

BOARD MEETING

*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 were submitted for consideration and action.

Present: Peter O’Hara, Chairman; Bruce Bohnsack, Doreen Davis, Kelly Konsul*, Maryanne Lee, Charlie Millar, and Ned Schneier

Excused: Peter Markou and Marvin Morales

Other Present: Carlee Drummer, President; Amanda Bishop, Vice President for Administration and Finance/CFO; Victoria Walsh, Provost and Senior Vice President; and Mary Garafalo, Secretary to the Board of Trustees

1. Call to Order, 3:30 p.m.

2. Roll Call, quorum present

3. Pledge of Allegiance

4. Request for Approval of Agenda

Motion: Mr. Schneier; **Seconded:** Mr. Bohnsack

Vote: Yes - 6; No - 0; Abstention(s) - 0

Resolution: Accepted

5. Request for Approval of the Items in the Consent Agenda

Motion: Ms. Lee; **Seconded:** Ms. Davis

Vote: Yes - 6; No - 0; Abstention(s) - 0

Resolution: Accepted

6. Introduction of Guests and Items from the Floor

(Vice President Bishop answered questions that the board had regarding the revised proposed operating budget)

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: Ms. Davis; Seconded: Ms. Lee

Vote: Yes - 6; No - 0; Abstention(s) - 0

Resolution: Accepted

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: Mr. Bohnsack; Seconded: Ms. Konsul

Vote: Yes - 6; No - 0; Abstention(s) - 0

Resolution: Accepted

Chairman O'Hara thanked Trustee Bohnsack for his years of dedication and service to C-GCC, and presented him with a plaque noting this resolution:

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: ALL; Seconded: ALL

Vote: Yes - 6; No - 0; Abstention(s) - 0

Resolution: Accepted

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: Mr. Schneier; Seconded: Ms. Lee

Vote: Yes - 6; No -0; Abstention(s) – 0

Trustee Konsul* left the meeting at 3:43 p.m. due to not feeling well. Trustee Millar entered the room upon Trustee Konsul leaving.

8. President's Report

President, Carlee Drummer:

Farewell, Trustee Bohnsack

On behalf of the College community, President Drummer extended warm wishes to Trustee Bruce Bohnsack as he concludes 12 years of remarkable service on the Board of Trustees. We deeply value Trustee Bohnsack's many contributions to the College and know that he will be sorely missed.

Prison Graduations

At the end of May, the College staged Commencement ceremonies at the Greene and Green Haven Correctional Facilities and celebrated a total of 36 graduates who earned their associate's degree in individual studies.

New Visions

At the beginning of last week, Questar III's New Visions honors students in business and management presented their research projects, a culmination of the spring semester. Seven students from Catskill, Chatham, and Ichabod Crane High Schools

delivered opinions about provocative topics that included sustainable business, immigration employment, food manipulation, and the worth of a college education.

Budget Advocacy

Last week 17 community college Presidents convened at Finger Lakes Community College for the annual summer retreat. Among the topics discussed during the three-day meeting was the need to keep fighting for equitable funding from SUNY.

Foundation Update

The Golf Outing earlier this month was a success.

On Monday, Laura Goodwin and President Drummer participated in a luncheon for Columbia County Foundations hosted by Columbia-Economic Development Corporation. Attending were representatives from Bank of Greene County, Berkshire Taconic Community Foundation, Columbia Memorial Health, Galvan, Hudson River Bank and Trust, Rheinstrom Hill, and Spark of Hudson. The group discussed potential areas for collaboration.

Kudos

Heartfelt congratulations to Dean Drew Ledoux who is now an alum of the first SUNY College Leadership Academy cohort. This year-long commitment provides the opportunity for first-rate leaders like Dean Ledoux to advance their careers by learning more about the tactics critical for student success and change management. Joel Phelps, the Interim Dean of Enrollment Management, has been selected to participate in the second cohort of the Academy.

President's Activities

Dr. Dorothy Urschel, the President of Columbia Memorial Health, has asked President Drummer to participate in a communications task force committee that will be providing information to the community at large about the upcoming changes in the affiliation with Albany Medical Center.

9. Trustees Report – N/A

10. Provost and Vice President Reports

a. Provost and Senior Vice President, Victoria Walsh:

Academic Affairs:

- Center for Innovation, Teaching, and Learning is well underway. We have 4 faculty members who will take the lead to form this center.
Some focuses will be on new technologies, stimulating classroom research, and research and assessment.
- The position for the Dean of Health Profession has been posted this week.

Financial Aid:

The Dean of Enrollment Management reported that many students have not completed their FAFSA. We will continue to have Admissions Days throughout the Summer. Also, scheduled for the Summer is Accepted Students Days. We are about to push our enrollment marketing to launch a comprehensive campaign – “Your Career Starts Here.”

Student Affairs:

We are currently working on advising students for Summer II and the Fall Semester. We have expanded our outreach efforts by texting.

The Admissions Office and the Athletics Office have visited all the local high schools in Columbia and Greene Counties.

b. Vice President for Administration and Finance, Amanda Bishop:

Vice President Bishop spoke with the board about the revised budget and answered any questions.

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. Public Comment**13. 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: Ms. Lee; **Seconded:** Ms. Davis

Vote: Yes - 6; No - 0; Abstention(s) - 0

Resolution: Accepted

Entered Executive Session at: 4:15 p.m.

Motion: Mr. Millar; **Seconded:** Ms. Davis

Vote: Yes - 6; No - 0; Abstention(s) - 0

Resolution: Accepted

Exited Executive Sessions at: 4:55 p.m.

Adjournment:

Motion: Mr. Bohnsack; **Seconded:** Ms. Lee

Vote: Yes - 6; No - 0; Abstention(s) - 0

Resolution Accepted

Adjournment at: 4:56 p.m.

Peter O'Hara

Peter O'Hara

Chairman, Board of Trustees

Mary E. Garafalo

Mary E. Garafalo

Executive Secretary to the Board

CONSENT AGENDA

June 19, 2024

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

Capital Fund Expenditure

Warrant No. 61, Renovations and Improvements C06138