

FLCC Board of Trustees  
2019 Resolutions Log

**2019 Resolutions**

MEETING DATE	NUMBER	TITLE
1/2/2019	01 - 2019	Services to Students with Disabilities
	02 - 2019	Admissions Guidelines for Students with Disciplinary Dismissal/Suspension
	03 - 2019	Guidelines for Students with Felony Convictions
	04 - 2019	Medical Emergencies on Campus
	05 - 2019	Medications on Campus
	06 - 2019	Approve the Mandatory Registration Advisement Policy
	07 - 2019	Authorizing an Agreement with Ontario County for FLCC to Name Ontario County as an Additional Insured on Insurance Policies
	08 - 2019	Bid acceptance: sprinkler and backflow inspections
	09 - 2019	Approve a contract: winter transportation for students on FLCC main campus
2/6/2019	10 - 2019	Grant Professional Association Administrative Appointment, Andrea Brown
	11 - 2019	Grant Professional Association Administrative Appointment, Leigh Pitifer
	12 - 2019	Grant Professional Association Administrative Appointment, Tammie Woody
	13 - 2019	Bid renewal: restroom supplies
	14 - 2019	Approve Resolution: Designate Additional 2018-2019 official depositories
	15 - 2019	Approve Resolution: Approve New Program: Overwatch - Esports
3/6/2019	16 - 2019	Grant Professional Association Administrative Appointment, Deborah Corsner
	17 - 2019	Grant Professional Association Administrative Appointment, Donald Emirbayer
	18 - 2019	Grant Professor Emeritus, Sandy Brown
	19 - 2019	Grant Director Emeritus, Corinne Canough
	20 - 2019	Grant Professor Emeritus, Nancy Clarkson
	21 - 2019	Grant Professor Emeritus, Bruce Gilman
	22 - 2019	Grant Professor Emeritus, Dennis "Putt" Moore
	23 - 2019	Grant Professor Emeritus, Louise Mulvaney
	24 - 2019	Grant Professor Emeritus, Barbara Murphy
	25 - 2019	Grant Professor Emeritus, Michael Prockton
	26 - 2019	Adjust the Finger Lakes Community College Professional Service Positions Roster
27 - 2019	Accept auditors' report for FLCC operating fund and federal funds for fiscal year 2017-2018	
4/3/2019	28 - 2019	Approve the FLCC Freedom of Speech Policy
	29 - 2019	Approve the FLCC Sexual and Romantic Relationships Policy
	30 - 2019	Approve 2018-2019 Faculty Promotions
	31 - 2019	Approve 2019-20 Sabbatical Leave
	32 - 2019	Award Degrees & Certificates to the Approved List of Candidates
	33 - 2019	Request for proposal acceptance: Title III consultant
5/1/2019	34 - 2019	Adjust the Finger Lakes Community College Professional Service Positions

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	<b>35 - 2019</b>	Authorize an agreement between FLCC, Ontario County and the Friends of CMAC for the emergency evacuation and fencing project
	<b>36 - 2019</b>	Renewal of demand contracts to provide architectural and engineering services
	<b>37 - 2019</b>	Resolution to approve May 16, 2020, as the date of the 52nd FLCC Commencement Ceremony
<b>6/5/2019</b>	<b>38 - 2019</b>	Resolution to Appoint Officers of the 2019-2020 FLCC Board of Trustees
	<b>39 - 2019</b>	Resolution to Appoint Janet Carabell as the Assistant Secretary to the FLCC Board of Trustees
	<b>40 - 2019</b>	Resolution to Designate the 2019-2020 FLCC Official Newspapers
	<b>41 - 2019</b>	Resolution to Designate the 2019-2020 FLCC Official Depositories
	<b>42 - 2019</b>	Resolution to Approve Reimbursement of Necessary Expenses Incurred by Members of the FLCC Board of Trustees
	<b>43 - 2019</b>	Adjust the Finger Lakes Community College Professional Service Positions Roster
	<b>44 - 2019</b>	Grant Professional Association Administrative Appointment: Justin Coe
	<b>45 - 2019</b>	Grant Professional Association Administrative Appointment: April Broughton
	<b>46 - 2019</b>	Grant Professional Association Administrative Appointment: Maureen Owens
	<b>47 - 2019</b>	Approve Dean's List Eligibility Policy
	<b>48 - 2019</b>	Approve the Overload Policy (formerly known as Credit Hour Policy)
	<b>49 - 2019</b>	Authorization to Sign an Agreement for Marketing and Communication Services
	<b>50 - 2019</b>	Authorization to execute a contract: student health services
	<b>51 - 2019</b>	Authorization to execute a contract: sports medicine services
	<b>52 - 2019</b>	Bid renewal: science teaching supplies bid B17057
	<b>53 - 2019</b>	Renew short term contract: photography services
	<b>54 - 2019</b>	Approve 2019-20 FLCC Operating Budget
	<b>55 - 2019</b>	Approve 2019-20 Student services fees schedule
	<b>56 - 2019</b>	Approve 2019-20 Sponsor services
	<b>57 - 2019</b>	Approve 2019-20 Tuition schedule
	<b>58 - 2019</b>	Resolution to approve an extension of the employment contract between Robert K. Nye, Ph.D., President of Finger Lakes Community College, & the FLCC Board of Trustees
<b>8/7/2019</b>	<b>59 - 2019</b>	Authorization to Execute Agreements Between Finger Lakes Community College, Ontario County and, Seneca, Steuben, Wayne and Yates Counties to Offer College Courses During the 2019-2020 Academic Year
	<b>60 - 2019</b>	Approve Revisions to the Animals on Campus Policy
	<b>61 - 2019</b>	Approve Revisions to the Student Code of Conduct Policy
	<b>62 - 2019</b>	Approve Revisions to the Sexual Misconduct & Non-Discrimination Policy for Students
	<b>63 - 2019</b>	Approve Revisions to the Academic Grievance Policy
	<b>64 - 2019</b>	Deactivate & Discontinue the Administrative Professional AAS and Certification
	<b>65 - 2019</b>	SUNY Distinguished Professorship Nomination to James Hewlett
	<b>66 - 2019</b>	Resolution of Appreciation to Grace Loomis

