Item	Responsibility
1 Minute	**Call to Order**	Trustee Russell
	Roll Call	Trustee Russell
	Pledge of Allegiance	Trustee Astles
As Needed	Privilege of the Floor	Trustee Russell
	Business	
	Approval of the Minutes	
1 Minute	Review of October 7, 2027 Minutes*	Trustee Russell
1 Minute	**Mandatory Consent Agenda * Approval of the Resolutions** Approve Creation of The Baking and Pastry Certificate Approve Creation of the Baking and Pastry Track Formulation, Issuance, Amendment and Repeal of Policies Approve Write-off of Accounts Receivable Approve Strategic Plan Grant Funds for Additional Anatomage Table	Trustee Russell
5 Minutes	President's Report	Dr. Robert Nye
5 Minutes	Committee & Liaison Reports	Trustees
Adjourn		Trustee Russell

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