

**FINGER LAKES COMMUNITY COLLEGE
BOARD OF TRUSTEES EDUCATION AND PLANNING
COMMITTEE MEETING**

May 7, 2025

Finger Lakes Community College

Stage 14

Presiding: Trustee George Cushman, Chair

Committee Members Present: Trustee Cushman (Chair), Trustee Cass (ex-officio), Trustee Geise, Trustee Hall, Trustee Mihalik, Trustee Wille

Excused:

Trustees: Trustee Astles, Trustee Martin, Trustee Russell

Staff and Students: Brie Chupalio, Ed Kelty, Penny Hamilton, Dr. Robert Nye, Laura Ortiz, Debora Ortloff, Brittany Schutz, Jason Tack, Cheryl Ten Eyck, Carol Urbaitis

Guests:

Meeting had a total of 3 participants at the start of the meeting virtual; some guests joined via livestream link and were unidentified.

Chair Trustee Cass requested that Student Trustee, Misty Hall introduce the newly elected Trustee to begin her term in the Fall semester. Trustee Hall introduced Geisha Nama. Geisha explained that she has been involved with social work as a career for twelve years but without the education, therefore that is why she is at FLCC.

Media: No representatives present at this meeting.

Trustee Cushman called the meeting to order at 4:31 PM.

Review of April 2, 2025, Committee Meeting Minutes

Trustee Cushman inquired if there were any adjustments, concerns, hearing none we will move on.

Enrollment Report

Dr. Urbaitis discussed the enrollment report in the packet and provided a verbal update as of today. Summer head count is up 1.8% and FTE up 8.5%, fall enrollment is down 5.6% and FTE is down 4.6%, however new student registration looks very healthy. Any questions? Trustee Martin mentioned that the comparison from this year to last year are roughly the same. Carol mentioned that May of last year related to this May are projected as flat. Part time student numbers continue to trend upward. This will also be a continuation based on the Opportunity Promise Program for free community college.

Student Success: Smart Scholars Early College High School Partnerships – Aubree McClellan

Aubree McClellan, K-12 Student Success Liaison reviewed the presentation in the packet. This is in relation to the concurrent Enrollment office, early scholarship high school grant which is within the NYSED initiative for college access for underrepresented students. This is to provide a high school degree and college degree based on an Associate degree as no cost to students or their families. This is a relationship currently with Geneva and Waterloo schools beginning in 9th grade to take college courses up to 60 credits while in high school. This is a 5-year grant and was approved in 2024. She discussed the difference in the amounts on the

chart explaining that Geneva opted for higher amount and that determines the funding for professionals and travel that is involved was incorporated in grant. Students are recruited in 8th grade and provided an overview of the program; 9th grade begin classes later in 11th grade come to Geneva campus and then in 12th grade attend the main camps. There are two weeks built in for fun activities at the Geneva campus. This is a pathway for enrollment and students access programs as exploration to see if this is the type of degree program they want. There are specified areas of study that were outlined such as computer science, agriculture, and horticulture as well as liberal arts. Trustee Martin inquired about experience previously in French and Spanish and the higher level 200 courses outlined. Further discussion related to prior Gemini courses allow for the higher level 200 courses. Question of what GIS stands for - Geographic Information systems. There was question as to how Geneva and Waterloo were selected. They applied to through NYSED grant. Trustee Astles inquired based on observations as to how it relates to the courses we already provide for disadvantaged students. Aubree explained that the NYSED Grant targets specific pathways of education and are limited to those pathways to support local industries. Dr. Nye explained that the MOU with Geneva school explains the programs available to students through this grant and inquire for interest from students. This may build out to other degree programs in the future this all started with partnering with GCC and Fulton School District. The question related to high school teachers compensated differently for teaching college courses. No, these instructors are vetted and are familiar with the Gemini courses they teach, it is based on the teacher's credentials. The summer courses are compensated through the grant. There was question related to if there are concerns with the Federal, Aubree has not heard anything to jeopardize the grant program. Trustee Wille mentioned that there are 23 school districts and 25 districts across 3-4 counties and asked how the high schools that apply are chosen. Aubree is not sure how the determinations are made but discussed that Geneva is a very diverse community and a focus could also be on first generation. Trustee Hall inquired about the educational supports' students are getting. Aubree explained that she is the main point of contact and they do not come on campus until 11th grad so there is a lot of preparation way in advance in terms of support, regular check in with both Aubree and academic counselors, and Aubree expressed that she has great relationships with the school counselors.

