



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
November 5, 2025, at 4:30 PM
Stage 14, Canandaigua Campus
Canandaigua, NY 14424

Trustee Donna Mihalik, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Mihalik

**Presentation to Barbara Hamlin – Trustee Emeritus Recognition Resolution
Passed At the October 1, 2025 FLCC Board of Trustees Meeting**

Trustee Cass

Adjourn Meeting – Update Photos of Board of Trustees

Trustee Cass

Call to Order

Trustee Cass

New Business

Oath of Office – Lucile Mallard

Trustee Cass

Business

- Review October 1, 2025, Committee Minutes*
- Enrollment Report Update
- Student Success Sabbatical Update - *My Whole Life is Two Different Stories – 2025 Student Success, Sabbatical Update – Segment from Hope & Sabotage: A Personal History of Living With ADHD*

Trustee Mihalik
Carol S. Urbaitis, Ed.D.
Liz Brownell
Jon Palzer

Resolutions*

- Adjust the Finger Lakes Community College Professional Service Positions Roster

Jonathan Wesley, Ph.D.

Strategic Thought Presentation

Strategic Plan Updates

Debora Ortloff

Adjourn

Trustee Mihalik

Next Meeting: Wednesday, December 3, 2025 – Geneva Campus Center, Conference Room, 63 Pulteney Street, Geneva, NY 14456 (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
November 5, 2025, at 4:30 P.M.
Stage 14, Canandaigua Campus
Canandaigua, NY 14424
directly after Education and Planning Committee**

Trustee Steve Martin, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Martin

Business

- Review October 1, 2025, Committee Minutes*
- FLCC Annual Security Report per The Clery Act Requirements
- FLCC 2024-2025 Operating Budget Update & Finance Report
- FLCC 2025-2026 Operating Budget Update & Finance Report

Trustee Martin
Matt McGrath
Jason Tack
Jason Tack

Resolutions*

- Authorize a Contract Renewal with SUNY Information Technology Exchange Center (ITEC)
- Approval of a Tentative Collective Bargaining Agreement between the Ontario County Board of Supervisors, Finger Lakes Community College, and the FLCC Faculty Alliance
- Approve Write Off of Accounts Receivable

Ed Kelty
Jason Tack

Jason Tack

Informational Items

- Budget Transfer Report

Jason Tack

Adjourn

Next Meeting: Wednesday, December 3, 2025 – Geneva Campus Center, Conference Room, 63 Pulteney Street, Geneva, NY 14456 (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

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



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BOARD OF TRUSTEES MEETING
August 6, 2025
November 5, 2025, at 4:30 P.M.
Stage 14, Canandaigua Campus
Canandaigua, NY 14424
directly after Finance and Facilities Committee

Trustee Don Cass, Chair

<u>Item</u>	<u>Responsibility</u>
<u>Call to Order</u>	Trustee Cass
<u>Community/Public Comment</u>	Trustee Cass
<u>Approve the Consent Agenda Minutes & Resolutions</u>	Trustee Cass
Review October 1, 2025 Minutes	
<u>Resolutions on the Consent Agenda:</u>	
▪ Adjust the Finger Lakes Community College Professional Service Positions Roster ▪ Authorize a Contract Renewal with SUNY Information Technology Exchange Center (ITEC) ▪ Approval of a Tentative Collective Bargaining Agreement between the Ontario County Board of Supervisors, Finger Lakes Community College, and the FLCC Faculty Alliance ▪ Approve Write Off of Accounts Receivable	
<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 Personnel Committee	Trustee Cushman
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, December 3, 2025 – Geneva Campus Center, Conference Room, 63 Pulteney Street, Geneva, NY 14456 (unless otherwise determined and notice posted before the meeting).	