Finger Lakes Community College
Board Development Committee
Trustee Donna Mihalik, Chair

November 16, 2026
1:00 PM-2:00 PM
Carpenter Board Room
Finger Lakes Community College, Canandaigua, NY 14424
Additional location for Trustee Mihalik - Panera Community Room
400 Town Centre Dr., Johnstown, PA 15904
Webex: https://flcc.webex.com/flcc/j.php?MTID=mf85fa9b59574b00215d47ce9b84ffaef

Agenda

Time	**Item**	**Responsibility**
1:00 -1:02	Review and approval of October 16, 2026 Minutes	Trustee Mihalik
1:02– 1:12	Review of committee's goal of policy governance and schedule	Trustee Mihalik
1:12– 1:22	Research and comments on Ends and Board Governance policies	Trustee Geise
1:22–1:32	Research and comments on Ends and Board Governance policies	Trustee Mihalik
1:32 – 1:42	Discussion of moving forward with Ends and Boards Operations policies	Trustee Mihalik/attendees
1:42 – 1:52	Presentation of research and discussion on Executive Limitations and Board -President Linkages policies	Trustee Cushman/Dr. Nye
1:52 – 1:57	Wrap-up and next steps	Trustee Mihalik
1:57 – 2:00	OPTIONAL time for additional questions and discussion	Mihalik/Attendees
2:00 pm	Adjournment	

Next Meetings: December 21, 2026, 1:00-2:00 PM in the Carpenter Board Room
January 11, 2026, 1:00-2:00 PM in the Carpenter Board Room
February 15, 2026, 1:00-2:00 PM in the Carpenter Board Room
March 22, 2026, 1:00-2:00 PM in the Carpenter Board Room
April 19, 2026, 1:00-2:00 PM in the Carpenter Board Room
May 17, 2026, 1:00-2:00 PM in the Carpenter Board Room
June 21, 2026, 1:00-2:00 PM in the Carpenter Board Room