

		FLCC BOARD OF TRUSTEES 2025 RESOLUTIONS LOG
MEETING	NU	TITLE
	February	
2/5/2025	01-25	Adjust the Finger Lakes Community College Professional Service Positions Roster
	02-25	Approve Discontinuance of the Hotel And Resort Management Track and Food and Beverage Certificates in Hospitality and Tourism Management Program
	03-25	Approve Selection of Mercer as Health Insurance and Benefit Broker
	04-25	Approve FLCC 2024-2025 Operating Budget Amendment No. 1 - Grants
	05-25	Approve FLCC 2024-2025 Operating Budget Amendment No. 2 - Sponsor Contributions
	06-25	Strengthening the Community College Presidential Search Process and Ensuring Transparency and Accountability
3/5/2025	March	
	07-2025	Adjust the Finger Lakes Community College Professional Service Positions Roster
	08-2025	FLCC Title IX Grievance Policy: Procedures for Sex Based Harrassment Complaints for Students and Employees
	09-2025	Approve Tenure Track Reappointment
	10-2025	Grant Professor Emeritus Distinction to Karen O'Donnell
	11-2025	Grant Emeritus Distinction to Kathy Schwartz
	12-2025	Extend a Contract for Colleague System Support Services
	13-2025	Accept Auditor's Report for the FLCC Operating Fund for Fiscal Year 2023-2024
	14-2025	Approve a Short-Term Contract for Transportation Services with Vital Signs
	April	
4/2/2025	15-2025	Grant Professional Association Administrative Appointment: Jeffrey Babcock, Manager, Instructional Technology Systems
	16-2025	Approve 2024-2025 Faculty Promotions
	17-2025	Approve 2025-2026 Sabbatical Leaves
	18-2025	Approve Finger Lakes Community College 2025 Strategic Plan Grants
	19-2025	Accept An Agreement Between FLCC and LPB Consulting
	20-2025	Acceptance of an Agreement: For Retained Search Services
	21-2025	Approval To Enter Into An Agreement With Ramerman Leadership Group For Executive Coaching Related To Professional Development of the Finger Lakes Community College President and Cabinet Members Phase II
	May	
5/7/2025	22-2025	Adjust the Finger Lakes Community College Professional Service Positions Roster
	23-2025	Approve Revisions To The Program Deactivation, Reactivation, and Discontinuance Policy (A-25)
	24-2025	Approve the creation of the Elimination of Balloons on Campus Policy
	25-2025	Accept Auditor's Report for the FLCC Single Audit for Fiscal Year 2023-2024
	26-2025	Approve a Contract for Human Resources Consulting Services With Grand River Solutions
	27-2025	Resolution of Appreciation to Trustee Misty Hall
	June	
6/4/2025	28-2025	Adjust the Finger Lakes Community College Professional Service Positions Roster
	29-2025	Approve May 21, 2026, As the Date of the 58th Commencement Ceremony For Finger Lakes Community College
	30-2025	Approve Academic Integrity and Grievance Policy
	31-2025	Authorize A Contract Renewal With Ferrilli For Colleague System Core Administration Services
	32-2025	Authorize A Contract Renewal For Ferrilli Services Support
	33-2025	Accept Quote for Masthead Sign at Art Space 36
	34-2025	Authorize A Contract Renewal For TimelyCare Services
	35-2025	Approve The Finger Lakes Community College 2025-2026 Tuition Schedule
	36-2025	Approve Finger Lakes Community College 2025-2026 Student Services Fee Schedule
	37-2025	Adopt The Finger Lakes Community College 2025-2026 Operating Budget
ANNUAL MEETING	38-2025	Appoint Officers of the 2025-2026 FLCC Board of Trustees
	39-2025	Appoint Penny M. Hamilton As The 2025-2026 Assistant Secretary to the FLCC Board of Trustees
	40-2025	Designate The 2025-2026 FLCC Official Newspapers
	41-2025	Designate The 2025-2026 FLCC Official Depositories
	42-2025	Approve Reimbursement of Necessary Expenses Incurred by Members of the FLCC Board of Trustees for 2025-2026
	43-2025	Approve FLCC Board of Trustees Expectations For Student Success Policy
6/27/2025	44-2025	Approve The Exploration of a New Location for the Finger Lakes Community College Culinary Program in Collaboration With New York Kitchen and Cornell Cooperative Extension of Ontario County
	August	
8/6/2025	45-2025	Adjust the Finger Lakes Community College Professional Service Positions Roster
	46-2025	Approve Non-Unit Employees Reappointments: 2025-2026
	47-2025	Approve Creation of the Wine Service Management Certificate
	48-2025	Approve Discontinuance of the Humanities Track in the AA Liberal Arts and Sciences Program
	49-2025	Accept Association Housing Support Agreement
	50-2025	Authorize A Contract Renewal For Colleague System Support Services
	51-2025	Approve The 2025-2026 Management Confidential Salary Schedule
	52-2025	Approve Pinnacle North MOU
	53-2025	Lease Renewal Between Finger Lakes Community College and New York Kitchen
	54-2025	Approve FLCC 2025-2026 Student Services Fee Schedule Update
	55-2025	Approve 2025-2026 Sponsor Services Included in the FLCC Operating Budget
	56-2025	Approve the Adoption of an Amendment to the Bylaws of the Finger Lakes Community College Board of Trustees
	September	
9/3/2025	57-2025	Adjust the Finger Lakes Community College Professional Service Positions Roster
	58-2025	Approve Revisions To The FLCC Management Confidential Handbook
	59-2025	Accept Request For Proposal: Transcription Services
	October	
10/1/2025	60-2025	Adjust the Finger Lakes Community College Professional Service Positions Roster
	61-2025	Approve Anti-Bullying Policy
	62-2025	Approval of A Tentative Collective Bargaining Agreement Between The Ontario County Board of Supervisors, Finger Lakes Community College, And The FLCC Professional Association
	63-2025	Accept An Operational Agreement Renewal Between Finger Lakes Community College and Friends of the Constellation Brands - Marvin Sands Performing Arts Center, Inc.
	64-2025	Resolution to Designate Barbara Hamlin as Trustee Emeritus
11/5/2025	November	
	65-2025	Adjust the Finger Lakes Community College Professional Service Positions Roster
	66-2025	Authorize a Contract Renewal with SUNY Information Technology Exchange Center (ITEC)
	67-2025	Approval of a Tentative Collective Bargaining Agreement between the Ontario County Board of Supervisors, Finger Lakes Community College, and the FLCC Faculty Alliance
	68-2025	Approve Write Off of Accounts Receivable