

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, August 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. **Moment of Silence**
Murray Block
James Seward
8. **Resolution**
Resolution No. 0824-2276 Amend Unclassified Professional Titles

WHEREAS, pursuant to the provision of Section 35 of the Civil Service Law, the Board of Trustees of Columbia-Greene Community College is required to determine the positions which should be included under professional service as defined in Section 6306 of Education Law; and

WHEREAS, the Board of Trustees of Columbia-Greene Community College is required to amend job titles approved in professional service when necessary;

THEREFORE, BE IT RESOLVED that in accordance with Amendment to Section 35G and 35I of the Civil Service Law in relation to the unclassified positions in the community college the following title amendments should be made to the previously approved list of unclassified positions (professional) positions of Columbia-Greene Community College.

ADDITION (s):

- Accounting and Operations Manager
- Dean of Nursing and Allied Health
- Writing and Communication Center Associate

Motion: ; Seconded:

Vote: Yes; No; Abstention(s)

Resolution: Accepted, Rejected, Tabled

9. **President's Report**
10. **Trustees Report**
11. **Provost and Vice President Reports**
Dr. Rebecca Pinder – Sabbatical Report
12. **Announcement of the Monthly September 2024 Meeting**
Monday, September 16, 2024, at 3:30 p.m.
13. **Public Comment**
14. **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. 0824-2277 Amend Unclassified Professional Title
Motion: ; Seconded:
Vote: Yes; No; Abstention(s)
Resolution: Accepted, Rejected, Tabled

Adjournment:
Motion: ; Seconded:
Vote: Yes ; No; Abstention(s) -
Resolution Accepted
Adjournment at:

CONSENT AGENDA

August 19, 2024

Approval of the Minutes from June 19, 2024, Board Meeting

Approval of the Minutes from Special Meeting on July 29, 2024, Board Meeting

Operating Warrants Approval:

- a. Warrant No. 05-24, Operating Warrant
- b. Warrant No. 06-24, Operating Warrant
- c. Warrant No. 07-24, Operating Warrant

Resolutions:

- a. Resolution No. 0824-2266 Appoint the College Attorney
- b. Resolution No. 0824-2267 Appoint Executive Secretary to the Board
- c. Resolution No. 0824-2268 Appoint Treasurer to the Board
- d. Resolution No. 0824-2269 Monthly Board Meetings
- e. Resolution No. 0824-2270 Approve Insurance Representatives for the College
- f. Resolution No. 0824-2271 Approve Area-Wide Public Information Representatives
- g. Resolution No. 0824-2272 Approve the Financial Institutions for the Deposit of College Funds
- h. Resolution No. 0824-2273 Approve the Part-Time Hourly Rate 2024-2025
- i. Resolution No. 0824-2274 Approve the Part-Time Hourly Rate for Security 2024-2025
- j. Resolution No. 0824-2275 Approve the Salary Schedule for Administrators and Classified Exempt Staff