



*Fulton-Montgomery Community College*

*Board of Trustees  
Regular Monthly Meeting  
Salmon Board Room*

*Thursday, April 18, 2024*

*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*

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**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 21, 2024**
- 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**
  - b. Buildings and Grounds**
    - i. \*Motion to Auction Surplus Equipment**
  - c. Academic Affairs**
    - i. \*Motion to Approve Program Title Change Electrical Technology AAS**
  - d. Student Affairs**
  - e. Diversity, Equity and Inclusion**
  - f. Accreditation**
- IX. Personnel**
  - i. \*Motion to Approve Faculty Emeritus Status**
  - b. Policy**
- X. Other Business**
- XI. 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)
- XII. Adjournment**

\*Recommended for Board action.

Shaded areas indicate supplemental information attached.

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

**Note: There will be mini-retreat on the 2024-2025 budget after the regular board meeting.**