

BOARD MEETING AGENDA

For the regular meeting of the Board of Trustees of Columbia- Greene Community College on this day April 20, 2026, at 3:30 p.m. 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 the April 20, 2026, Meeting Agenda**

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

5. **Request for Approval of the March 16, 2026, Board Meeting Minutes**

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

6. **Introduction of Guests**
7. **Chair's Report – Trustee Doreen Davis**
8. **President's Report – Dr. Victoria L. Walsh**
9. **Trustees' Reports**

Academic Affairs and Student Success Committee Update
Trustee Joseph Giovannelli

- a. **Resolution No. 0426-2329 Approve AS Education Degree Program**

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



WHEREAS, the curriculum committee of the Faculty Council, the Faculty Council, and the Academic Affairs and Student Success Committee of the Board of Trustees have examined and approved the proposed curriculum for AS Education degree program,

THEREFORE, BE IT RESOLVED that The Board of Trustees of Columbia-Greene Community College approved this curriculum for submission to SUNY and the New York State Education Department.

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

b. Resolution No. 0426-2330 Approve AS Health Sciences degree program

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

WHEREAS, the curriculum committee of the Faculty Council, the Faculty Council, and the Academic Affairs and Student Success Committee of the Board of Trustees have examined and approved the proposed curriculum for AS Health Sciences degree program,

THEREFORE, BE IT RESOLVED that The Board of Trustees of Columbia-Greene Community College approved this curriculum for submission to SUNY and the New York State Education Department.

Finance Committee Update

Trustee Kelly Konsul and Dr. Bryant Morgan, Interim VP and Chief Financial Officer

Student Report

Trustee Mackenzie Campbell

10. Announcement of the Monthly May 2026 Meeting

May 18, 2026, at 3:30 pm

11. Public Comment

12. 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

13. Adjournment

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