

Fulton-Montgomery Community College

Board of Trustees Regular Monthly Meeting Salmon Board Room Thursday, July 17, 2025 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

5:35 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 June 18, 2025
- IV. Reports
 - a. Chairman's Report
 - b. President's Report
- V. Foundation Report
- VI. Committee Reports
 - a. Finance
 - i. *Motion for Budget Transfers
 - b. Buildings and Grounds
 - c. Academic Affairs
 - d. Student Affairs
 - e. Diversity, Equity and Inclusion
 - f. Accreditation
 - g. Personnel

i. *Motion to Approve MOA with CSEA on Successor Agreement

- h. Policy
- VII. Other Business
- VIII. 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)
- IX. Adjournment

*Recommended for Board action.

Shaded areas indicate supplemental information attached. ¹<u>https://www.voutube.com/channel/UC-f8LmCwdU5bOSMMOiTZ2NA</u>

NOTE: There will be a mini-retreat to discuss the Board Self-Assessment results.