

# BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, February 26, 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. **Moment of Silence**  
*Ah Tua Teo*
8. **Resolutions:**
  - a. **Resolution No. 0224-2254 Approve Sports Management A.S.**

**WHEREAS**, the Board of Trustees of Columbia-Greene Community College must approve all curricula to be offered at this institution and

**WHEREAS**, the curriculum committee of the Faculty Council, the Faculty Council, and the Academic Affairs Committee of the Board of Trustees have examined and approved the proposed curriculum for Sports Management A.S. degree,

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Columbia-Greene Community College approved this curriculum for submission to SUNY and the New York State Education Department.

**Motion:**\_\_\_\_; **Seconded:** \_\_\_\_\_  
**Vote:** Yes -; No -; Abstention(s)  
**Resolution:** Accepted, Rejected, Tabled

**b. Resolution No. 0224-2255 Approve Human Services Concentration in Social Science, A.A.**

**WHEREAS**, the Board of Trustees of Columbia-Greene Community College must approve all curricula to be offered at this institution and

**WHEREAS**, the curriculum committee of the Faculty Council, the Faculty Council, and the Academic Affairs Committee of the Board of Trustees have examined and approved the proposed curriculum for Human Services Concentration in Social Science A.A. degree.

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Columbia-Greene Community College approved this curriculum for submission to SUNY and the New York State Education Department.

**Motion:**\_\_\_\_; **Seconded:** \_\_\_\_\_  
**Vote:** Yes -; No -; Abstention(s)  
**Resolution:** Accepted, Rejected, Tabled

**c. Resolution No. 0224-2256 Approve the Discontinuance of the Human Services A.S. Degree**

**WHEREAS**, the Board of Trustees of Columbia-Greene Community College must be advised of all curricula to be discontinued at this institution; and

**WHEREAS**, the Curriculum Committee, the Faculty Council, and the Academic Affairs Committee of the Board of Trustees have examined the factors leading to the proposed discontinuance of the Human Services A.S. degree program; and

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Columbia-Greene Community College supports the discontinuance of this program and submission of this request to SUNY and the New York State Education Department.

**Motion:**\_\_\_\_; **Seconded:** \_\_\_\_\_  
**Vote:** Yes -; No -; Abstention(s)  
**Resolution:** Accepted, Rejected, Tabled

**9. President's Report**

CampusWorks - GLBA Audit

Laura Goodwin – Foundation Report

**10. Trustees Report**

**11. Vice President's Report**

**12. Announcement of the Monthly March 2024 Meeting**

Monday, March 18, 2024, 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**

**February 26, 2024**

**Approval of the Minutes from January 22, 2024, Board Meeting**

**Capital Fund Expenditure**

Warrant No. 57, Renovations, and Improvements C06138

**Operating Warrant Approval**

Warrant No. 01-24, Operating Warrant

**Resolutions:**

- a. Resolution No. 0224-2253 Accept a Vehicle Donation to the Automotive Program