



Fulton-Montgomery  
Community College

## *Fulton-Montgomery Community College*

### *Board of Trustees Regular Monthly Meeting Salmon Board Room*

*Thursday, November 17, 2022*

*Meeting will be recorded and posted on the  
College website and social media sites<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 October 20, 2022**
- IV. Reports**
  - a. Chairman's Report
  - b. President's Report
  - c. College Senate Report
- V. Student Trustee Report**
- VI. Foundation Report**
- VII. 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
    - i. Rescind Policy 3300 Student Housing (for review)
    - ii. Revise Policy 3400 Student Use of Drugs and Alcohol (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.

#### **\*\*PLEASE NOTE\*\***

- There will be a mini-retreat after the meeting regarding collective bargaining.

<sup>1</sup> <https://www.fmcc.edu/about/about-fm/fm-board-of-trustees/board-trustees-meeting-agendas/>  
<https://www.facebook.com/FultonMontgomeryCommunityCollege>  
<https://www.youtube.com/channel/UC-f8LmCwdU5bOSMMOjTZ2NA>