

Fulton-Montgomery Community College

Board of Trustees Regular Monthly Meeting Salmon Board Room Wednesday, May 14, 2025 g will be recorded and posted on

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. Educational Showcase: Adult Learner Initiative
- **III.** Public Comments/Union Comments
- IV. * Approve Minutes of the Regular Meeting of April 17, 2025
- V. Reports
 - a. Chairman's Report
 - b. President's Report
 - c. College Senate Report
- VI. Student Trustee Report
- VII. Foundation Report
- VIII. Committee Reports
 - a. Finance
 - i. *Motion to Approve Budget Transfers
 - ii. *Tuition and Fee Schedule for Approval
 - iii. *Annual Budget 2025-26 for Approval
 - b. Buildings and Grounds
 - c. Academic Affairs
 - i. *Motion to Deactivate Academic Programs
 - 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

Shaded areas indicate supplemental information attached.

^{*}Recommended for Board action.

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