

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 *new* job descriptions for previously approved job descriptions for Finger Lakes Community College:

New Title

AI & OER Librarian (03/04/2026)

Student Health Manager (3/04/2026)

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 March 4, 2026

March 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 March 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 March 2026.

Penny M. Hamilton, Assistant Secretary of the Board

**GRANT PROFESSIONAL ASSOCIATION ADMINISTRATIVE APPOINTMENT:
DAVID WALKER, DIRECTOR OF DATA ENGINEERING AND ANALYTICS SUPPORT**

WHEREAS, David Walker, 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 David Walker 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 David Walker, Director of Data Engineering and Analytics Support, effective September 25, 2026.

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

March 4, 2026
Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

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Penny Hamilton, Assistant Secretary of the Board

ACCEPT AUDITOR'S REPORT FOR THE FLCC OPERATING FUND FISCAL YEAR 2024-2025

WHEREAS, the Code of Standards and Procedures for the Administration and Operation 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 financial statements and related schedules for fiscal year 2024-2025; and

WHEREAS, the FLCC Board of Trustees Audit & Enterprise Risk Management Committee has reviewed these financial statements and recommends acceptance of said financial statements by the Finger Lakes Community College Board of Trustees;

NOW, THEREFORE BE IT RESOLVED, that the audited financial statements prepared by the College's external auditor for fiscal year 2024-2025 are hereby accepted.

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

March 4, 2026

Date

Donald Cass, Board Chair

George Cushman, Secretary of the Board

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Penny M. Hamilton, Assistant Secretary of the Board

APPROVAL AND ADOPTION OF SEQR – EV STATIONS IN PARKING LOT A

WHEREAS, FLCC is working with the Ontario County Director of Planning and with JACOMB, LLC and their proven turnkey project development, funding, and installation approach, for the installation of electric vehicle charging stations in Parking Lot A with a combination of funding from RGE’s Make-Ready Incentive and the DEC ZEV grant; and

WHEREAS, consolidated funding application (CFA) 144837 was submitted for a DEC ZEV grant for the purchase, installation, and ten years operation and maintenance of fourteen level 2 charging stations in Parking Lot A to provide for students, staff, and the public the opportunity to charge vehicles at FLCC’s main campus; and

WHEREAS, notice has been received that CFA 144837 was funded at the amount of \$89,800, meaning that in combination with \$88,200 in funds available from Rochester Gas and Electric under the Make Ready Program, the net project cost to FLCC and Ontario County will be \$24,250; and

WHEREAS, if the project is completed before June 30, 2026, the FLCC Lot A project will qualify for a 30C Elective Pay tax credit, and can reimburse the \$24,250 out of pocket cost; and

WHEREAS, the acceptance of said DEC ZEV grant by this Board of Trustees, upgrade and extension of electric service, extension of data network connectivity, purchase, installation, and operation of said EV stations, coordination with the Friends of CMAC to maintain public access to the EV charging stations (except during CMAC events), provision of signage for the public, maintaining 24 hour lighting and public access to the charging stations, and setting of rates to charge customers for use of said charging stations is collectively an ‘action’ as said term is defined in the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617, hereinafter collectively referred to as “SEQR”; and

WHEREAS, a Short Environmental Assessment Form (EAF) Part I and draft Part II regarding said action (collectively the ‘EAF’) has been drafted and submitted to this Board by the Director of Facilities and Grounds; and

WHEREAS, based upon the information contained in the EAF, it appears that the Action is an unlisted action under SEQR involving permitting and grant funding from other agencies; and

WHEREAS, The Board of Trustees desires to solicit comments from the public concerning the purchase, installation, and operation of EV Charging Stations in Lot A of the Main FLCC Campus prior to its determination of significance pursuant to SEQR.

NOW, THEREFORE BE IT RESOLVED, that this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of purchase, installation, and operation of EV Charging Stations in Lot A of the Main FLCC Campus; and

BE IT FURTHER RESOLVED, that a Public Hearing is hereby scheduled to be held on April 1, 2026 at the regularly scheduled and publicized FLCC Board of Trustees meeting, to hear any and all comments from the public concerning purchase, installation, and operation of EV Charging Stations in Lot A of the Main FLCC Campus and the establishment of this Board of Trustees as Lead Agency to conduct a coordinated review of said action; and

BE IT FURTHER RESOLVED, That the Secretary of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the EAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of the purchase, installation, and operation of EV Charging Stations in Lot A of the Main FLCC Campus and solicit any comments relevant to a determination of significance or objection to this Board serving as lead agency by March 27, 2026.

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

March 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 March 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 March 2026.

Penny M. Hamilton, Assistant Secretary of the Board