

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, October 16, 2023, at 4:00 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. President's Report**
Geralynn Demarest, Strategic Planning Update
Racheal Chubb, Strategic Planning Committee Project Leads
- 8. Trustees Report**
- 9. Vice President's/Deans' Report**
- 10. Announcement of the Monthly November 2023 Meeting**
Monday, November 20, 2023, at 3:30 p.m.
- 11. Public Comment**

12. 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

October 16, 2023

Approval of the Minutes from September 18, 2023 Board Meeting

Capital Fund Expenditure

Warrant No. 53, Renovations and Improvements C06138

Operating Warrant Approval

Warrant No. 09-23, Operating Warrant