

# **BOARD MEETING AGENDA**

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, December 18, 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. President's Report**  
*Employee's Recognition*
- 8. Trustees Report**
- 9. Vice President's Report**
- 10. Announcement of the Monthly January 2024 Meeting**  
Monday, January 22, 2024, 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**

**December 18, 2023**

**Approval of the Minutes from November 20, 2023, Board Meeting**

**Capital Fund Expenditure**

Warrant No. 55, Renovations, and Improvements C06138

**Operating Warrant Approval**

Warrant No. 11-23, Operating Warrant