

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 are *revised* job descriptions for previously approved job descriptions for Finger Lakes Community College:

<u>New Title</u>	<u>Previous Title</u>
Assistant Director of Payroll and Accounts Payable (02/04/2026)	Associate Controller (10/06/2021)
Assistant Director, Center for Student Involvement and Leadership (02/04/2026)	Assistant Director of Student Life (03/26/2023)
Director of Technology Support Services (02/04/2026)	Coordinator, IT Services and Instructional Technology (04/07/2016)
Help Desk Specialist (02/04/2026)	Help Desk Specialist (01/22/2024)

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.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of February, 2026.

Penny Hamilton, Assistant Secretary of the Board

**APPROVE REACTIVATION AND REVISION OF A.A.S. MECHANICAL TECHNOLOGY AS
A.A.S. ROBOTICS & MANUFACTURING TECHNOLOGY (RMET)**

WHEREAS, Finger Lakes Community College (FLCC) is committed to providing a curriculum that meets regional workforce demands and offers distinct, cost-effective educational pathways; and

WHEREAS, the former A.A.S. Mechanical Technology program was deactivated in 2022 due to declining enrollment, an inability to find a full-time faculty member, and lack of differentiation from regional competitors; and

WHEREAS, a revitalization team has proposed renaming and reprogramming the program as A.A.S. Robotics & Manufacturing Technology (RMET) to focus on industrial automation and high-demand skills requested by regional employers; and

WHEREAS, the revised program will be offered fully online to increase accessibility for adult learners and align closely with existing SMART Systems and Engineering Science curricula to improve student retention; and

WHEREAS, the FLCC Academic Senate has voted to approve the program revisions with curricular updates and proposed new coursework;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby approve the reactivation and revision of the Mechanical Technology program into the AAS Robotics & Manufacturing Technology (RMET) degree program.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of February 2026.

Penny M. Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
PATRICK BENNETT, ASSISTANT DIRECTOR OF WORKFORCE, CAREER AND EXPERIENTIAL LEARNING**

WHEREAS, Patrick Bennett, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and;

WHEREAS, the College President recommends Patrick Bennett receive an administrative appointment; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Patrick Bennett, Assistant Director of Workforce, Career and Experiential Learning, effective August 8, 2026.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026.

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College, sponsored by Ontario County, at their regular meeting held on February 4, 2026, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 4th day of February 2026.

Penny Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
DARA HOULE, NURSING LABORATORY COORDINATOR**

WHEREAS, Dara Houle, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and;

WHEREAS, the College President recommends Dara Houle, receive an administrative appointment; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Dara Houle, Nursing Laboratory Coordinator, effective August 24, 2026.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026.

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College, sponsored by Ontario County, at their regular meeting held on February 4, 2026, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 4th day of February 2026.

Penny Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
MARC PETERSON, TECHNICAL SPECIALIST, VITICULTURE & WINE TECHNOLOGY**

WHEREAS, Marc Peterson, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and;

WHEREAS, the College President recommends Marc Peterson, receive an administrative appointment; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Marc Peterson, Technical Specialist, Viticulture & Wine Technology, effective September 1, 2026.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026.

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College, sponsored by Ontario County, at their regular meeting held on February 4, 2026, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 4th day of February 2026.

Penny Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
RICHARD VAN DYKE, ASSISTANT DIRECTOR OF TUTORING & LEARNING SUPPORT**

WHEREAS, Richard Van Dyke, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and;

WHEREAS, the College President recommends Richard Van Dyke, receive an administrative appointment; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Richard Van Dyke, Assistant Director of Tutoring & Learning Support, effective May 31 2026.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026.

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College, sponsored by Ontario County, at their regular meeting held on February 4, 2026, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 4th day of February 2026.

Penny Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
ADAM WIDERA, AUTOMATED SYSTEMS & TECHNICAL SERVICES LIBRARIAN**

WHEREAS, Adam Widera, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and;

WHEREAS, the College President recommends Adam Widera receive an administrative appointment; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Adam Widera, Automated Systems & Technical Services Librarian, retroactive to October 29, 2025.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026.