Resolutions

Brittany Schutz, Assistant Director of Human Resources Operations reviewed the positions outlined in the resolution. ADJUST THE FINGER LAKES COMMUNITY COLLEGE PROFESSIONAL SERVICE POSITIONS ROSTER-WHEREAS, Finger Lakes Community College has updated its position roster that lists position titles determined by the Finger Lakes Community College Board of Trustees in the professional service as defined by §6306 (2) of New York State Higher Education Law as approved by the Chancellor of the State University of New York, and; WHEREAS, the following is a *revised* job description for previously approved job descriptions for Finger Lakes Community College:

New Title

Associate Provost of Academic Innovation and Learning Resources (05/07/2025)

Director of Facilities and Grounds (05/07/2025)

Financial Aid Counselor (05/07/2025)

Previous Title

Associate Vice President of Academic Technology and High Impact Practices (04/29/2019)

Director of Facilities and Grounds (04/01/2014)

Financial Aid Counselor (02/13/2020)

WHEREAS, the following are *new* job descriptions for Finger Lakes Community College: Senior Admissions Counselor (05/07/2025)
Slate CRM Analyst (05/07/2025)

Technical Specialist 2 – Environmental Conservation (05/07/2025) Group D of

Dr. Nye new positions not new but upgraded positions. NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby requests that the roster of professional service positions be adjusted in the manner described herein.

Laura Ortiz, Provost, VP of Academic and Student Affairs discussed the primary revisions to the policy. APPROVE REVISIONS TO THE PROGRAM DEACTIVATION, REACTIVATION, AND DISCONTINUATION POLICY (A-25) WHEREAS, Finger Lakes Community College identified a need to incorporate updated processes into the existing Program Deactivation, Reactivation, and Discontinuation Policy (A-25); and WHEREAS, Finger Lakes Community College sought to clarify and broaden data requirements for programmatic changes through the Program Deactivation, Reactivation, and Discontinuation Policy (A-25); and WHEREAS, Finger Lakes Community College's Academic Senate unanimously approved revisions to the Program Deactivation, Reactivation, and Discontinuation Policy (A-25); NOW, BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby approve said policy.

Strategic Thought Presentation

Academic Senate Update Fall 2024-Spring 2025 – verbal update provided by Professor Milton Johnson
Trustee Cushman noted to the Board of Trustees that we do not make policies, the Board of Trustees approves policies. Professor Johnson discussed shared governance and his involvement with Academic Senate as Chair for 6 years. He reviewed a list of multiple policies that have been reviewed from nursing policies, wine service management, removing two tracks related to hospitality management events, etc. He discussed approval of new program related to eSports Development. Of 24 policies reviewed and approved one was forwarded to College Council. He further explained that we have representatives from all academic areas as advisory board. There are updates provided at the Federal level that we review as well. He discussed the multiple changes that will occur with policies related to AI and addressing changes that we receive from SUNY related to developing framework. Trustee Cushman inquired as to how many people are on Faculty Senate and how often do you meet? Professor Johnson explained that they meet every 3 weeks and there are academic representatives from each department, student representatives, student affairs, enrollment management, all together there are approximately 50 members of staff involved. Trustee Martin mentioned that in the report for Middle States Academic Senate provides insight. Professor Johnson mentioned that we have not received anything from Middle States related to Executive Orders to outline expectation at this time as it relates to AI. Dr. Ortloff explained that accreditation at this time is very fluid, we receive updates every day. As Professor Johnson already mentioned executive orders and further action will be forth coming. Professor Johnson explained that students create their work with use of AI in an effective manner and AI is used more as a tool at this point. Make sure students follow course syllabi payment of the AI access needs to be evaluated. Trustee Wille explained that for what it is worth the College Board has a focus on community college in terms of equity and fairness.

