Columbia-Greene
COMMUNITY COLLEGE

BOARD MEETING

For the regular meeting of the Board of Trustees of Columbia-Greene Community College on Monday, October 20, 2025, at 3:30pm 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:**
   In Favor: **Against:** **Abstentions:**
   The motion is accepted / rejected

5. **Request for Approval of the Items in the Consent Agenda**

   Motion: **Seconded:**
   In Favor: **Against:** **Abstentions:**
   The motion is accepted / rejected

6. **Introduction of Guests**

7. **Chair's Report**

   Resolution No. 1025-2314 Designating Trustee Emeritus Status to Maryanne Lee

   WHEREAS, the Board of Trustees of Columbia-Greene Community College at its meeting on May 27, 1986, authorized the granting of Emeritus status to Trustees who have served complete terms and whose service has been judged exemplary; and

   WHEREAS, Maryanne Lee served as a Trustee of Columbia-Greene Community College for 7 years until June 16, 2025; and

WHEREAS, Maryanne Lee [FORTHCOMING]

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Columbia-Greene Community College hereby bestows upon Maryanne Lee the designation of Trustee Emeritus effective upon passage of this resolution with all the rights, privileges, and honors thereto pertaining; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Columbia-Greene Community College directs that Maryanne Lee's name with the designation of Trustee Emeritus be so noted in appropriate publications of the College henceforth.

Motion: **Seconded:**
In Favor: **Against:** **Abstentions:**
The Resolution is accepted / rejected

8. **President's Report**

Resolution No. 1025-2316: Amend the *Board Policy Manual* (Revised Organizational Chart)

WHEREAS, the Board of Trustees of Columbia-Greene Community College are empowered to adopt general policies for the operation of the College; and

WHEREAS, the *Board Policy Manual* has been adopted by the Board of Trustees; and

WHEREAS, the College Organizational Chart is part of the *Board Policy Manual*;

THEREFORE, BE IT RESOLVED, the Board of Trustees approves a motion to adopt the revised Organizational Chart (see attached) and add it to the *Board Policy Manual* upon adoption.

Motion: **Seconded:**
In Favor: **Against:** **Abstentions:**

The Resolution is accepted / rejected

Strategic Plan Planning Process: Racheal Chubb, Director of Institutional Research, Planning & Effectiveness, and Jon Coller-Takahashi, Policy and Compliance Officer & Accreditation Liaison Officer

9. **Trustee Report**

Finance and Facilities Update

10. **Vice President's Report**

Vice President of Administration and CFO

Resolution No. 1025-2313: Approve ITEC Agreement for Campus IT Services

WHEREAS, The State University of New York offers an Information Technology Exchange Center; and

WHEREAS, Columbia-Greene Community College in its operations requires personnel to support Campus IT Services;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Columbia-Greene Community College approves the ITEC Master Agreement for the 2025-2026 Fiscal Year with total estimated fees of $621,894.

Motion: **Seconded:**
In Favor: **Against:** **Abstentions:**
The Resolution is accepted / rejected

Vice President of Student Success

Columbia-Greene COMMUNITY COLLEGE

11. **Announcement of the Monthly November 2025 Meeting**
    Monday, November 17, 2025, at 3:30 pm

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, dismission, or removal of a particular person or corporation.

    Motion to enter executive session
    Motion: **Seconded:**
    In Favor: **Against:** **Abstentions:**
    The motion is accepted / rejected

    Motion to exit executive session
    Motion: **Seconded:**
    In Favor: **Against:** **Abstentions:**
    The motion is accepted / rejected

14. **Adjournment**
    Motion: **Seconded:**
    In Favor: **Against:** **Abstentions:**
    The motion is accepted / rejected

Columbia-Greene
COMMUNITY COLLEGE

CONSENT AGENDA

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

a. Included Resolution No: 0825-2306 to Amend President Emerita Policy
b. Noted Susan Timan's abstention from Resolution No: 0825-2301

Approval of the September 15, 2025, Board Meeting Minutes

Warrant Approval:

a. No. 10-25, Operating Warrant

Resolutions:

a. Resolution No. 1025-2315 Approve General and Higher Education Counsel

b. Resolution No. 1025-2317 Approve Unclassified Professional Titles