

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, May 20, 2024, at 3:30 p.m. in Room 614** on the College campus, 4400 Route 23 Hudson, New York.*

The following matters are submitted for consideration and action.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Request for Approval of Agenda**
Motion: Seconded:
Vote: Yes; No; Abstention(s)
Resolution: Accepted, Rejected, Tabled
5. **Request for Approval of the Items in the Consent Agenda**
Motion: Seconded:
Vote: Yes; No; Abstention(s)
Resolution: Accepted, Rejected, Tabled
6. **Introduction of Guests and Items from the Floor**
7. **RBT Presentation of the Financial Statements Audit**
8. **Resolutions:**
 - a. **Resolution No. 0524-2260 Development of Institutional Sustainability Plan**
WHEREAS, the Board of Trustees of Columbia-Greene Community College has the authority, duty, and responsibility to establish, and amend from time to time, the policies of the College, and the President of the College has the duty, responsibility, and authority to manage and administer the College in accordance with such Board policies and the authority delegated to the President by the Board; and

WHEREAS, for the Board of Trustees to give full consideration to actions deemed necessary for the fiscal operation of the College, it is desirable that the President should be delegated explicit authority by the Board to manage and administer; and

WHEREAS, it is desirable that such authority be formally delegated to the President;

Now, therefore, be it:

RESOLVED, that the Board hereby delegates to the President the authority of the Board to develop an Institutional Sustainability Plan that provides a blueprint for operational efficiency along with a commitment to make the necessary decisions to ensure financial health and continuous institutional improvement, as well as maximize opportunities for strategic growth.

Motion:____; **Seconded:** _____

Vote: Yes -; No -; Abstention(s)

Resolution: Accepted, Rejected, Tabled

b. Resolution #0524-2261 Amend Unclassified Professional Titles

WHEREAS, pursuant to the provision of Section 35 of the Civil Service Law, the Board of Trustees of Columbia-Greene Community College is required to determine the positions which should be included under professional service as defined in Section 6306 of Education Law; and

WHEREAS, the Board of Trustees of Columbia-Greene Community College is required to amend job titles approved in professional service when necessary;

THEREFORE, BE IT RESOLVED that in accordance with Amendment to Section 35G and 35I of the Civil Service Law in relation to the unclassified positions in the community college the following title amendments should be made to the previously approved list of unclassified positions (professional) positions of Columbia-Greene Community College.

ADDITION (s):

- Donor Relations Manager

Motion:____; **Seconded:** _____

Vote: Yes -; No -; Abstention(s)

Resolution: Accepted, Rejected, Tabled

9. **President's Report**
10. **Trustees Report**
11. **Provost and Vice President Reports**
12. **Announcement of the Monthly June 2024 Meeting**
Monday, June 24, 2024, at 3:00 p.m.
13. **Public Comment**

14. Executive Session

To discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Motion: Seconded:

Vote: Yes ; No; Abstention(s)

Resolution: Accepted; Rejected, Tabled

Entered Executive Session at:

Motion: Seconded:

Vote: Yes ; No; Abstention(s)

Resolution: Accepted, Rejected, Tabled

Exited Executive Sessions at:

Adjournment:

Motion: Seconded:

Vote: Yes ; No; Abstention(s) -

Resolution Accepted

Adjournment at:

CONSENT AGENDA

May 20, 2024

Approval of the Minutes from April 15, 2024, Board Meeting

Capital Fund Expenditure

Warrant No. 60, Renovations, and Improvements C06138

Operating Warrant Approval

Warrant No. 04-24, Operating Warrant