

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, March 18, 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. President's Report**
- 8. Trustees Report**
- 9. Vice President's Report**
- 10. Announcement of the Monthly April 2024 Meeting**
Monday, April 15, 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:

Resolution:

Resolution No. 0324-2257 Approve Tenure and Promotion

Motion: Seconded:

Vote: Yes ; No; Abstention(s)

Resolution: Accepted; Rejected, Tabled

Adjournment:

Motion: Seconded:

Vote: Yes ; No; Abstention(s) -

Resolution Accepted

Adjournment at:

CONSENT AGENDA

March 18, 2024

Approval of the Minutes from February 26, 2024, Board Meeting

Capital Fund Expenditure

Warrant No. 58, Renovations, and Improvements C06138

Operating Warrant Approval

Warrant No. 02-24, Operating Warrant