



Fulton-Montgomery Community College

*Board of Trustees
Regular Monthly Meeting
Salmon Board Room*

Thursday, April 20, 2023

*Meeting will be recorded and posted on the
College website and social media site¹*

*At least one member of the board will 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. Educational Showcase: Recognition of the Basketball Teams**
- IV. * Approve Minutes of the Regular Meeting of March 16, 2023**
- 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 Contract for Health Insurance Broker Services**
 - ii. *Motion to Approve Budget Transfers**
 - b. Buildings and Grounds**
 - c. Academic Affairs**
 - i. *Motion for New Program**
 - ii. *Motion for Program Deactivation**
 - iii. *Motion for Program Revisions**
 - d. Student Affairs**
 - e. Diversity, Equity and Inclusion**
 - f. Accreditation**
 - g. Personnel**
 - i. *Motion to Approve MOA for CSEA contract**
 - ii. *Motion to Approve MOA for ESP contract**
 - iii. *Motion to Approve MOA for FACE contract**
 - iv. *Motion to Approve Faculty Emeritus Status**
 - 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.

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

Note: There will be mini-retreat on the 2023-2024 budget after the regular board meeting.