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College, sponsored by Ontario County, at their regular meeting held on February 4, 2026, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 4th day of February 2026.

Penny Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
CODY WILKES, FIELD STATION MANAGER**

WHEREAS, Cody Wilkes, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and;

WHEREAS, the College President recommends Cody Wilkes, receive an administrative appointment; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Cody Wilkes, Field Station Manager, effective August 29, 2026.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026.

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College, sponsored by Ontario County, at their regular meeting held on February 4, 2026, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 4th day of February 2026.

Penny Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
ADAM HEIDEBRINK-BRUNO, DIGITAL CONTENT SPECIALIST**

WHEREAS, Adam Heidebrink-Bruno, a Professional Association administrative employee, has successfully completed the probationary period and has received a satisfactory annual evaluation from the immediate supervisor, and;

WHEREAS, the College President recommends Adam Heidebrink-Bruno receive an administrative appointment; and

WHEREAS, the FLCC Board of Trustees Education & Planning Committee has reviewed and recommends the Board of Trustees approve this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby grant an administrative appointment to Adam Heidebrink-Bruno, Digital Content Specialist, retroactive to January 3, 2026.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026.

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College, sponsored by Ontario County, at their regular meeting held on February 4, 2026, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 4th day of February 2026.

Penny Hamilton, Assistant Secretary of the Board

Trustee Resolution # 10-2026

**ACCEPT A QUOTE FOR THE ASSOCIATION OF COLLEGE AND UNIVERSITY EDUCATORS (ACUE) COMPLETE
FACULTY DEVELOPMENT PROGRAM**

WHEREAS, FLCC seeks to strengthen instructional excellence and student success through evidence-based faculty professional development opportunities; and

WHEREAS, FLCC has identified the ACUE Complete program as a comprehensive, nationally recognized faculty development model providing unlimited faculty enrollment in ACUE's Effective Teaching 101, National Cohorts, and ACUE Commons over a two-year term; and

WHEREAS, ACUE has provided a formal quote for a two (2) year ACUE Complete subscription at a total cost not to exceed \$120,000, with \$60,000 due upon contract execution and \$60,000 due one-year later; and

WHEREAS, ACUE has provided a Sole Source Statement certifying that ACUE's certification programs, Effective Teaching courses, and related services are exclusively designed, sold, and distributed by ACUE, and that no substantially similar competing products exist due to unique design features, nationally adopted teaching standards alignment, external expert review, graduate-level credit equivalency, Quality Matters certification, and independently validated impact on student outcomes; and

WHEREAS, FLCC has established institutional goals for faculty participation in ACUE programming;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees accepts this quote for a two (2) year subscription of the ACUE Complete Faculty Development Program for a total not to exceed \$120,000.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of February, 2026.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 11-2026

APPROVAL OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ONTARIO COUNTY BOARD OF SUPERVISORS, FINGER LAKES COMMUNITY COLLEGE, AND THE FLCC CSEA

WHEREAS, negotiation teams representing Ontario County, Finger Lakes Community College (“the College”), and the FLCC CSEA reached a tentative agreement on terms and conditions of employment for the term September 1, 2025 through August 31, 2028; and

WHEREAS, the original of said agreement is on file with the College and the Clerk of the Ontario County Board of Supervisors; and

WHEREAS, the FLCC Board of Trustees and Ontario County Board of Supervisors Personnel Committee have reviewed and recommend adoption of this resolution;

NOW, THEREFORE BE IT RESOLVED, that the College is hereby authorized and directed to execute a collective bargaining agreement, incorporating the terms and conditions of employment set forth in the tentative agreement herein approved and approved as to form by the College President, Human Resources, Provost and Vice President of Academic & Student Affairs, Vice President of Administration and Finance, Ontario County Attorney, and Ontario County Administrator; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be provided to the FLCC CSEA, the FLCC Vice President of Administration & Finance, FLCC Human Resources and the Ontario County Attorney.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026 entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of February 2026.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 12-2026

**FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES AUTHORIZE THE ACCEPTANCE OF REAL PROPERTY
FROM CANANDAIGUA AREA DEVELOPMENT TO BE HELD IN TRUST BY THE COUNTY OF ONTARIO FOR THE
BENEFIT OF FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, the Canandaigua Area Development Corporation (CADC) agreed to donate certain real property to the County of Ontario to be held in Trust for the benefit of Finger Lakes Community College (FLCC); and

WHEREAS, All that tract or parcel of land, situated in the City of Canandaigua, County of Ontario, and State of New York, more particularly described as follows:

Commencing at the most South-Eastern property corner of the Lot with the tax account number of 84.18-1-10.1 and having the address of 150 Lakeshore Drive, said point also being located on the northerly right-of-way line of Lakeshore Drive respectively; Thence N80° 05' 49"W, a distance of 254.75 feet along the northerly right-of-way line of Lakeshore Drive to a point; Thence N9° 56' 49" E, a distance of 144.84 feet along a proposed property line to a point; Thence N79° 47' 13"W, a distance of 147.58 feet along a proposed property line to a point; Thence N9° 57' 50"E, a distance of 98.41 feet along a proposed property line to a point; Thence N37° 32' 32"E, a distance of 80.00 feet along a proposed property line to a point; Thence S87° 22' 51"E, a distance of 199.97 feet along a proposed property line to the beginning of a curve; Thence East along a curve to the right through the central angle of 7° 17' 18", having a radius of 284.00 feet, a distance of 36.13 feet to a point along a proposed property line; Thence S80° 05' 33"E, a distance of 47.19 feet along a proposed property line to a point; Thence S12° 40' 21"W, a distance of 67.94 feet along an existing property line to a point; Thence N80° 05' 49"W, a distance of 80.10 feet along an existing property line to a point; Thence S12° 40' 21"W, a distance of 55.00 feet along an existing property line to a point; Thence 12. S77° 19' 40"E, a distance of 53.51 feet along an existing property line to a point; Thence N12° 40' 21"E, a distance of 16.87 feet along an existing property line to a point; Thence S78° 46' 39"E, a distance of 18.50 feet along an existing property line to a point; Thence S75° 42' 16"E, a distance of 107.91 feet along an existing property line to a point; Thence N12° 40' 24"W, a distance of 225.12 feet along an existing property line to the point of beginning, constituting 2.258 acres, and

Beginning at the most North-Eastern property corner of the Lot with the tax account number of 84.18-1-46 and having the address of 100 Lakeshore Drive, said point also being located at the westerly right-of-way lines of Muar Street; Thence S15° 17' 51"W, a distance of 35.16 feet along the Muar Street right-of-way to a point; Thence N80° 05' 49"W, a distance of 323.36 feet along the southern property line to a point; Thence N12° 40' 21"E, a distance of 35.04 feet along the Western property line to a point; Thence S80° 05' 49"E, a distance of 324.97 feet along the northern property line to the point of beginning on the western right-of-way of Muar St.. constituting 0.261 acres,

Together constituting 2.519 acres in total; and

WHEREAS, FLCC wishes to accept the gift and recommends to the County of Ontario that it also accept the gift and hold said parcel in Trust for the College pursuant to the New York State Education Law;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees accepts the generous gift from CADC; and County of Ontario in Trust for Finger Lakes Community College pursuant to the New York State Education Law.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of February 2026.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 13-2026

**ACCEPT A QUOTE FOR THE SMITH-ROOT SR-18HX APEX ELECTROFISHING BOAT FOR
THE FLCC CONSERVATION DEPARTMENT**

WHEREAS, FLCC supports instructional and applied research activities within the Conservation department that require specialized field equipment to ensure student safety, regulatory compliance, and data integrity; and

WHEREAS, the Conservation department has identified the need for a new electrofishing vessel to support research, instruction, and field operations to replace its existing 1990 electrofishing boat which has reached the end of its service life and is no longer operational; and

