Trustee Resolution # _____

APPROVE CREATION OF THE BAKING AND PASTRY CERTIFICATE

WHEREAS, Finger Lakes Community College strives to offer the appropriate mix of programs to ensure students can successfully transfer and/or enter the workforce; and

WHEREAS, Finger Lakes Community College seeks to create a certificate that complements our AAS Culinary Arts and AAS Event and Hospitality programs; and

WHEREAS, there is market demand for highly trained personnel with baking and pastry skills within the Finger Lakes Region; and

WHEREAS, the Academic Senate of Finger Lakes Community College voted to approve the Creation of the Baking and Pastry Certificate on October 8, 2026;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby approve the Creation of a Baking and Pastry Certificate.

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

November 4, 2026	_____	_____
Date	Richard Russell, Board Chair	M. Joan Geise, 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 November 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 November 2026.

_____

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # _____

APPROVE CREATION OF THE AAS CULINARY ARTS BAKING AND PASTRY TRACK

WHEREAS, Finger Lakes Community College strives to offer the appropriate mix of programs to ensure students can successfully transfer and/or enter the workforce; and

WHEREAS, Finger Lakes Community College seeks to create a track that complements our AAS Culinary Arts and AAS Event and Hospitality programs; and

WHEREAS, there is market demand for highly trained culinary personnel with baking and pastry skills within the Finger Lakes Region; and

WHEREAS, the Academic Senate of Finger Lakes Community College voted to approve the Creation of the AAS Culinary Arts Baking and Pastry Track on October 8, 2026;

NOW, THEREFORE BE IT RESOLVED, that the Finger Lakes Community College Board of Trustees does hereby approve the Creation of a AAS Culinary Arts Baking and Pastry Track.

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

November 4, 2026	_____	_____
Date	Richard Russell, Board Chair	M. Joan Geise, 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 November 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 November 2026.

_____

Penny M. Hamilton, Assistant Secretary of the Board

Trustee Resolution # _____

FORMULATION, ISSUANCE, AMENDMENT AND REPEAL OF POLICIES
Policy Number B-8

WHEREAS, the Formulation, Issuance, Amendment and Repeal of Policies has been reviewed and revised; and

WHEREAS, this policy was adjusted to include college governance review of both policy and process as a result of a college governance constitution change in 2017; and

WHEREAS, the policy allows for a process for governance bodies to assess major or minor changes and an expediated process to institute minor policy changes; and

WHEAREAS, the policy was updated and formatted for the standard policy template; and

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees hereby approves the changes to the Formulation, Issuance, Amendment and Repeal of Policies; and

BE IT FURTHER RESOLVED, that this policy shall take effect upon approval.

Approved by the FLCC Board of Trustees Meeting at the meeting held on November 4, 2026.

November 4, 2026	_____	_____
Date	Richard Russell, Board of Trustees Chair	M. Joan Geise, Board of Trustees Secretary

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 November 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 November 2026.

_____

Penny M. Hamilton , Assistant Secretary of the Board

Trustee Resolution #

APPROVE WRITE-OFF OF ACCOUNTS RECEIVABLE

WHEREAS, the FLCC Vice President of Administration and Finance has examined student accounts receivable and determined that there are accounts deemed as uncollectible by internal and external efforts; and

WHEREAS, the FLCC Vice President of Administration & Finance recommends that these accounts be written off to Allowance for Student Tuition and to Due to Other Funds as specified:

Semesters	**Total**
Fall/2023 through Summer/2024	$871,666

WHEREAS, the FLCC Board of Trustees Finance & Facilities Committee has reviewed and approved this resolution; and

NOW, THEREFORE BE IT RESOLVED, that the FLCC Board of Trustees approves writing off the above specified uncollected receivables; and

BE IT FURTHER RESOLVED, that the FLCC Vice President of Administration & Finance is hereby directed to make all required journal entries associated with this resolution..

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

November 4, 2026 _____ _____
Date Richard Russell, Board of Trustees Chair M. Joan Geise, Board of Trustees Secretary

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 November 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 November 2026.

_____
Penny M. Hamilton, Assistant Secretary to the Board of Trustees

TRUSTEE RESOLUTION #_____

APPROVE STRATEGIC PLAN GRANT FUNDS FOR

ADDITIONAL ANATOMAGE TABLE

WHEREAS, the Finger Lakes Community College Board of Trustees approved $100,000 on May 1st, 2024 for the purchase of an initial Anatomage table to be placed in the Science Incubator;

WHEREAS, the Science and Technology and Healthcare and Human Performance departments have demonstrated significant initial success in the use of the Anatomage table garnering 340 individual interactions with the table in Spring of 2026 alone including demonstrations with the SUNY Vice Chancellor for Community College and the Ontario County Board of Supervisors;

WHEREAS, the Nursing department devoted significant time in the Summer of 2025 to train on the table and incorporate use of the table into their curriculum;

WHEREAS, course success rates in BIO 171 Anatomy & Physiology I and BIO 172 Anatomy & Physiology II have increased by about 10 percentage points since Spring 2024;

WHEREAS, the Finger Lakes Community College Board of Trustees provisionally committed to supporting the purchase of a second Anatomage table pending review of the success of the existing table;

NOW, THEREFORE BE IT RESOLVED that the FLCC Board of Trustees hereby approves the use of $103,225 in Strategic Plan Grant funds for the purchase of a second Anatomage table.

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

Nov 4, 2026	_____	_____
Date	Richard Russell, Board Chair	Mary Joan Geise, 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 November 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 November, 2026.

_____

Penny Hamilton, Assistant Secretary of the Board