

BOARD MEETING AGENDA

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on **Monday, February 24, 2025, 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. Moment of Silence

Michael Overbaugh

8. Resolution:

Resolution No. 0225-2286 Approve LPN Certificate Program

WHEREAS, the Board of Trustees of Columbia-Greene Community College must approve all curricula to be offered at this institution and

WHEREAS, the curriculum committee of the Faculty Council, the Faculty Council, and the Academic Affairs Committee of the Board of Trustees have examined and approved the proposed curriculum for LPN Certificate Program,

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Columbia-Greene Community College approved this curriculum for submission to SUNY and the New York State Education Department.

Motion:____; **Seconded:** _____

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

Resolution: Accepted, Rejected, Tabled

- 9. **President's Report**
- 10. **Trustees Report**
- 11. **Vice President and Provost Reports**
- 12. **Announcement of the Monthly March 2025 Meeting**
Monday, March 17, 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:

Resolution:

Resolution No. 0225-2287 Approve Tenure and Promotion

Motion: Seconded:

Vote: Yes ; No; Abstention(s)

Resolution: Accepted; Rejected, Tabled

Adjournment:

Motion: ; Seconded:

Vote: Yes ; No; Abstention(s) -

Resolution Accepted

Adjournment at:

CONSENT AGENDA

February 24, 2025

Approval of the Minutes of January 27, 2025, Board Meeting

Operating Warrant Approval:

Warrant No. 01-25, Operating Warrant