College Council Update 2024-205 – verbal update provided by Assistant Professor Joslyn Busch reviewed various policies reviewed by College Council such as the DEI plan, presented by Dr. Covington and endorsement of the 2+2 Strategic Plan ideas. There are representatives from every constituency of the college-on-College Council. There was a review of FMLA policy as well as recently no single use plastics on campus related to the no Balloon Policy other than use in science courses. There was review and discussion about the use of Timely Care by students and that comments from Student Corp. representatives on College Council was communicated that Timely Care was not well known. A special note related to the fact that it is only for matriculated students for use of medical and mental health services. There was discussion to

promote Timely Care in bathrooms providing a private setting so that people are not wondering who is reviewing the poster related to Timely Care as well as student reps coming to classrooms to promote the service. The food committee was dismantled since there was duplicate reporting. Biggest project recently was the governance assessment survey to inquire how the campus community feels about the Governance process. Other projects outstanding at this time are the anti-bullying policy and this has taken many council meetings for review, in hopes it will pass through tomorrow at our meeting. The other policy currently being reviewed relates to camping of campus grounds.

Retention Update for Fall 2024 to Spring 2025 – Dr. Debora Ortloff reviewed the presentation in the packet. She reviewed those calculations are done in two different ways. There are traditional numbers, and a review of several databases and we do calculate for the ability to benchmark a variety of reporting needs. There was a slight dip from Fall to Spring. However, we are seeing some success in our retention efforts. From Fall to Spring a decline for transferring and returning students. She further explained that we are seeing an improvement in areas with wrap around services for selected students that are accepted through an application process. This relates to EOP, PACE programing and all the information was outlined in the presentation. She explained that first year students are automatically part of PACE. Very strong retention program for EOP. ASAP represents the first time we have had full data on it and reflects extremely high retention rate. Dr. Ortiz did note that the infrastructure and to maintain academic counselors yields positive measurement and works. Equity Gap was discussed and that is it difficult to close the gap, challenge it in K-12 and at the college level. She shared a slide that provided the data to reflect we were able to close gap. The question next year is to see if we can do it yet again. She mentioned that persistence pays off noting that in her career she has never been able to close the gap. She further discussed the program of Achieving the Dream that will be available for so many and that is exciting. Trustee Wille complimented and mentioned that this is a big deal. Debora just runs the numbers and it that it takes an entire team to make it happen. This will also help with recruitment of students adding there is a story to tell. Trustee Cushman explained that the impact with the community is notable and dealing with Legislators to explain the importance of closing the gap in providing education and the impact on the county. Extension of Title III grant to have full staffing to achieve the same results next year. Implementing pre success coaching as a model to prepare on the front end to assist student success. Implementing standard of practice in Admissions advising onboarding registration and meetings with advisors for the right degree program ultimately will lead to student retention and success.

Adjourned

There being no further business, at 5:46 PM, on motion by Trustee Geise and a second by Trustee Hall and a unanimous vote, the Board of Trustees Education & Planning Committee adjourned.

Prepared by,

Submitted by,

Penny M. Hamilton
Assistant Secretary of the Board

Trustee Cushman
Chair, Education & Planning Committee

Next Meeting: *Wednesday, June 4, 2025 – Viticulture and Wine Center, 100 Empire Drive, Geneva, NY 14456*
(unless otherwise determined and notice posted before the meeting).

**FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
FINANCE AND FACILITIES COMMITTEE MEETING
May 7, 2025
Finger Lakes Community College
Stage 14
Presiding: Trustee Martin**

Committee Members Present: Trustee Martin (Chair), Trustee Astles, Trustee Russell, Trustee Cass (ex-officio)

Excused:

Trustees: Trustee Cushman, Trustee Geise, Trustee Hall, Trustee Mihalik, Trustee Wille

Staff and Students: Brie Chupalio, Ed Kelty, Penny Hamilton, Dr. Robert Nye, Laura Ortiz, Debora Ortloff, Brittany Schutz, Jason Tack, Cheryl Ten Eyck, Carol Urbaitis

Guests:

Meeting had a total 3 participants at the start of the meeting virtual; some guests joined via livestream link and were unidentified.

Media: No representatives present at this meeting.

At 5:47 P.M., Trustee Martin called the FLCC Board of Trustees Finance & Facilities Committee meeting to order.

Business

Review of April 2, 2025, Committee Meeting Minutes

Trustee Martin requested if there were any questions or comments. There were none noted.

FLCC 2024-2025 Operating Budget Update & Finance Report

Jason Tack, Vice President of Administration and Finance reviewed the financials, As of March 31st the bills went out a little earlier and as of April we are trending up with expenses. Revenue is slightly down, and this is related to chargebacks, and this will be offset for non-residents. We have methods in place to ensure that the student has a CR and if not, a call is made to the county of residence. Miscellaneous revenue is up and we are tracking expenses with budget, as well as salary and fringes which are up a bit. Equipment and supply costs are up. Prepaid expenses are recognized throughout the year and is trending back in line. Questions on the expenses? Trustee Russell inquired about the sponsor holes specific to investment. Jason explained this is not in the March report but will be in April report. Jason is not certain about what the landscape overall will be with the changes at the federal level at this time other than the target of a reduction for SEOG, Student Work Study which will impact us and students. Presently there is a push back. Dr. Nye mentioned a call with the Chancellor today and we are staying the course of what we have always done.

