**BOARD MEETING AGENDA**

*For the regular meeting of the Board of Trustees of Columbia-Greene Community College on* ***Monday, March 17, 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. Resolution**

 Resolution No. 0325-2288 Approve the Discontinuance of the Sports Management A.S. Program

**WHEREAS,** the Board of Trustees of Columbia-Greene Community College must be advised of all curricula to be discontinued at this institution; and

 **WHEREAS,** the Curriculum Committee, the Faculty Council, and Board of Trustees have examined the factors leading to the proposed discontinuance of the Sports Management A.S. Degree Program; and

**THEREFORE, BE IT RESOLVED,** that the Board of Trustees of Columbia-Greene Community College supports the discontinuance of this program and submission of this request to SUNY.

 **Motion:\_\_\_\_\_**; **Seconded:** \_\_\_\_\_\_\_\_

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

 **Resolution: Accepted, Rejected, Tabled**

 **8. President’s Report**

 **9. Trustees Report**

 **10. Vice President and Provost Reports**

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

 Monday, April 21, 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:**

**Adjournment:**

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

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

**Resolution Accepted**

**Adjournment at:**

**CONSENT AGENDA**

**March 17, 2025**

**Approval of the Minutes of February 24, 2025, Board Meeting**

**Operating Warrant Approval:**

Warrant No. 02-25, Operating Warrant