

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Wednesday, June 19, 2024, 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 Agenda**
Motion: ; Seconded:
Vote: Yes ; No ; Abstention(s)
Resolution: Accepted, Rejected, Tabled
5. **Request for Approval of the Items in the Consent Agenda**
Motion: ; Seconded:
Vote: Yes ; No ; Abstention(s)
Resolution: Accepted, Rejected, Tabled
6. **Introduction of Guests and Items from the Floor**
7. **Resolutions**
 - a. **Resolution No. 0624-2262 Approve the 2024-2025 Proposed Operating Budget of the College**

WHEREAS, it is the responsibility and duty of the Board of Trustees of community colleges to approve budgets for colleges under Section 604.2, Codes, Rules and Regulations of the State of New York, 8 Education (B); and

WHEREAS, an operating budget for Columbia-Greene Community College for 2024-2025 has been prepared under the guidance of the President for presentation to the Board for approval; and

WHEREAS, the College is proposing an operating budget in the amount of \$22,950,770;

THEREFORE, BE IT RESOLVED that the attached 2024-2025 Operating Budget of the College in the amount of \$22,950,770 be approved and subsequently be submitted to the sponsors and to the State University of New York for their approval.

Motion: _____; **Seconded:** _____

Vote: Yes -; No -; Abstention(s)

Resolution: Accepted, Rejected, Tabled

b. Resolution No. 0624-2263 Approve the 2024-2025 Tuition and Fee Schedule

WHEREAS, it is the responsibility and duty of the Board of Trustees of community colleges to establish tuition and fees under Section 604.2, Codes, Rules, and Regulations of the State of New York, 8 Education (B); and

WHEREAS, it is the intent of the Board that tuition and fees remain nominal to attract local students to the college; and

WHEREAS, the College recommends the adoption of the attached schedule of tuition and fees;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia-Greene Community College agree that the attached schedule of tuition and fees for 2024-2025 be approved for submission to the Counties with a recommendation for their approval.

Motion: _____; **Seconded:** _____

Vote: Yes -; No -; Abstention(s)

Resolution: Accepted, Rejected, Tabled

c. Resolution No. 0624-2264 Designating Trustee Emeritus

WHEREAS, the Board of Trustees of Columbia-Greene Community College at its meeting on May 27, 1986, authorized the granting of Emeritus status to Trustees who have served complete terms and whose service had been judged exemplary; and

WHEREAS, Bruce Bohnsack served as a Trustee of Columbia-Greene Community College for 12 years until June 19, 2024; and

WHEREAS, Bruce Bohnsack served collegially, thoughtfully, and with a student-centered perspective as a member of the Columbia-Greene Community College Board of Trustees; and

WHEREAS, Bruce Bohnsack has made significant contributions to the educational and cultural well-being of the citizens of Columbia and Greene Counties;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia-Greene Community College hereby bestows upon Bruce Bohnsack the designation of Trustee Emeritus effective upon passage of this resolution with all the rights, privileges, and honors thereto pertaining; and

BE IT FURTHER RESOLVED that the Board of Trustees of Columbia-Greene Community College directs that Bruce Bohnsack’s name with the designation Trustee Emeritus be so noted in appropriate publications of the College henceforth.

Motion: _____ ; Seconded: _____
Vote: Yes ; No ; Abstention(s) -
Resolution: Accepted, Rejected, Tabled

d. Approval of the Slate of Officers for the Board of Trustees – effective September 2024:

Peter O’Hara – Chairman
Doreen Davis – Vice Chairman
Charles Millar – Secretary

Motion:_____; **Seconded:** _____
Vote: Yes -; No -; Abstention(s)

8. President’s Report

9. Trustees Report

10. Provost and Vice President Reports

11. Announcement of the Monthly August 2024 Meeting

(There is no board meeting in July.)

Monday, August 19, 2024, at 3:30 p.m.

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 ; Seconded:
Vote: Yes ; No ; Abstention(s) -
Resolution: Accepted; Rejected, Tabled
Entered Executive Session at:

Motion: ; Seconded:

Vote: Yes ; No ; Abstention(s) -

Resolution: Accepted, Rejected, Tabled

Exited Executive Sessions at:

Adjournment:

Motion: ; Seconded:

Vote: Yes ; No ; Abstention(s) -

Resolution Accepted

Adjournment at:

CONSENT AGENDA

June 19, 2024

Approval of the Minutes from May 20, 2024, Board Meeting

Capital Fund Expenditure

Warrant No. **50**, Renovations and Improvements C06138

Operating Warrant Approval

Warrant No. **05-23**, Operating Warrant