



Success. It's In Our Nature.

FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
EDUCATION AND PLANNING COMMITTEE
October 1, 2025, at 4:30 P.M.
Viticulture Center, 100 Empire Drive
Geneva, NY 14456

Trustee Donna Mihalik, Chair

AGENDA

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Mihalik
Program Overview of the Viticulture and Wine Center	Gina Lee
<u>Business</u>	
▪ Review September 3, 2025, Committee Minutes*	Trustee Mihalik
▪ Enrollment Report Update	Carol S. Urbaitis, Ed.D.
▪ New Student Orientation: Our New Model to Support Student Success	Jennie Erdle-Krampen
<u>Resolutions*</u>	
▪ Adjust the Finger Lakes Community College Professional Service Positions Roster	Jennifer Parsons
▪ Approve Anti-Bullying Policy	Jennifer Parsons, Rick Van Dyke
<u>Strategic Thought Presentation</u>	
Academic Senate – Goals for 2025-2026	Milton Johnson
College Council – Goals for 2025-2026	Joselyn Busch
Eight Ways to GREAT!	Dr. Samantha Boccacino, Dr. Sim Covington
<u>Adjourn</u>	Trustee Mihalik

Next Meeting: Wednesday, November 5, 2025 – Stage 14, Finger Lakes Community College, Canandaigua, NY 14424
(unless otherwise determined and notice posted before the meeting).

Trustee Committee Members

Trustee Donna Mihalik, Chair
Student Trustee Geisha Aman
Trustee George Cushman
Trustee Joan Geise
Trustee Fred Wille
Trustee Don Cass (ex-officio)

FLCC Staff Liaison

Laura E. Ortiz, Ed.D.

***Action items for consideration at the full Board meeting**



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**BOARD OF TRUSTEES MEETING
FINANCE AND FACILITIES COMMITTEE
October 1, 2025, at 4:30 P.M.
Viticulture Center, 100 Empire Drive
Geneva, NY 14456
directly after Education and Planning Committee**

Trustee Steve Martin, Chair

AGENDA

Item

Call to Order

Responsibility

Trustee Martin

Business

- | | |
|---|----------------|
| ▪ Review September 3, 2025, Committee Minutes* | Trustee Martin |
| ▪ FLCC 2024-2025 Operating Budget Update & Finance Report | Jason Tack |

Resolutions*

- | | |
|--|------------|
| ▪ Approval of a Tentative Collective Bargaining Agreement between the Ontario County Board of Supervisors, Finger Lakes Community College, and the FLCC Professional Association | Jason Tack |
| ▪ Accept an Operational Agreement Renewal Between Finger Lakes Community College and Friends of The Constellation Brands – Marvin Sands Performing Arts Center, Inc. | Jason Tack |

Informational Items

- | | |
|---|------------|
| ▪ Bid Acceptance: Virtual Welding Equipment | Jason Tack |
| ▪ Bid Renewal: Snow Removal Services at Campus Sites in Geneva - FLCC | Jason Tack |
| ▪ Budget Transfer Report | Jason Tack |

Adjourn

Next Meeting: Wednesday, November 5, 2025 – Stage 14, Finger Lakes Community College, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).

Trustee Committee Members

Trustee Steve Martin, Chair
Trustee Geoff Astles
Trustee Richard Russell
Trustee Fred Wille
Trustee Don Cass (ex-officio)

FLCC Staff Liaison

Jason Tack

***Action items for consideration at the full Board meeting**



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BOARD OF TRUSTEES MEETING

August 6, 2025

October 1, 2025, at 4:30 P.M.

Viticulture Center, 100 Empire Drive

Geneva, NY 14456

directly after Finance and Facilities Committee

Trustee Don Cass, Chair

<u>Item</u>	<u>Responsibility</u>
<u>Call to Order</u>	Trustee Cass
<u>Community/Public Comment</u>	Trustee Cass
<u>Board Resolution</u>	
Resolution to Designate Barbara Hamlin as Trustee Emeritus	Trustee Cass
<u>Approve the Consent Agenda Minutes & Resolutions</u>	Trustee Cass
Review September 3, 2025	
<u>Resolutions on the Consent Agenda:</u>	
▪ Adjust the Finger Lakes Community College Professional Service Positions Roster ▪ Approve Anti-Bullying Policy ▪ Approval of a Tentative Collective Bargaining Agreement between the Ontario County Board of Supervisors, Finger Lakes Community College, and the FLCC Professional Association ▪ Accept an Operational Agreement Renewal Between Finger Lakes Community College and Friends of The Constellation Brands – Marvin Sands Performing Arts Center, Inc. ▪ Resolution to Designate Barbara Hamlin as Trustee Emeritus	
<u>Old Business</u>	Trustee Cass
<u>Chair's Report</u>	Trustee Cass
<u>President's Report</u>	President Nye
<u>Committee & Liaison Reports</u>	
Nominating Committee (Ad Hoc)	Trustee Astles
Student Trustee Report	Trustee Aman
FLCC Audit & ERM Committee	Trustee Astles
FLCC Board Development Committee	Trustee Mihalik
FLCC Association Liaison	Trustee Cass
FLCC Foundation Liaison	Trustee Geise
ACCT Liaison	Trustee Mihalik
NYCCT Liaison	Trustee Cushman & Trustee Mihalik
Student Corporation Liaison	Trustee Cushman

Adjourn

Next Meeting: Wednesday, November 5, 2025 – Stage 14, Finger Lakes Community College, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).