



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