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

December 2, 2026
4:30 PM
Newark Campus Center, Room WC-115
Newark, NY 14513

Agenda

Time	Item	Responsibility
1 Minute	**Call To Order**	Trustee Willle
1 Minute	**Roll Call**	Trustee Wille
5 Minutes	Newark Campus Center Update	Deborah Corsner
1 Minutes	**Business**	
	Review of November 4, 2026 Minutes*	Trustee Wille
3 Minutes	Enrollment Report	Carol S. Urbaitis, Ed.D.
20 Minutes	**Resolutions ***	
	Grant Professional Association Administrative Appointment: Matthew Allen Assistant Director of Admissions	Carol S. Urbaitis, Ed.D.
	Grant Professional Association Administrative Appointment: Brooke Tunison, Student Success Coach – Online Support	Laura E. Ortiz, Ed.D.
	Approve Tenure Track Full-Time Faculty Appointments	Laura E. Ortiz, Ed.D.
	Grant Tenure Status	Laura E. Ortiz, Ed.D.
	Approve Revisions to the Social Media Policy	Carol S. Urbaitis, Ed.D.
10 Minutes	**Aligning Early College Pathways with Future-Ready Learning:** The Future of Concurrent Enrollment at FLCC	Tiffany Coyle, Ed.D.
15 Minutes	**Cultivating the Conditions for Holistic Student Success** *Academic and Student Affairs: Intentional Foundations, Sustained Commitment*	Laura E. Ortiz, Ed.D.
10 Minutes	Questions	

Adjourn

Next Meeting:
Special Board of Trustees Meeting scheduled for **January 6, 2027** in the Carpenter Board Room, Finger Lakes Community College, Canandaigua NY 14424 – Specific Topics related to Board Development Committee
February 3, 2027, Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY

Committee Members
Fred Wille, Chair
Don Cass
Geoffrey Hellauer-Geiger
Donna Mihalik
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

December 2, 2026
Starts directly after Education & Planning Committee
Newark Campus Center, Room WC-115
Newark, NY 14513

Agenda

Time	Item	Responsibility
1 Minute	**Call To Order**	Trustee Astles
1 Minute	**Roll Call**	Trustee Astles
10 Minutes	**Business**	
	Review of November 4, 2026 Minutes*	Trustee Astles
	Annual Security and Fire Report (full report – pages 62-64 screen view)	Matt McGrath
	FLCC 2026-2027 Operating Budget & Finance Report	Jason Tack
5 Minutes	**Resolutions ***	
	Authorization to Sign An Agreement: Brand Discovery and Strategic Messaging Services	Jason Tack/Christen Accardi
	Authorize a Contract with Wellspring International Education for International Student Recruitment and Market Development	Jason Tack/Matt Stever
10 Minutes	Questions	

Adjourn

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Committee Members
Trustee Astles, Chair
Trustee Mallard
Trustee Martin
Trustee 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

December 2, 2026
Starts directly after Finance & Facilities Committee
Newark Campus Center, Room WC-115
Newark, NY 14513

Agenda

Time	Item	Responsibility
5 Minutes	**Call To Order**	Trustee Russell
	Roll Call	Trustee Russell
	Pledge of Allegiance	Trustee Cushman
As Needed	Privilege of the Floor	
	Business	
1 Minute	**Review of November 4, 2026 Minutes***	Trustee Russell
5 Minutes	**Mandatory Consent Agenda** **Approval of the Minutes and Resolutions***	Trustee Russell
	Grant Professional Association Administrative Appointment: Matthew Allen Assistant Director of Admissions	
	Grant Professional Association Administrative Appointment: Brooke Tunison, Student Success Coach – Online Support	
	Approve Tenure Track Full-Time Faculty Appointments	
	Grant Tenure Status	
	Approve Revisions to the Social Media Policy	
	Authorization to Sign An Agreement: Brand Discovery and Strategic Messaging Services	
	Authorize a Contract with Wellspring International Education for International Student Recruitment and Market Development	
20 Minutes	Board Development Committee Business	Trustee Mihalik
5 Minutes	President's Report	Robert Nye, Ph.D.
10 Minutes	Board of Trustees Liaison Reports	Trustee Russell
Adjourn		Trustee Russell

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