

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, September 15, 2025, at 3:30 pm** 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. Trustees Report

8. President's Report

9. Vice President Report

10. Resolution

Resolution No. 0925-2309 Approve the Purchase of a new Johnson Controls Fire Panel

WHEREAS, Columbia-Greene Community College in its operations uses a Johnson Controls fire panel, and

WHEREAS, Simplex is owned by Johnson Controls, and no other vendor sells the product needed, and

WHEREAS, The State of New York holds a contract with Johnson Controls,
THEREFORE, BE IT RESOLVED, that the Board of Trustees of Columbia-Greene Community College approves the purchase of a new Johnson Controls fire panel.

11. Announcement of the Monthly October 2025 Meeting

Monday, October 20, 2025, at 3:30pm.

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:

14. Adjournment:

Motion: ; Seconded:

Vote: Yes ; No; Abstention(s) -

Resolution Accepted

Adjournment at:

CONSENT AGENDA

September 15, 2025

Approval of the Minutes from August 18, 2025, Board Meeting

Operating Warrant Approval:

- a. No. 09-25, Operating Warrant

Resolutions:

- a. Resolution No. 0925-2307 Approve the Part-Time Hourly Pay Rate for Nursing Clinical Instructor and Police Basic Training Instructor
- b. Resolution No. 0925-2308 Approve a Labor Relations Attorney for the College
- c. Resolution No. 0925-2310 Approve the Accounting and Audit Firm for the College
- d. Resolution No. 0925-2311 Approve the Insurance Representative for the College
- e. Resolution No. 0925-2312 Approve the Financial Institution for the Deposit of College Funds