

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, August 18, 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. Resolutions:

a. Resolution No. 0625-2293 Amend 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

b. Resolution No. 0825-2296 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):

- Disability Resource Coordinator
- Executive Dean of Teaching and Learning
- Vice President for Student Success
- Chief of Staff and Special Assistant to the President for Strategic Initiatives

Motion: ; Seconded:

Vote: Yes; No; Abstention(s)

Resolution: Accepted, Rejected, Tabled

8. President's Report

9. Trustees Report

10. Vice President Report

11. Announcement of the Monthly September 2025 Meeting

Monday, September 16, 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)

Motion: Accepted; Rejected, Tabled

Entered Executive Session at:

Motion: ; Seconded:

Vote: Yes ; No; Abstention(s)

Motion: Accepted, Rejected, Tabled

Exited Executive Session at:

Reentered Public Session at:

14. Adjournment:

Motion: ; Seconded:

Vote: Yes ; No; Abstention(s) -

Motion Accepted

Adjourned at:

CONSENT AGENDA

August 18, 2025

Approval of the Minutes from June 16, 2025, Board Meeting

Operating Warrants Approval:

- a. Warrant No. 06-25, Operating Warrant
- b. Warrant No. 07-25, Operating Warrant

Resolutions:

- a. Resolution No. 0825-2297 Appoint Executive Secretary to the Board
- b. Resolution No. 0825-2298 Appoint Treasurer to the Board
- c. Resolution No. 0825-2299 Monthly Board Meetings
- d. Resolution No. 0825-2300 Approve Area-Wide Public Information Representatives
- e. Resolution No. 0825-2301 Approve the Financial Institutions for the Deposit of College Funds
- f. Resolution No. 0825-2302 Change the Authorized Signatories for the Columbia-Greene Community College and Bank of Greene County
- g. Resolution No. 0825-2303 Approve the Part-Time Hourly Rate 2025-2026
- h. Resolution No. 0825-2304 Approve the Part-Time Hourly Rate for Security 2025-2026
- i. Resolution No. 0825-2305 Approve the Salary Schedule for Administrators and Classified Exempt Staff