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	67 - 2019	Adjust the Finger Lakes Community College Professional Service Positions Roster
	68 - 2019	Approve Non-Unit Employees Reappointments 2019-2020
	69 - 2019	Approve revisions to policy: hazard communication program and right to know
	70 - 2019	Accept request for proposal: marketing and communication services R19054
	71 - 2019	Accept request for proposal: photography services for marketing R19051
	72 - 2019	Approve write-off of accounts receivable
	73 - 2019	Authorize an agreement for consulting services: Bobbie Dillon
	74 - 2019	Bid acceptance: armed security guard services
	75 - 2019	Bid acceptance: cooperative natural gas bid WFL BOCES 2019-20
	76 - 2019	Bid acceptance: minor maintenance on walls containing asbestos
	77 - 2019	Bid renewal: purchase of science teaching supplies B17078
	78 - 2019	Lease renewal: NY Kitchen (formerly New York Wine & Culinary Center)
	79 - 2019	Renew agreement: Ferrilli for core services support
	80 - 2019	Approve Amendment to Finger Lakes Area School Health Plan ("FLASHP")
	81 - 2019	Approve the 2019-2020 Management Confidential Salary Schedule
9/4/2019	82 - 2019	Adjust the Finger Lakes Community College Professional Service Positions Roster
	83 - 2019	Grant Professional Association Administrative Appointment, William Cunnane
	84 - 2019	Grant Professional Association Administrative Appointment, Marsha Ver Plank
	85 - 2019	Approve Revisions to FLCC's Non-Discrimination and Sexual Harassment Response and Prevention Policy
	86 - 2019	Approve 2019-20 Student services fees schedule revision
	87 - 2019	Approve FLCC 2018-19 operating budget amendment no. 1 – grants
	88 - 2019	Renew agreement Ferrilli for information technology support
	89 - 2019	Approve a Collective Bargaining Agreement with FLCC, Ontario County and the FLCC Teaching Faculty Alliance, September 1, 2018-August 31, 2021
10/2/2019	90 - 2019	Adjust the Finger Lakes Community College Professional Service Positions Roster
	91 - 2019	Grant Professional Association Administrative Appointment, Mary Gratton
	92 - 2019	Approve MOU between FLCC and the FLCC Foundation
11/6/2019	93 - 2019	Adjust the Finger Lakes Community College Professional Service Positions Roster
	94 - 2019	Grant Professional Association Administrative Appointment, Colleen Johnson
	95 - 2019	Authorization to sign an agreement: Ellucian custom programming advisory services
	96 - 2019	Bid rejection: for request for proposal R19046 for marketing research services
	97 - 2019	Bid renewal: voice and data networking, equipment and consultant services
12/4/2019	98 - 2019	Approve Updates to Open Meetings Law (OML) Compliance Policy
	99 - 2019	Approve Updates to Defense & Indemnification of College Trustees, Officers, Employees & Volunteers Policy
	100 - 2019	Grant Tenure Status

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MEETING DATE	NUMBER	TITLE
	101 - 2019	Approve Tenure Track Faculty Reappointments effective January 23, 2020
	102 - 2019	Approve Tenure Track Faculty Reappointments effective August 31, 2020
	103 - 2019	Adjust the Finger Lakes Community College Professional Service Positions Roster
	104 - 2019	Grant Professional Association Administrative Appointment: Sarah Blank
	105 - 2019	Grant Professional Association Administrative Appointment: Robin Campo
	106 - 2019	Authorization to renew memorandum of understanding for Ontario County to Provide Purchasing Services
	107 - 2019	Resolution to approve a collective bargaining agreement with the FLCC Professional Association
	108 - 2019	Authorization to sign an agreement with Ad Astra for services (SUNY PIF Grant)
	109 - 2019	Resolution Supporting a Permanent Funding Floor for Community College Base State Aid Formula Fiscal Year 2020