



*Fulton-Montgomery Community College*

*Board of Trustees  
Regular Monthly Meeting  
Salmon Board Room  
Thursday, March 21,  
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. Educational Showcase: Presentation of the Annual Audit**
  - III. Public Comments/Union Comments**
  - IV. \*Approve Minutes of the Regular Meeting of February 15, 2024**
  - V. Reports**
    - a. Chair's Report**
    - b. President's Report**
  - VI. College Assembly Report**
  - VII. Student Trustee Report**
  - VIII. Foundation Report**
  - IX. Committee Reports**
    - a. Finance**
      - i. \*Motion to Approve Annual Audit Report**
      - ii. \*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**
  - 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>