**BOARD MEETING AGENDA**

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on* ***Monday, November 18, 2024, at 4:00 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. 1124-2280 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):**

* **Director of Student Engagement**
* **Senior Research Analyst**

 **Motion: ; Seconded**:

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

 **Resolution: Accepted, Rejected, Tabled**

 **b. Resolution No. 1124-2281 Accept A 3D Printer for the Allied Health Services Program**

 **WHEREAS,** the Board of Trustees of Columbia-Greene Community College must approve acceptance of all donations; and **WHEREAS,** one 3D Printer was donated by Dr. Joseph Pilatich to be used in the Allied Health Services Program at Columbia-Greene Community College;

**THEREFORE, BE IT RESOLVED,** that the Board of Trustees of Columbia-Greene Community College approves the acceptance of a SprintRay 3D Printer for use in the Allied Health Services Program.

 **Motion: ; Seconded**:

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

 **Resolution: Accepted, Rejected, Tabled**

 **c. Resolution No. 1124-2282 Accept a Donation of a Proof Press**

**WHEREAS,** the Board of Trustees of Columbia-Greene Community College must approve acceptance of all donations; and **WHEREAS,** one used Proof Press was donated by Fred M. Lyon to be used in the Fine Arts Program at Columbia-Greene Community College;

**THEREFORE, BE IT RESOLVED,** that the Board of Trustees of Columbia-Greene Community College approves the acceptance of a used Proof Press for use in the Fine Arts Program.

**Motion: ; Seconded**:

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

 **Resolution: Accepted, Rejected, Tabled**

 **8. President’s Report**

**9. Trustees Report**

Discussion on Charles Millar, representing Columbia County on the Foundation Board

 **10. Provost and Vice President Reports**

 **11. Announcement of the Monthly December 2024 Meeting**

 Monday, December 16, 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: 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**

**November 18, 2024**

**Approval of the Minutes of October 21, 2024, Board Meeting**

**Capital Fund Expenditure**

Warrant No. 62, Renovations and Improvement C06138

**Operating Warrant Approval**

Warrant No. 10-24, Operating Warrant