

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, May 19, 2025, 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**
Marchardo Rhymaun
- 8. Presentations:**
 - a. Update ATD – Meredith Hatch, Director, Network Relations (via Zoom)*
 - b. Initial review of the Nursing and Allied Health Division – Dean (Dr.) Latasha Powell*
- 9. President's Report**
- 10. Trustees Report**
- 11. Vice President and Provost Reports**
- 12. Announcement of the Monthly June 2025 Meeting**
Monday, June 16, 2025, 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

May 19, 2025

Approval of the Minutes of April 21, 2025, Board Meeting

Operating Warrant Approval:

Warrant No. 04-25, Operating Warrant