

# BOARD MEETING

*A special meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, July 29, 2024, at 8:30 a.m.** in the **Boardroom** on the College campus, 4400 Route 23 Hudson, New York.*

*The following matters were submitted for consideration and action.*

1. **Call to Order, 8:39 a.m.**
2. **Roll Call, quorum present**
3. **Pledge of Allegiance**
4. **Moment of Silence**  
*Peter Markou*
5. **Resolution:**  
**Amendment to Resolution No. 0624-2262 to Approve the 2024-2025 Proposed Operating Budget of the College:**  
**Amendment on the amount of the resolution from \$22,950,770 to \$20,292,283.**  
  
**Motion:** Ms. Lee; **Seconded:** Mr. Schneier  
**Vote:** Yes- 6; No - 0; Abstention(s)  
**Resolution: Accepted**
6. **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:** ALL; **Seconded:** ALL  
**Vote:** Yes - 6; No - 0; Abstention(s) - 0  
**Resolution: Accepted**  
**Entered Executive Session at: 8:50 a.m.**  
  
**Motion:** ALL; **Seconded:** ALL  
**Vote:** Yes - 6; No - 0; Abstention(s) - 0  
**Resolution: Accepted**  
**Exited Executive Sessions at: 9:07 a.m.**  
  
**Resolution:**  
**Resolution No. 0724-2265 Amend Unclassified Professional Titles**  
**Motion:** ALL; **Seconded:** ALL  
**Vote:** Yes - 6; No - 0; Abstention(s) - 0  
**Resolution: Accepted**  
  
**Adjournment:**  
**Motion:** Mr. Millar; **Seconded:** Ms. Konsul  
**Vote:** Yes - 6; No - 0; Abstention(s) - 0  
**Resolution Accepted**  
**Adjournment at: 9:07 a.m.**

*Peter O'Hara*

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Peter O'Hara  
Chairman, Board of Trustees

*Mary E. Garafalo*

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Mary E. Garafalo  
Executive Secretary to the Board