



*Fulton-Montgomery Community College*

*Board of Trustees  
Regular Monthly Meeting  
Salmon Board Room*

*Thursday, May 18, 2023*

*Meeting will be recorded and posted on the  
College website and social media site<sup>1</sup>*

*At least one member of the board will 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. \* Approve Minutes of the Regular Meeting of April 20, 2023**
- IV. Reports**
  - a. Chairman's Report**
    - i. Selection of Nominating Committee for Election of Officers**
    - ii. Biennial Board Self-Evaluation**
    - iii. Annual Evaluation of the President**
    - iv. Awards Ceremony and Commencement Reminder**
  - b. President's Report**
  - c. College Senate Report**
- V. Student Trustee Report**
- VI. Foundation Report**
- VII. Committee Reports**
  - a. Finance**
    - i. \*Tuition and Fee Schedule for Approval**
    - ii. \*Annual Budget 2023-24 for Approval**
    - iii. \*Budget Transfers**
  - b. Buildings and Grounds**
  - c. Academic Affairs**
    - i. \*Motion for Program Deactivation**
  - d. Student Affairs**
  - e. Diversity, Equity and Inclusion**
  - f. Accreditation**
  - g. Personnel**
    - i. \*Motion for Administrator Emeritus Status**
  - h. Policy**
    - i. Change in Shared Governance Structure (for Review)**
- VIII. Other Business**
- IX. 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)
- X. Adjournment**

\*Recommended for Board action.

Shaded areas indicate supplemental information attached.

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

**Note: The Academic Awards Ceremony follows the meeting at 7 p.m. in the gym.**