



## BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on Tuesday, January 27, 2026, at 3:30pm in Room 614 on the College campus, 4400 Rte. 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 – Trustee Davis**

- 8. President's Report – Dr. Victoria Walsh**

- 9. Trustees' Reports**

Student Report – Trustee Campbell

Student Success and Academic Affairs – Trustee Giovannelli

**Resolution No. 0126-2326 – To Establish Hudson Correctional Facility as an Additional Location under Columbia-Greene's scope of accreditation and to Launch**



a Prison Education Program.

**WHEREAS**, the Board of Trustees of Columbia-Greene Community College must approve all locations and programs to be offered at this institution, and

**WHEREAS**, the Academic Affairs Committee of the Board of Trustees has examined and approved the proposed prison education program for Hudson Correctional Facility;

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Columbia-Greene Community College approves the establishment of Hudson Correctional Facility as an additional location under Columbia-Greene Community College's scope of accreditation and the launch of a prison education program for submission to SUNY and the New York State Education Department.

**Motion:**                   **Seconded:**

**In Favor:**                   **Against:**                   **Abstentions:**

**The resolution is accepted / rejected.**

Finance Committee update on VPAF Search – Trustee Konsul, Rachel Chubb, Drew Ledoux

**10. Vice Presidents' Report**

Vice President of Student Success – Joel Phelps  
Presentation on Academic Momentum

**11. Announcement of the Monthly February 2026 Meeting**

Monday, February 23, 2026, 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, dismissal, 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**



## **CONSENT AGENDA**

**January 26, 2026**

### **Approval of the December 15, 2025, Board Meeting Minutes**

#### **Resolution:**

- a. Resolution No. 0126-2327 - Approve to Amend Unclassified Professional Title from Bursar to Student Accounts Manager
- b. Resolution No. 0126-2328 – Approve to Change the Authorized Signatories for the Columbia-Greene Community College, The Bank of Greene County