



Fulton-Montgomery Community College

*Board of Trustees
Regular Monthly Meeting
Salmon Board Room
Thursday, December 21,
2023*

*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: Annual Institutional Assessment Report**
- III. Public Comments/Union Comments**
- IV. *Approve Minutes of the Regular Meeting of October 19, 2023**
- V. *Approve Minutes of the Informational Meeting of November 16, 2023**
- VI. Reports**
 - a. Chair's Report**
 - b. President's Report**
- VII. College Assembly Report**
- VIII. Student Trustee Report**
- IX. Foundation Report**
- X. Committee Reports**
 - a. Finance**
 - i. *Motion to Approve Budget Transfers**
 - b. Buildings and Grounds**
 - c. Academic Affairs**
 - d. Student Affairs**
 - e. Diversity, Equity and Inclusion**
 - f. Accreditation**
 - g. Personnel**
 - h. Policy**
- XI. Other Business**
- XII. 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)
- XIII. Adjournment**

*Recommended for Board action.

Shaded areas indicate supplemental information attached.

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