Resolutions

Jason Tack, Vice President of Administration and Finance reviewed the following Resolutions:

Approve the Creation of the Elimination of Balloons on Campus Policy - WHEREAS, the State University of New York (SUNY) has established Policy 5201, "Elimination of Single Use Plastics and Preference for Durable and Reusable Alternatives," to promote sustainability and reduce environmental impact; and WHEREAS, Finger Lakes Community College seeks to ensure compliance with this SUNY policy and demonstrate leadership in environmental stewardship on all College properties and at College-sponsored events; and WHEREAS, Administration & Finance division in

collaboration with Facilities & Grounds, has developed the "Elimination of Balloons on Campus" policy to prohibit the use of balloons in College facilities and at any College- sponsored event, except where specifically exempted by SUNY policy; and WHEREAS, this policy was presented to and approved by the College Council on April 10th, 2025; and WHEREAS, the College Council recommends the FLCC Board of Trustees approves the Elimination of Balloons on Campus policy. NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve said policy.

Jason mentioned that we had one finding for GLBA contract with Bonadio for a Risk Assessment other than that good overall and a request to accept. ACCEPT AUDITOR'S REPORT FOR THE FLCC SINGLE AUDIT FOR FISCAL YEAR 2023-2024 - WHEREAS, the code of Standards and Procedures for the Administration and Operations of Community Colleges under the Program of State University of New York requires that the records and accounts of the community college be audited annually by a certified public independent accounting firm or the agency of the sponsor responsible for the performance of audits; and WHEREAS, the external auditors have completed their review of Finger Lakes Community College's Single Audit Report for fiscal year 2023-2024; and WHEREAS, the FLCC Board of Trustees has already reviewed and accepted the full Audit Report as of March 5, 2025; NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees accepts the Single Audit Report prepared by the College's external auditor for fiscal year 2023-2024.

Jason explained that this is a contract to help with Title IX, utilized UNCC Upstate NY College Group and to tap into those services - APPROVE A CONTRACT FOR HUMAN RESOURCES CONSULTING SERVICES WITH GRAND RIVER SOLUTIONS - WHEREAS, FLCC in partnership with the Upstate NY College Collaboration (UNYCC) is under a three-month contract with Grand River Solutions for support related to Title IX and Equity support services; and WHEREAS, Grand River Solutions facilitates networks of institutions with similar needs designed to ease the financial burden of compliance through collective cost and resource sharing; and WHEREAS, FLCC's current contract with Grand River Solutions for Title IX and Equity support services expires on May 31, 2025; and WHEREAS, FLCC would like to enter into a one-year agreement with Grand River Solutions for the period of June 1, 2025 until May 31, 2026 at a cost not to exceed \$25,000; and WHEREAS, as a member of the UNYCC Collective, FLCC will receive discounted hourly rates for support on an as needed basis. NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby approves the one-year contract with Grand River Solutions, P.O. Box 2094, Saratoga, CA 95070, for providing critical Title IX and Equity support services, investigation support, consulting services on complex cases, and legal advice in an effort to mitigate risks to the College for the period of Jun 1, 2025 until May 31, 2026 at a cost not to exceed \$25,000; and BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the FLCC VP of Administration & Finance and Human Resources.

Informational Items

Jason Tack, Vice President of Administration and Finance discussed the Budget Transfer Report which is movement of allocation for budget categories.

Adjourned

There being no further business Trustee Martin requested a motion to adjourn at 5:57 P.M., on motion by Trustee Astles and a second by Trustee Russell and a unanimous vote, the Board of Trustees Finance & Facility Committee adjourned.

Prepared by,

Penny M. Hamilton
Assistant Secretary of the Board

Submitted by,

Trustee Steve Martin
Finance & Facilities Committee

Next Meeting: *Wednesday, June 4, 2025 – Viticulture and Wine Center, 100 Empire Drive, Geneva, NY 14456* (unless otherwise determined and notice posted before the meeting).

