**BOARD MEETING AGENDA**

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on* ***Monday, October 21, 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. Provost and Vice President Reports**

 **10. Announcement of the Monthly November 2024 Meeting**

 Monday, November 18, 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:**

1. **Resolution No. 1024-2279 Approve Supervisory Authority of the Board of Trustees**

**Motion:**  **; Seconded:**

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

**Resolution Accepted**

**Adjournment:**

**Motion:**  **; Seconded:**

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

**Resolution Accepted**

**Adjournment at:**

**CONSENT AGENDA**

**October 21, 2024**

**Approval of the Minutes of September 16, 2024, Board Meeting**

**Operating Warrants Approval:**

1. Warrant No. 09-24, Operating Warrant