WHEREAS, Smith-Root, Inc. is the sole manufacturer of the SR-18HX APEX Electrofishing Boat, a fully integrated electrofishing vessel specifically engineered and manufactured for electrofishing applications and not available from any other vendor; and

WHEREAS, Smith-Root, Inc. has submitted Quote No. 023207-01 dated December 11, 2025, for the purchase of one SR-18HX APEX Electrofishing boat, including tandem axle trailer, outboard motor, freight, and associated training, in a total amount not to exceed \$142,286;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby approves the purchase of one Smith-Root SR-18HX APEX Electrofishing Boat, including associated equipment and services, from Smith-Root, Inc. in an amount not to exceed \$142,286.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of February 2026.

Penny M. Hamilton, Assistant Secretary of the Board

**AUTHORIZATION TO RENEW A LEASE AGREEMENT BETWEEN FINGER LAKES COMMUNITY COLLEGE
AND 1000 SILVER HILL LLC**

WHEREAS, Finger Lakes Community College desires to renew a lease agreement with 1000 Silver Hill LLC at the property located at 1000 Technology Parkway, Village of Newark, Town of Arcadia, Wayne County, NY; and

WHEREAS, the current lease will expire on July 31, 2026; and

WHEREAS, this is the second and final renewal of two five-year renewals available under the original agreement executed in 2006; and

WHEREAS, Finger Lakes Community College and 1000 Silver Hill LLC have mutually agreed that the terms of said lease shall be renewed for one additional five-year period; and

WHEREAS, the term of this agreement will be from August 1, 2026 through July 31st, 2031 with a rental fee schedule as follows:

Year 6: Annual Base Rent \$345,877.66
Year 7: Annual Base Rent \$351,248.92
Year 8: Annual Base Rent \$356,693.27

Year 9: Annual Base Rent \$362,222.02
Year 10: Annual Base Rent \$367,836.46
and;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby renews a lease agreement with 1000 Silver Hill LLC, 100 Savannah Street, Rochester, New York, 14607, for one additional five year period with a term from August 1, 2026 through July 31, 2031 with an annual rental schedule as outlined above.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of February 2026.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 15-2026

ADOPTION OF FINDINGS OF SEQR REGARDING THE UPDATES TO THE 2024 FACILITIES MASTER PLAN

WHEREAS, Ontario County and FLCC have identified updates to the 2024 FLCC Facilities Master Plan. LaBella Associates has prepared draft updates to the 2024 FLCC Facilities Master Plan to further study the remodeling of the Student Accounts area and the Bookstore on the first floor of the main campus, and to incorporate the proposed Culinary Arts Center of Excellence Project to provide space for FLCC's Culinary Program and enhance partnerships with the New York State Wine and Culinary Center (d.b.a. New York Kitchen) and Cornell Cooperative Extension of Ontario County; and

WHEREAS, Adoption of the updates to the 2024 FLCC Facilities Master Plan constitutes an "Action" requiring review under the New York State Environmental Quality Review Act and its implementing regulations found at 6 CRR-NY Part 617 (hereinafter collectively referred to as "SEQR"); and

WHEREAS, County Resolution No. 701-2025 established the Ontario County Board of Supervisors' intent to serve as Lead Agency for the environmental review of the adoption of the updates to the 2024 FLCC Facilities Master Plan and began a coordinated review process of said action all pursuant to the SEQR; and

WHEREAS, The Clerk of the Ontario County Board of Supervisors has circulated a full Environmental Assessment Form Part 1 and draft Part 2 prepared by the Director of Planning, project materials, and a notice concerning the updates to the 2024 Facilities Master Plan to all interested and involved agencies and none have objected to the establishment of the Ontario County Board of Supervisors as Lead Agency for the environmental review of said project pursuant to the SEQR; and

WHEREAS, The Ontario County Board of Supervisors has reviewed said Environmental Form part 1, draft part 2, and draft part 3 (the "EAF") and all the information contained therein, comments received in writing and at said public hearing, and the draft findings on file with the Clerk of the Ontario County Board of Supervisors, and such other documents as the Ontario County Board of Supervisors felt it necessary or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the EAF; and

