



Fulton-Montgomery Community College

*Board of Trustees
Regular Monthly Meeting
Salmon Board Room
Wednesday, August 7,
2024*

*Meeting will be recorded and posted on the
College website and social media site¹
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 Annual Organizational Meeting**
- IV. *Approve Minutes of the Regular Meeting of July 18,2024**
- V. Reports**
 - a. Chairman's Report**
 - i. Committee Liaison Assignments**
 - ii. *Motion to renew NYCCT Membership**
 - iii. Conflict of Interest Form**
 - iv. *Motion to renew FCA Agreement**
 - b. President's Report**
- VI. Foundation Report**
- VII. Committee Reports**
 - a. Finance**
 - b. Buildings and Grounds**
 - c. Academic Affairs**
 - d. Student Affairs**
 - e. Diversity, Equity and Inclusion**
 - f. Accreditation**
 - g. Personnel**
 - h. Policy**
- VIII. Other Business**
- IX. 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)
- X. Adjournment**

*Recommended for Board action.

Shaded areas indicate supplemental information attached.

¹ <https://www.youtube.com/channel/UC-f8LmCwdU5bOSMMOjTZ2NA>