

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Wednesday, June 16, 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. **Moment of Silence**
Edward White
8. **Resolutions**
 - a. **Resolution No. 0625-2292 Approve the 2025-2026 Proposed Operating Budget of the College**

WHEREAS, it is the responsibility and duty of the Board of Trustees of community colleges to approve budgets for colleges under Section 604.2, Codes, Rules and Regulations of the State of New York, 8 Education (B); and

WHEREAS, an operating budget for Columbia-Greene Community College for 2025-2026 has been prepared under the guidance of the President for presentation to the Board for approval; and

WHEREAS, the College is proposing an operating budget in the amount of \$19,793,532

THEREFORE, BE IT RESOLVED that the attached 2025-2026 Operating Budget of the College in the amount of \$19,793,532 be approved pending resolution from the C-GCC Foundation and subsequently be submitted to the sponsors and to the State University of New York for their approval.

Motion:____; **Seconded:** _____

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

Resolution: Accepted, Rejected, Tabled

b. Resolution No. 0625-2293 Approve the 2025-2026 Tuition and Fee Schedule

WHEREAS, it is the responsibility and duty of the Board of Trustees of community colleges to establish tuition and fees under Section 604.2, Codes, Rules, and Regulations of the State of New York, 8 Education (B); and

WHEREAS, it is the intent of the Board that tuition and fees remain nominal to attract local students to the college; and

WHEREAS, the College recommends the adoption of the attached schedule of tuition and fees;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia-Greene Community College agree that the attached schedule of tuition and fees for 2025-2026 be approved for submission to the Counties with a recommendation for their approval.

Motion:____; **Seconded:** _____

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

Resolution: Accepted, Rejected, Tabled

c. Approval of the Slate of Officers for the Board of Trustees – effective September 2025:

Chairman: Doreen Davis

Vice Chairman: Charles Millar

Secretary: Kelly Konsul

Motion:____; **Seconded:** _____

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

9. President's Report

10. Trustees Report

11. Provost and Vice President Reports

12. Announcement of the Monthly August 2025 Meeting

(There is no board meeting in July.)

Monday, August 18, 2025, at 3:30 p.m.

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:

Resolution:

Resolution No. 0625-2294 Approval of New C-GCC President's Contract

Motion;; Seconded:

Vote: Yes ; No; Abstention(s) -

Resolution Accepted

Adjournment:

Motion: ; Seconded:

Vote: Yes ; No ; Abstention(s) -

Resolution Accepted

Adjournment at:

CONSENT AGENDA

June 16, 2025

Approval of the Minutes from May 19, 2025, Board Meeting

Capital Fund Expenditure

Warrant No. 05-25 , Renovations and Improvements C06138