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
ANNUAL MEETING
June 5, 2024
Finger Lakes Community College Victor Center

Committee Members Present: Trustee Astles, Trustee Cushman, Trustee Martin, (Chair), Rich Russell

Excused: Trustee Geise (ex-officio)

Trustees: Trustee Abraham, Trustee Cass, Trustee Mihalik (virtual), Trustee Schumacher

Staff and Students: Penny Hamilton, Dr. Robert Nye, Debora Ortloff, Laura Ortiz, Jason Tack, Cheryl Ten Eyck, Carol Urbaitis

Guests: Misty Hall

Meeting had a total of 7 virtual participants at the start of the meeting: some guests joined via WebEx call-in or livestream link and were unidentified.

Media: No representatives present at this meeting.

At 6:43 PM, Trustee Cass called the meeting to order.

Request for Approval of Minutes from June 7, 2023 – Trustee Martin and a second by Trustee Cushman, all in favor.

Motion to approve the 2024-2025 FLCC Board of Trustees meeting Calendar. Trustee Astles, and a second by Trustee Abraham.

Resolutions

APPOINT OFFICERS OF THE 2024-2025 FLCC BOARD OF TRUSTEES- WHEREAS, at the May 1, 2024 FLCC Board of Trustees meeting, Trustee Astles, Chair of the Board Nominating Committee with assistance from Trustee Abraham and Trustee Cushman presented the following proposed slate for Board Officers 2024-2025; and Chair - Trustee Donald Cass, Vice Chair - Trustee Richard Russell, Secretary - Trustee George Cushman

WHEREAS, in the case that there are other nominees brought forward there would be discussion, if no nominees from the floor the nominations will be closed; NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve the appointment of the 2024-2025 slate of Board Officers.

Motion of approval Trustee Mihalik and a second by Trustee Abraham, all were in favor.

APPOINT PENNY HAMILTON AS THE 2024-2025 ASSISTANT SECRETARY TO THE FLCC BOARD OF TRUSTEES - WHEREAS, in accordance with the FLCC Board of Trustees Bylaws, Article VI: The Board of Trustees, Section 12: Duties of the Assistant Secretary: "The Board shall appoint annually an Assistant Secretary who shall not be among the Trustees and shall be an employee of the institution. The Assistant Secretary assists the Secretary in maintaining minutes of all meetings and functions as a clerk to the Board of Trustees in providing information and records to the Board"; and WHEREAS, it is the intention of the FLCC Board of Trustees to appoint Penny Hamilton as Assistant Secretary of the FLCC Board of Trustees effective June 1, 2024, through May 31, 2025; NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve the appointment of Penny Hamilton as Assistant Secretary of the FLCC Board of Trustees effective June 1, 2024, through May 31, 2025. Motion of approval Trustee Martin and a second by Trustee Astles, all were in favor.

DESIGNATE THE 2024-2025 FLCC OFFICIAL NEWSPAPERS - WHEREAS, it is the intention of the FLCC Board of Trustees to designate *The Daily Messenger* and *The Finger Lakes Times* as the College's official newspapers for 2024-2025; NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby designate *The Daily Messenger* and *The Finger Lakes Times* as the College's official newspapers for 2024-2025. Motion of approval Trustee Cushman and a second by Trustee Abraham, all were in favor.

DESIGNATE THE 2024-2025 FLCC OFFICIAL DEPOSITORIES - WHEREAS, FLCC requires the services of financial institutions; and WHEREAS, Finger Lakes Community College currently utilizes the services of Canandaigua National Bank & Trust, J.P. Morgan Chase, M&T Bank, Key Bank, Vanderbilt Asset Management, American Deposit Management Company and

HSBC; and WHEREAS, Finger Lakes Community College personnel recommend the continuation of Canandaigua National Bank & Trust, J.P. Morgan Chase, M&T Bank, Key Bank, Vanderbilt Asset Management, American Deposit Management Company and HSBC as custodians of college funds for operating, payroll, payables and investing idle funds; and WHEREAS, the FLCC Board of Trustees Finance & Facilities Committee has reviewed and approved this resolution; NOW, THEREFORE, BE IT RESOLVED, that the FLCC Board of Trustees does hereby authorize the continuation of Canandaigua National Bank & Trust, J.P. Morgan Chase, M&T Bank, Key Bank, Vanderbilt Asset Management, American Deposit Management Company and HSBC as custodians of college funds for operating, payroll, payables and investing idle funds; and Motion of approval Trustee Astles and a second by Trustee Mihalik, one abstention by Trustee Martin, all other Board of Trustees Members were in favor.

