

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, April 15, 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**
Patrick Michael Grattan
8. **Resolution:**
Resolution No. 0424- 2258 Declare Excess Automotive Equipment
WHEREAS, the Board of Trustees of Columbia-Greene Community College has the care, custody, control, and management of personal property used for the purpose of maintaining the community college, and

WHEREAS, the Board of Trustees of the College may dispose of excess personal property and

WHEREAS, the Board of Trustees of the College has determined that the College no longer has the need for the following vehicles:

- 1994 Chevrolet 3500 Dump Truck VIN# 1GBHK34K7RE308782
- 2002 Chrysler GEM VIN# 5ASAG27462F020401
- 2008 Crown Victoria LX VIN# 2FAHP74V68X172078
- 2010 Ford Escape VIN# 1FMCU9C73AKC97474

Motion: _____; **Seconded:** _____

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

Resolution: **Accepted, Rejected, Tabled**

9. **President's Report**
10. **Trustees Report**
11. **Provost and Vice President Reports**
12. **Announcement of the Monthly May 2024 Meeting**
Monday, May 20, 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

April 15, 2024

Approval of the Minutes from March 18, 2024, Board Meeting

Capital Fund Expenditure

Warrant No. 59, Renovations, and Improvements C06138

Operating Warrant Approval

Warrant No. 03-24, Operating Warrant