Columbia-Greene
COMMUNITY COLLEGE

BOARD MEETING MINUTES

For the regular meeting of the Board of Trustees of Columbia-Greene Community College on ***Monday, September 15, 2025, at 3:30pm*** *in* ***Room 614*** *on the College campus, 4400 Route 23 Hudson, New York. The following matters were submitted for consideration and action*.

Present: Ed Bloomer, Mackenzie Campbell, Doreen Davis, Joseph Giovannelli, Charlie Millar, Peter O'Hara, Ned Schneier, Susan Timan

Absent Excused: Kelly Konsul

Others Present: Amanda Bishop, Victoria Walsh, Mel Bruschetti, Nikki Childrose, Racheal Chubb, Jon Coller-Takahashi, Andrew Ledoux, Lori Mashaw, Maria Ostrander, Joel Phelps, Mike Phippen, Latasha Powell, Caitlin Twomey, Ember Traino, Terrie King, Wendy Oberdick

1. **The meeting was called to order at 3:30pm.**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Request for Approval of Agenda**
   Motion: Peter O'Hara **Seconded**: Ned Schneier
   Vote: 8 Yes; 0 No; 0 Abstentions
   Motion Accepted

5. **Request for Approval of the Items in the Consent Agenda**
   Motion: Joe Giovannelli **Seconded**: Ed Bloomer
   Vote: 8 Yes; 0 No; 0 Abstentions
   Motion Accepted

6. **Introduction of Guests and Items from the Floor**

7. **Trustees Report**
   Board Chair Doreen Davis reviewed the board committee structure and membership. The Board Chair and College President attended an AGB conference together are meeting weekly to discuss development, including the financial impact of legislation.

   Mackenzie Campbell gave the Student Trustee Report. The Student Senate is active and has set objectives to improve communication and outreach from the student body. Student activities are receiving support including pickleball equipment. The welcome back BBQ was well attended. Student internship opportunities are important to publicize. Health and wellness programming is being renewed.

8. **President's Report**
   Dr. Victoria Walsh announced appointments to the Executive Leadership Team and

reviewed the need for curriculum work to continue between May and September. Work is being done to ensure an academic structure that is student-centered. The College is hosting an open evening for the Columbia County Chamber of Commerce. At Convocation during the State of the College Address, the institution's commitment to the five strategic goals of the Institutional Sustainability Plan were reaffirmed: Strengthening Fiscal Sustainability, Expanding Health Professions Education and Academic Programs, Fostering Innovation in Teaching & Learning, Developing a Comprehensive Student Success Master Plan, and Growing Non-Credit and Workforce Development Programs. Three task forces have been established: Hiring, Retention/Advising Redesign, and PEP Improvement Planning. Both Counties approved the College budget in October.

9. Vice President Report

Cash disbursements and balances were reviewed. CampusWorks has been terminated and a transition to ITEC is planned, which will provide cost savings. This will allow for support of Banner Finance by SIG.

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 University 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.

Motion: Susan Timan **Seconded**: Ed Bloomer
Vote: 8 Yes; 0 No; 0 Abstentions
Resolution Adopted

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: Ed Bloomer **Seconded:** Susan Timan

Vote: 8 Yes; 0 No; 0 Abstentions
Motion to enter Executive Session Accepted

Entered Executive Session at 4:18pm.

Motion: Ed Bloomer **Seconded:** Susan Timan
Vote: 8 Yes; 0 No; 0 Abstentions
Motion to exit Executive Session Accepted

Exited Executive Sessions at 5:00pm

14. Adjournment

Motion: Ned Schneier **Seconded:** Peter O'Hara
Vote: 8 Yes; 0 No; 0 Abstentions
Motion to Adjourn Accepted
Adjournment at: 5:00pm

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

Doreen Davis

Doreen Davis
Board Chair

Wendy Oberdick

Wendy Oberdick
Executive Secretary to the Board