WHEREAS, The Ontario County Board of Supervisors has made a negative declaration of significance for the amendments to the 2024 Facilities Master Plan pursuant to the SEQR, stating that adoption of said updates will not result in any significant adverse environmental impacts identified shall be mitigated to the extent practical;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby adopts the Ontario County Board of Supervisors findings of a negative declaration of significance for the amendments to the 2024 FLCC Facilities Master Plan pursuant to the SEQR, and that the adoption of said updates will not result in any significant adverse environmental impacts, and that the impacts identified shall be mitigated to the extent practical; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the Vice President of Administration and Finance, the FLCC Director of Facilities and Grounds, and the Ontario County Director of Planning.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of February 2026.

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # 16-2026

APPROVAL AND ADOPTION OF THE UPDATES TO THE 2024 FLCC FACILITIES MASTER PLAN

WHEREAS, Ontario County and FLCC have identified updates to the 2024 FLCC Facilities Master Plan. LaBella Associates has prepared draft updates to the 2024 FLCC Facilities Master Plan to further study the remodeling of the Student Accounts area and the Bookstore on the first floor of the main campus, and to incorporate the proposed Culinary Arts Center of Excellence Project to provide space for FLCC's Culinary Program and enhance partnerships with the New York State Wine and Culinary Center (d.b.a. New York Kitchen) and Cornell Cooperative Extension of Ontario County; and

WHEREAS, The Ontario County Board of Supervisors conducted a coordinated environmental review of the adoption of the updates to the 2024 FLCC Facilities Master Plan pursuant to the New York State Environmental Quality Review Act and its implanting regulations found at 6 CRR-NY Part 617; and

WHEREAS, as lead agency for the environmental review of the updates to the 2024 FLCC Facilities Master Plan, by adoption of Resolution No. 41-2026 the Ontario County Board of Supervisors determined that adoption of said plan would not result in any significant adverse environmental impacts, thus making a negative determination of significance; and

WHEREAS, The Ontario County Board of Supervisors' Resolution No. 42-2026 approves and adopts the updates to the 2024 FLCC Facilities Master Plan on file with the Clerk of the Ontario County Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby approves and adopts the updates to the 2024 FLCC Facilities Master Plan; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the Vice President of Administration and Finance, the FLCC Director of Facilities and Grounds, and the Ontario County Director of Planning.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026

February 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026 and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have hereunto set my hand this 4th day of February 2026.

Penny M. Hamilton, Assistant Secretary of the Board

Trustees Resolution # 17-2026

APPROVE FLCC BOARD OF TRUSTEES EMERITUS OR EMERITA TRUSTEE POLICY

WHEREAS, The Finger Lakes Community College Development Committee of the Finger Lakes Community College Board of Trustees reviewed the Emeritus Trustee Policy, Resolution 50-2024 approved on June 5, 2024 and determined revisions to the policy were required;

WHEREAS, The Finger Lakes Community College Development Committee reviewed the policy and recommends the revision to the policy to reflect the option of either Emeritus or Emerita Trustee depending on the individual's preference.

WHEREAS, it is recommended to put forth the policy revision for Policy Number BOT-2 which was formerly referred to as Emeritus Trustee Policy and amend to be reflected as Emeritus or Emerita Trustee Policy for the approval at the Finger Lakes Community College Board of Trustees Meeting for February 4, 2026;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby approve the Emeritus or Emerita Trustee Policy effective February 4, 2026.

Approved by the FLCC Board of Trustees at the meeting on February 4, 2026.

February 4, 2026

Date

Donald Cass, Board Vice Chair

George Cushman, Secretary of the Board

I do hereby certify that I have compared the foregoing copy with the resolution duly adopted by the Board of Trustees of Finger Lakes Community College sponsored by Ontario County at their regular meeting held on February 4, 2026, and entered in the minutes thereof. That said copy is a true and correct transcript of the whole of said resolution, in witness whereof, I have here unto set my hand this 4th day of February 2026.

Penny Hamilton, Assistant Secretary of the Board