

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, September 16, 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. Welcome, New Trustee Susan Timan**
- 5. Request for Approval of Agenda**
Motion: Seconded:
Vote: Yes; No; Abstention(s)
Resolution: Accepted, Rejected, Tabled
- 6. Request for Approval of the Items in the Consent Agenda**
Motion: Seconded:
Vote: Yes; No; Abstention(s)
Resolution: Accepted, Rejected, Tabled
- 7. Introduction of Guests and Items from the Floor**
- 8. Moment of Silence**
Paul Czajka
- 9. President's Report**
- 10. Trustees Report**
- 11. Provost and Vice President Reports**
- 12. Announcement of the Monthly October 2024 Meeting**
Monday, October 21, 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. 0924-2278

Motion: ; Seconded:

Vote: Yes ; No; Abstention(s) -

Resolution Accepted

Adjournment:

Motion: ; Seconded:

Vote: Yes ; No; Abstention(s) -

Resolution Accepted

Adjournment at:

CONSENT AGENDA

September 16, 2024

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

Operating Warrants Approval:

- a. Warrant No. 08-24, Operating Warrant