**BOARD MEETING AGENDA**

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on* ***Monday, January 27, 2025, 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. Resolution**

**Resolution No. 0125-2284 Amend Board Policy – Use of Facility Fees**

**WHEREAS**, the Board of Trustees of Columbia-Greene Community College is empowered

to adopt general policies for the operation of the College, and

**WHEREAS**, the Board of Trustees has adopted the *Board Policy and Procedure Manual*; and

**THEREFORE, BE RESOLVED** that the Board of Trustees adopts the attached revised fees for

use of C-GCC facilities.

**Motion: Seconded**:

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

 **Resolution: Accepted, Rejected, Tabled**

 **8. President’s Report**

**9. Trustees Report**

 *Welcome Trustee Bloomer and Student Trustee, Chloe VanWagner*

 **10. Update on Presidential Search**

*Trustee Davis and Dean Ledoux*

**Resolution No. 0125-2285 Approve the Appointment of an Executive Search Firm for the**

 **College President**

 **WHEREAS**, Columbia-Greene Community College in support of the 2025 College

 Presidential Search has decided to retain a search firm to assist with the Presidential

 search and;

 **WHEREAS,** an RFP detailing such services was issued and;

 **WHEREAS,** RPA Inc. has been selected to provide such services;

 **THEREFORE, BE RESOLVED** **THAT** the Board of Trustees of Columbia-Greene Community

 College approves the appointment of RPA Inc.

 **Motion: Seconded**:

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

 **Resolution: Accepted, Rejected, Tabled**

 **11. Vice President and Provost Reports**

 **12. Announcement of the Monthly February 2025 Meeting**

 Monday, February 24, 2025, 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:**

**Adjournment:**

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

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

**Resolution Accepted**

**Adjournment at:**

**CONSENT AGENDA**

**January 27, 2025**

**Approval of the Minutes of December 16, 2024, Board Meeting**

**Operating Warrants Approval:**

1. Warrant No. 11-24, Operating Warrant
2. Warrant No. 12-24, Operating Warrant