

## BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, April 21, 2025, 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. Resolution**

**a. Resolution No. 0425-2289 Amend Unclassified Professional Titles**

**WHEREAS**, pursuant to the provision of Section 35 of the Civil Service Law, the Board of Trustees of Columbia-Greene Community College is required to determine the positions which should be included under professional service as defined in Section 6306 of Education Law; and

**WHEREAS**, the Board of Trustees of Columbia-Greene Community College is required to amend job titles approved in professional service when necessary;

**THEREFORE, BE IT RESOLVED** that in accordance with Amendment to Section 35G and 35I of the Civil Service Law in relation to the unclassified positions in the community college the following title amendments should be made to the previously approved list of unclassified positions (professional) positions of Columbia-Greene Community College.

**ADDITION (s):**

- Human Resource Generalist
- Accounts Payable/Purchasing Director
- Technical Support Engineer
- Assistant Director of Academic Support and Accessibility Services

**Motion:** \_\_\_\_\_; **Seconded:** \_\_\_\_\_**Vote:** Yes -; No -; Abstention(s)**Resolution: Accepted, Rejected, Tabled****8. President's Report****9. Trustees Report****10. Vice President and Provost Reports****11. Announcement of the Monthly May 2025 Meeting**

Monday, May 19, 2025, 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**

**April 21, 2025**

**Approval of the Minutes of March 17, 2025, Board Meeting**

**Operating Warrant Approval:**