

Fulton-Montgomery Community College

Board of Trustees Regular Monthly Meeting Salmon Board Room Thursday, February 20, 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. Educational Showcase: Annual Institutional Assessment Report
  - III. Public Comments/Union Comments
  - IV. \*Approve Minutes of the Regular Meeting of January 16, 2025 \*Approve Minutes of the Special Meeting of January 27, 2025
  - V. Reports
    - a. Chair's Report
    - b. President's Report
  - VI. Student Trustee Report
  - VII. Foundation Report
  - VIII. 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
  - IX. Other Business
  - X. 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)
  - XI. Adjournment

\*Recommended for Board action.

Shaded areas indicate supplemental information attached.

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