**BOARD MEETING AGENDA**

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on* ***Monday, December 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. 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. Foundation Update**

Laura Goodwin, Executive Director of Columbia-Greene Community College Foundation

 **8. President’s Report**

**9. Trustees Report**

 Student Trustee, Marvin Morales’s last board meeting.

 **10. Provost’s Report**

 **11. Announcement of the Monthly January 2025 Meeting**

 Monday, January 27, 2025, 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:**

**Resolution:**

 **Resolution No. 1224-2283 Approve Unclassified Professional Titles**

**Motion:; Seconded:**

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

**Resolution Accepted**

**Adjournment:**

**Motion:**  **; Seconded:**

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

**Resolution Accepted**

**Adjournment at:**

**CONSENT AGENDA**

**December 16, 2024**

**Approval of the Minutes of November 18, 2024, Board Meeting**