

# BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday January 22, 2024, 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. **Moment of Silence**  
*Christopher Michael Filli*  
*Rabbi Daniel Fried*  
*Michael Gorman*  
*Tony Thompson*
8. **President's Report**
9. **Trustees Report**  
*Welcome New Student Trustee, Marvin Morales*
10. **Vice President's Report**

**11. Announcement of the Monthly February 2024 Meeting**  
Monday, February 26, 2024, at 3:30 p.m.

**12. Public Comment**

**13. 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**

**January 22, 2024**

**Approval of the Minutes from December 18, 2023, Board Meeting**

**Capital Fund Expenditure**

Warrant No. 56, Renovations, and Improvements C06138

**Operating Warrant Approval**

Warrant No. 12-23, Operating Warrant