APPROVE REIMBURSEMENT OF NECESSARY EXPENSES INCURRED BY MEMBERS OF THE FLCC BOARD OF TRUSTEES FOR 2024-2025 - WHEREAS, Education Law Section 6306(1), provides that "Trustees shall receive no compensation for their services but shall be reimbursed for their expenses actually and necessarily incurred by them in the performance of their duties under this article;" and WHEREAS, members of the FLCC Board of Trustees shall be reimbursed for necessary expenses incurred as the result of their attendance at meetings, conferences, retreats and workshops directly related to official Board and/or College business; NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees does hereby approve trustee reimbursement for necessary expenses incurred relative to official Board and/or College business for 2024-2025. Motion of approval Trustee Russell and a second by Trustee Mihalik, all were in favor.

It was suggested by Trustee Cass to continue with the regular Board of Trustees Meeting, and he requested a motion to adjourn the Annual Meeting.

Adjourned

There being no further business, at 6:45 PM, on motion by Trustee Cushman and a second by Trustee Martin and a unanimous vote, the Board of Trustees Annual Meeting was adjourned.

Prepared by, Submitted by,

Penny M. Hamilton
Assistant Secretary of the Board

Trustee Donald Cass
Vice Chair, Board of Trustees

Next Meeting: *Wednesday, June 4, 2025*

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES

May 7, 2025

Finger Lakes Community College

Stage 14

Presiding: Trustee Donald Cass, Chair

Committee Members Present: Trustee Astles, Trustee Cass (Chair), George Cushman, Trustee Geise, Trustee Hall, Trustee Mihalik, Trustee Martin, Trustee Russell, Frederick Wille

Excused:

Others Present:

Staff and Students: Brie Chupalio, Ed Kelty, Penny Hamilton, Dr. Robert Nye, Laura Ortiz, Brittany Schutz, Jason Tack, Cheryl Ten Eyck, Carol Urbaitis

Guests: Meeting had a total of 3 participants virtually at the start of the meeting; some guests joined via WebEx call-in or livestream link and were unidentified.

Media: No representatives present at this meeting.

Call to Order

At 5:58 P.M. Trustee Cass called the FLCC Board of Trustees Meeting to order.

Community/Public Comment

Trustee Cass inquired if there was anyone who would like to make a public comment. There were no comments.

Resolution related to Trustee Misty Hall presented by Trustee Cass

Student Trustee Hall was presented with a framed resolution read by Chair Trustee Cass. RESOLUTION OF APPRECIATION TO TRUSTEE MISTY HALL WHEREAS, Misty Hall was elected by the student body of Finger Lakes Community College on May 1, 2024 to serve as Student Trustee; and WHEREAS, Misty Hall has competently served Finger Lakes Community College as the student representative on the Board of Trustees from August 7, 2024 through June 4, 2025; and WHEREAS, Misty Hall was always conscientious in her role as Student Trustee and displayed dedication and accurate representation for the student body in a professional and thoughtful manner. She has been considerate of student related topics discussed at the Board of Trustees meetings and offered valuable insight about the student perspective; and WHEREAS, Misty Hall presented as a well-informed ambassador through her participation with SUNY and NYCCT Student Trustee meetings on behalf of the College; and WHEREAS, Misty Hall was a recipient of the Chancellor's Award for Student Excellence exhibiting as a well-rounded student, balancing leadership, academic excellence and community service; and NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees expresses its sincere appreciation to Misty Hall for her dedicated service to Finger Lakes Community College and to students attending Finger Lakes Community College.

Trustee Hall explained prior to coming to FLCC she attended another college that was a 4-year school and was not doing well. She made the decision to come to FLCC for a fresh start and is so thankful for her academic experience at FLCC. She is now a junior at Nazareth and still taking credits at FLCC and she is far ahead of her peers at Nazareth in terms of course of study for nursing related to anatomy, physiology, HoloLens, etc. because Nazareth doesn't have these type of learning resources that FLCC has. She also complimented the professors at FLCC for the involvement with students and the tutoring services that are available.

Trustee Cass requested a motion to accept the Consent Agenda - Minutes & Resolutions

Trustee Cushman motioned approval and a second from Trustee Astles to accept the Consent Agenda Minutes and Resolutions.

