

**FLCC Board of Trustees
2015 Resolutions Log**

DATE	NUMBER	TITLE
1-7-15	01-15	Grant tenure status and promotion
	02-15	Approve tenure track faculty reappointments
	03-15	Bid renewal: sprinkler & back flow inspection
	04-15	Bid acceptance: renovations for the FLCC main campus first floor restrooms
2-4-15	05-15	Approve revisions to a college policy: Student Code of Conduct & Grievance Procedures
	06-15	Adjust the FLCC professional service positions roster
3-4-15	07-15	Adjust the FLCC professional service positions roster
	08-15	Bid acceptance: purchase restroom supplies
	09-15	Approve the addition of roadway lighting behind CMAC
4-1-15	10-15	Award degrees & certificates to the approved list of candidates: May 2015
	11-15	Approve FLCC's participation in the SUNY Distinguished Faculty Ranks program
	12-15	Approve 2015-16 faculty promotions
	13-15	Approve naming the Harry G. Burt Classroom in the FLCC Viticulture & Wine Center
	14-15	Approve naming the Walter S. Taylor Bully Hill Vineyards Winery at the FLCC Viticulture & Wine Center
	15-15	Approve naming the Gregg Learned, Winemaker Bully Hill Vineyards Lab FLCC Viticulture & Wine Center
	16-15	Approve naming the John & Josephine Ingle, Jr. Heron Hill Winery Tasting Bar FLCC Viticulture & Wine Center
	17-15	Approve naming the John C. Britting Reference Collection in the FLCC Charles M. Meder Library
	18-15	Grant a Professional Assoc. administrative appointment: Sarah Butler
	19-15	Grant a Professional Assoc. administrative appointment: Jeffrey Kidd
	20-15	Grant a Professional Assoc. administrative appointment: Michael Merriman
	21-15	Bid acceptance: maintenance & repair of boiler systems
	22-15	Bid renewal: purchase of laptops & printers
	23-15	Request for proposal: electronic transcript ordering & distribution service
	24-15	Request for proposal: job hazard analysis
	25-15	Authorization to enter into a lease agreement between FLCC & Our Lady of Peace parish
5-6-15	26-15	Approve a MOA w/Faculty Alliance: Revisions to Art. IX Sec. 3: Overloads/Art. XI Sec. 2C: Teaching Loads
	27-15	Approve a MOA w/Faculty Alliance: EMS/Paramedic Faculty Position
	28-15	Approve a MOA w/CSEA Local 835: Allocations to Grade Tables
	29-15	Approve FLCC Board of Trustees bylaws amendment (Modern Rules of Order)
	30-15	Approve May 21, 2016 as the date for the 48 th Commencement ceremony for FLCC
	31-15	Approve 2015-16 sabbatical leaves: Naegel & Hewlett
	32-15	Grant an administrative appointment: Stephen Kalbach
	33-15	Bid acceptance: purchase letterhead & envelopes
	34-15	Bid renewal: purchase furniture
	35-15	Appreciation to Gabrielle Wilkins
	36-15	Approve 2015 Strategic Plan proposals
6-3-15	37-15	Adjust the FLCC Professional Service Positions Roster
	38-15	Appoint 2015-16 Board Officers
	39-15	Reappoint Karen A. Hopkins as Assistant Secretary of the FLCC Board of Trustees
	40-15	Designate the 2015-16 FLCC Official Depositories
	41-15	Designate the 2015-16 FLCC Official Newspapers
	42-15	Approve reimbursement of necessary expenses incurred by members of the FLCC BOT
	43-15	Grant a professional association administrative appointment: Richard Gray
	44-15	Grant a professional association administrative appointment: Sarah Moon
	45-15	Grant a professional association administrative appointment: Cheryl TenEyck
	46-15	Approve a college policy: Child Protection
	47-15	Adopt the FLCC 2015-16 operating budget
	48-15	Approve sponsor services included in the 2015-16 FLCC operating budget
	49-15	Approve the 2015-16 FLCC tuition schedule
	50-15	Approve the 2015-16 FLCC student services fee schedule
	51-15	Bid acceptance: purchase light fixtures for the FLCC auditorium
	52-15	Authorization to accept the successful bid: purchase light fixtures for the FLCC gymnasium

	53-15	Bid renewal: security guard services at the FLCC Geneva, Victor & Wayne campus centers
	54-15	Bid renewal: professional printing services
	55-15	Accept a proposal: default prevention program for delinquent borrowers
	56-15	Accept proposals: demand contracts to provide architectural & engineering services
	57-15	Authorization to sign a contract for EMS courses with the FL Regional Emergency Council, Inc.
8-5-15	58-15	Approve revisions to a college policy: Availability of Policies & Procedures for Review
	59-15	Approval of Non-Unit Employees Reappointment: 2015-16
	60-15	Adjust the FLCC professional service positions roster
	61-15	Grant a professional association administrative appointment: Anne Gulledge
	62-15	Authorization to execute agreements between FLCC & Seneca, Wayne & Yates counties for course offerings
	63-15	Write off accounts receivable
	64-15	Approve the 2015-16 management confidential salary schedule
	65-15	2014-15 FLCC operating budget amendment: grants
	66-15	Approve a collective bargaining agreement: FLCC CSEA Unit 7850-02; 9-1-15 through 8-31-18
	67-15	Bid acceptance: purchase recording console and studio desk
	68-15	Bid acceptance: purchase music studio equipment and software
	69-15	Renew a short-term contract for photography services: Rikki Van Camp
	70-15	Bid renewal: provide and install interactive classroom systems
	71-15	Bid renewal: purchase science teaching supplies
	72-15	Bid renewal: NSF grant funded purchase of various science education supplies and equipment
	73-15	Lease renewal: FLCC and the New York Wine and Culinary Center
	74-15	NYCCT nomination: Trustee Karen Blazey for the Mawhinney Trustee Leadership Award
	75-15	NYCCT nomination: FL wine industry for the Pawenski Business/Industry Partnership Award
9-2-15	76-15	Adjust the FLCC professional service positions roster
	77-15	Approve revisions to the Student Code of Conduct
	78-15	Authorize a transfer to the 2014-18 strategic plan reserve fund
	79-15	Contract renewal: regulated medical waste removal, transportation & disposal
10-7-15	80-15	Adjust the FLCC professional service positions roster
	81-15	Approve the College President's 2015-2016 Goals
	82-15	Creation of FLCC Capital Project: 2016 Capital Maintenance Project
	83-15	Request for Proposal: Selection of an Executive Search Firm
	84-15	Bid acceptance: hauling and disposal of trash and recyclables
	85-15	Bid renewal: janitorial service for FLCC campus centers
	86-15	Approve the FLCC IT Corrective Action Plan
	87-15	Approve FLCC Excels (Performance Improvement Plan)
11-4-25	88-15	Bid acceptance: purchase of pH meters and spectrophotometers
	89-15	Bid acceptance: purchase of portable sawmill
	90-15	Contract approval: snow removal services for FLCC sites in Geneva
12-2-15	91-15	Bid acceptance: voice & data networking, equipment and consultant services
	92-15	Bid renewal: mail courier services
	93-15	Bid renewal: sprinkler & back flow inspection