



BOARD OF TRUSTEES MEETING EDUCATION & PLANNING COMMITTEE

March 1, 2023, at 4:30 P.M.

Stage 14, FLCC Main Campus

Livestream Link: <https://youtube.com/live/2vFG4wsIxBk?feature=share>

Success. It's In Our Nature.

Trustee George Cushman, Chair

**AGENDA**

**Item**

- Call to order

**Responsibility**

Trustee Cushman

**Business**

- Review February 1, 2023, Minutes\*
- Enrollment Report Update
- Supporting students: Executive Function Coaching

Trustee Cushman

Dr. Urbaitis

Lisa Thomas

**Resolutions \***

- Grant Professor Emeritus to April Devaux
- Grant Professor Emeritus to Warren White
- Administrative Appointment Recommendation for Christopher Baldoni, Technical Specialist, Programmer

Cassy Kent

Cassy Kent

Debora Ortloff

**Strategic Thought Presentation**

- 2021-2022 Association and Association Housing Audit Highlights

Dr. Chamberlain

**Adjourn**

Trustee Cushman

**Next Meeting:** *Wednesday, April 5, 2023 – Stage 14, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

**Trustee Committee Members**

- George Cushman, Chair
- Santa Abraham
- Donna Mihalik
- Nita Schumacher (Student Trustee)
- M. Joan Geise (ex officio)

**FLCC Staff Liaison**

Interim Provost, Cassy Kent

**\*Action items for consideration at the full Board Meeting**

**Next Meeting:** *Wednesday, April 5, 2022 – Stage 14 at FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*



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**BOARD OF TRUSTEES MEETING  
FINANCE AND FACILITIES COMMITTEE**

**March 1, 2023**

**Meeting begins directly after Education & Planning Committee**

**Stage 14, FLCC Main Campus**

**Livestream Link: <https://youtube.com/live/2vFG4wsIxBk?feature=share>**

**Trustee Steve Martin, Chair**

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**AGENDA**

**Item**

- Call to order

**Responsibility**

Trustee Martin

**Business**

- Review February 1, 2023, Committee Minutes\*
- FLCC 2022-23 Operating Budget Update & Finance Report
- Facilities Update

Trustee Martin

Ken Motsenbocker

Ken Motsenbocker

**Informational Items**

Bid Acceptance: Janitorial Services

Ken Motsenbocker

Budget transfer report

Ken Motsenbocker

**Adjourn**

Trustee Martin

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**Trustee Committee Members**

Steve Martin, Chair

Geoffrey Astles

Barbara Hamlin

Rich Russell

M. Joan Geise (ex-officio)

**FLCC Staff Liaison**

Ken Motsenbocker, Interim CFO

**\*Action items for consideration at the full Board Meeting**

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BOARD OF TRUSTEES MEETING

March 1, 2023

Meeting starts after Finance & Facilities Committee & Break

Stage 14, FLCC Main Campus

Livestream Link: <https://youtube.com/live/2vFG4wslxBk?feature=share>

**Trustee M. Joan Geise, Chair**

**AGENDA**

**ITEM**

**RESPONSIBILITY**

**Call to Order**

Trustee Geise

**Community/Public Comment**

Trustee Geise

**Approve the Consent Agenda – Minutes & Resolutions\***

Trustee Geise

- February 1, 2023, Board of Trustees Committee & Board Meeting Minutes
- Grant Professor Emeritus to April Devaux
- Grant Professor Emeritus to Warren White
- Administrative Appointment Recommendation for Christopher Baldoni, Technical Specialist, Programmer

**Old Business**

Trustee Geise

**New Business**

Trustee Geise

**Chair's Report**

Trustee Geise

**President's Report**

President Nye

**Committee & Liaison Reports**

Trustee Geise

- Student Trustee Report
- FLCC Audit & ERM Committee
- FLCC Board Development Committee
- FLCC Association Liaison
- FLCC Foundation Liaisons
- NYCCT Liaisons
- Student Corporation Liaisons

Trustee Schumacher  
Trustee Astles  
Trustees Abraham & Mihalik  
Trustees Cass & Hamlin  
Trustees Abraham & Geise  
Trustees Mihalik  
Trustees Cushman

**Announcements**

Trustee Geise

**Executive Session**

Trustee Geise

To discuss matters regarding collective negotiations pursuant to article fourteen of the civil service law [New York Public Officers Law, Article 7, §105, (e)]

**Adjourn**

Trustee Geise

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