

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, November 20, 2023, 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. **Amanda Karch and Chris Nardone – Workforce Investment Structure Presentation**
8. **Resolutions:**
 - a. **Resolution No. 1123-2250 Accept Donation to the C-GCC Library**

WHEREAS, the Board of Trustees of Columbia-Greene Community College must approve acceptance of all donations; and

WHEREAS, Microfilm and Print Bound Paper Collections donated by the Hudson *Register Star* and the Catskill *Daily Mail*;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Columbia-Greene Community College approves the acceptance of the Microfilm and Print Bound Paper Collections donation to the Columbia-Greene Community College Library.

Motion:_____; **Seconded:** _____

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

Resolution: **Accepted, Rejected, Tabled**

b. Resolution No. 1123-2251 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):

- Director of Advancement Services
- Executive Director of Continuing Education, Training, and Workforce Development
- Executive Director of Columbia-Greene Workforce Development Board

Motion:_____; **Seconded:** _____

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

Resolution: **Accepted, Rejected, Tabled**

c. Resolution No. 1123-2252 Appoint Treasurer to the Board

WHEREAS, the Policies and Procedures Manual of the Board of Trustees, Article IV, Section 5.0 indicates that the Chief Financial Officer of the College shall act as Treasurer of the Board of Trustees, and

WHEREAS, the Policies and Procedures Manual of the Board of Trustees, Article IV, Section 5.0 indicates that the Chief Financial Officer of the College shall act as Treasurer of the Board of Trustees, and

WHEREAS, Ms. Amanda Bishop is now employed as the Vice President for Administration and Finance of the College

THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia-Greene Community College approves the appointment of Ms. Amanda Bishop to the position of Treasurer to the Board for a period of one year starting on November 27, 2023.

Motion:____; **Seconded:** _____

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

Resolution: Accepted, Rejected, Tabled

9. President’s Report

Kevin David, CampusWorks – PRRs

10. Trustees Report

11. Vice President’s/Deans’ Report

12. Announcement of the Monthly December 2023 Meeting

Monday, December 18, 2023, at 3:30 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

November 20, 2023

Approval of the Minutes from October 16, 2023, Board Meeting

Capital Fund Expenditure

Warrant No. 54, Renovations, and Improvements C06138

Operating Warrant Approval

Warrant No. 10-23, Operating Warrant