## FMCC NOS

## Fulton-Montgomery Community College

Board of Trustees
Regular Monthly Meeting
Salmon Board Room
Thursday, April 17, 2025
Meeting will be recorded and posted on the
College website and social media site<sup>1</sup>

At least one member of the board may be participating via videoconferencing in accordance with Board Policy

## **AGENDA**

5:30 p.m. Board of Trustees Open Formal Meeting

- I. Call to Order
- II. Public Comments/Union Comments
- III. \* Approve Minutes of the Regular Meeting of March 20, 2025
- IV. Reports
  - a. Chairman's Report
  - b. President's Report
  - c. College Senate Report
- V. Student Trustee Report
- VI. Foundation Report
- VII. Committee Reports
  - a. Finance
    - i. \*Motion to Approve Budget Transfers
  - b. Buildings and Grounds
  - c. Academic Affairs
  - d. Student Affairs
  - e. Diversity, Equity and Inclusion
  - f. Accreditation
- VIII. Personnel
- IX. Policy
- X. Other Business
- **XI. Executive Session:** Approximately 30 minutes (It is anticipated that the Chairman of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law)
- XII. Adjournment

Shaded areas indicate supplemental information attached.

Note: There will be mini-retreat on the 2025-2026 budget after the regular board meeting.

<sup>\*</sup>Recommended for Board action.

<sup>&</sup>lt;sup>1</sup> https://www.youtube.com/channel/UC-f8LmCwdU5bOSMMOjTZ2NA