Old Business

None noted.

New Business

None noted.

Chair's Report

Nothing noted.

President's Report

Dr. Nye discussed that the Chancellor encouraged everyone to stay the course with everything we do. We are an open access institution. Dr. Covington is staying the course with our DEI efforts, and we continue to work with our international students and plan continuous enrollment during the summer. There may be greater scrutiny for the future. There was news of deportations of 46 students at SUNY institutions and then it was reversed. The Chancellor emphasized litigate, educate, and legislate as to what is going on. Jason discussed that based on funding if something happens with funding at this point later it will be contested in courts. Dr. Nye discussed there are two things we were in a hurricane and now we are in a flood, but we will get through this. He further explained that in 1968 there were emotions running high and there was a very unpopular war and there were campus protests. In Chicago police reactions to riots, bombings that were taking place North of the capital. Difficult times and there are times throughout history where there are difficult times, and this is it for us now. We will get through this, it is going to be a marathon, not a sprint. Grant biography of Ulysses Grant as President and there are aspects in 1876 that resemble the past four years that we have had, and we overcame those as well. Dr. Nye expressed that we never give ourselves enough credit for the successes, take time to read the accomplishments in eNews related to Nursing, EMS programs, the various Capstone presentations, the fourth year our students wone the robotics competition, competing against 4-year institutions to name a few. Giving Day was this week, and we surpassed the goal of 300 donors to achieve to unlock \$100,000 anonymous donation, we raised \$34,000 so in total this yielded 134,000. A school twice our size achieved 266 donors and have five times the budget we have. AI Think Tank will provide a Showcase on June 11th, and this is another initiative that the Board of Trustees approved funding of \$100,000 to jump start for our college and our community.

Nominating Committee –Trustee Astles

Trustee Astles thanked Trustee Geise and Mihalik for securing and recommending the Slate of Officers for 2025-2026

Donald Cass, Chair

Richard Russell, Vice Chair

George Cushman, Secretary

Student Trustee Report

Trustee Hall discussed FLICK Mascot Birthday celebration last Friday was a success. She discussed attending the Chancellor Award Recognition in Albany last Tuesday and that she was surrounded by so many strong academic students, it was an honor.

Audit & ERM Committee Report

Trustee Astles did not have anything to report.

Board Development Committee

No report currently.

Association Report

Trustee Cass has a written report in packet.

Foundation Report

Trustee Geise discussed the Golf Tournament that is coming up and will be held at the Canandaigua Country Club. Penny sent out a flyer regarding the golf tournament if you would like to participate or donate, please fill out the form.

NYCCT Report

The Trustee Spring Conference had the highest number of people that participated, 38 people attended in person, there were a couple participating virtually. Regular business and the continuation to pursue advocacy efforts moving forward. Governance was discussed and Chair Cass as well as Trustee Mihalik were also in attendance. There was discussion to engage services related to policies we put in place. This is the start to get more work done in the future. He discussed that when speaking with the community we should be asking - Where should we be in 5 years? and not asking the question to community - How are we doing? Mohawk Valley Community College hosted the event. Testimony took place with NYCCT in public forum with the primary message about local control and the ability to not have local control dictated. Legislative advocacy is officially done, with the budget of 8 million to be split between 32 community colleges. There are several bills we are working on for this year and the coming year.

Student Corp.

The report is in the packet. Dom, President of Student Corp as noted in the report was nominated for the SUNY Student Assembly President's Award for Leadership Excellence. He won against 63 other students representing the 64 colleges, therefore competing against 4-year institutions. FLICK statue did not come to fruition therefore Student Corp came up with a fantastic idea. With the Horticulture Department they had determined to add a variety of 30 trees and bushes that will beautify the campus be maintained by nursery students and studied based on horticulture degree programs.

ACCT

Nothing further at this time.

Adjourned

There being no further business, at 6:20 P.M., on motion by Trustee Astles and a second by Trustee Martin and a unanimous vote, the Board of Trustees unanimously adjourned their meeting.

Prepared by, Submitted by,

Penny M. Hamilton
Assistant Secretary to Board

Trustee Donald Cass
Chair, FLCC Board of Trustees

Next Meeting: *Wednesday, June 4, 2025 – Viticulture and Wine Center, 100 Empire Drive, Geneva, NY 14456*
(unless otherwise determined and notice posted before the meeting).