

BOARD MEETING

AGENDA

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 are submitted for consideration and action.

1. **Call to Order**
2. **Roll Call**
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: _____; **Seconded:** _____

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

Resolution: Accepted, Rejected, Tabled

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 ; 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:

Resolution:

Resolution No. 0724-2265 Amend Unclassified Professional Titles

Motion: ; Seconded:

Vote: Yes ; No ; Abstention(s) -

Resolution: Accepted, Rejected, Tabled

Adjournment:

Motion: ; Seconded:

Vote: Yes ; No ; Abstention(s) -

Resolution Accepted

Adjournment at: