



**FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
 EDUCATION AND PLANNING COMMITTEE
 March 4, 2026 at 4:30 PM
 Stage 14, Finger Lakes Community College
 3325 Marvin Sands Drive
 Canandaigua, NY 14424
 Alternate location for Trustee Richard Russell
 Clarion Free Library
 644 Main St, Clarion, PA 16214**

**AGENDA
 Trustee Donna Mihalik, Chair**

Item	Responsibility
Call to Order	Trustee Mihalik
Business	
▪ Review February 4, 2026, Committee Minutes*	Trustee Mihalik
▪ Enrollment Report Update	Carol S. Urbaitis, Ed.D.
▪ Supporting Students: A look at Single Stop at FLCC	Sarah Whiffen
Resolutions*	
▪ Adjust the Finger Lakes Community College Professional Service Positions	Jonathan Wesley, Ph.D.
▪ Grant Professional Appointment: David Walker, Director of Data Engineering and Analytics Support	Debora Ortloff, Ed.D.
Strategic Thought Presentation	
Adult Learner Profile – Fall 2025 Snapshot	Carol Urbaitis, Ed.D.
Adjourn	

Next Meeting: Wednesday, April 1, 2026 – Finger Lakes Community College, Newark Campus Center, Room WC-115, 1100 Technology Parkway, Newark, NY 14513 (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 Don Cass (ex-officio)

FLCC Staff Liaison
 Laura E. Ortiz, Ed.D.

*Action items for consideration at the full Board meeting



FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES
FINANCE AND FACILITIES COMMITTEE
March 4, 2026 at 4:30 PM
Stage 14, Finger Lakes Community College
3325 Marvin Sands Drive
Canandaigua, NY 14424
directly after Education and Planning Committee
Alternate location for Trustee Richard Russell
Clarion Free Library
644 Main St, Clarion, PA 16214

AGENDA
Trustee Geoff Astles, Chair

<u>Item</u>	<u>Responsibility</u>
Call to Order	Trustee Astles
 <u>Business</u>	
▪ Review February 4, 2026, Committee Minutes*	Trustee Astles
▪ FLCC 2025-2026 Operating Budget Update & Finance Report	Jason Tack
 <u>Resolutions</u>	
• Accept Auditor’s Report for the FLCC Operating Fund Fiscal Year 2024-2025	Jason Tack
• Approval and Adoption of SEQR – EV Stations in Parking Lot A	Jason Tack
 <u>Informational Items</u>	
▪ Bid Renewal: Janitorial Services for the FLCC Victor and Newark Campus Centers	Jason Tack
▪ Bid Renewal: Lawn Mowing and Plant Bed Maintenance at FLCC Geneva Campus Sites	Jason Tack
▪ Budget Transfer Report	Jason Tack

Adjourn

Next Meeting: Wednesday, April 1, 2026 – Finger Lakes Community College, Newark Campus Center, Room WC-115, 1100 Technology Parkway, Newark, NY 14513 (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



FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES

March 4, 2026 at 4:30 PM

Stage 14, Finger Lakes Community College

3325 Marvin Sands Drive

Canandaigua, NY 14424

directly after Finance and Facilities Committee

Alternate location for Trustee Richard Russell

Clarion Free Library

644 Main St, Clarion, PA 16214

AGENDA

Trustee Don Cass, Chair

Item

Call to Order

Community/Public Comment

Approve the Consent Agenda Minutes and Resolutions

Review February 4, 2026, Minutes

Resolutions

Adjust the Finger Lakes Community College Professional Service Positions

Grant Professional Appointment: David Walker, Director of Data Engineering and Analytics Support

Accept Auditor's Report for the FLCC Operating Fund Fiscal Year 2024-2025

Approval and Adoption of SEQR – EV Stations in Parking Lot A

Old Business

Chair's Report

President's Report

Committee & Liaison Reports

Nominating Committee (Ad Hoc)

Student Trustee Report

FLCC Audit & ERM Committee

FLCC Board Development Committee

FLCC Personnel Committee

FLCC Association Liaison

FLCC Foundation Liaison

ACCT Liaison

NYCCT Liaison

Student Corporation Liaison

Announcement

Executive Session

To discuss matters regarding the employment history of a particular person or matters leading to the employment of a particular person pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (f)].

Adjourn

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