



Fulton-Montgomery  
Community College

*Fulton-Montgomery Community College*

*Board of Trustees  
Regular Monthly Meeting  
Thursday, September 15, 2022  
Salmon Board Room*

*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<sup>2</sup>*

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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 Annual Organizational Meeting of August 18, 2022**
- IV. \* Approve Minutes of the Regular Meeting of August 18, 2022**
- V. Reports**
  - a. Chairman's Report**
    - i. \*Motion for Appointment of Risk Management Officer**
  - b. President's Report**
- VI. Student Trustee Report**
- VII. Foundation Report**
- VIII. Committee Reports**
  - a. Finance**
  - b. Buildings and Grounds**
  - c. Academic Affairs**
  - d. Student Affairs**
  - e. Diversity, Equity and Inclusion**
  - f. Accreditation**
  - g. Personnel**
  - h. Policy**
- IX. Other Business**
- X. 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)
- XI. Adjournment**

\*Recommended for Board action.

Shaded areas indicate supplemental information attached.

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

- Board of Trustees' Picnic for all FMCC faculty and staff prior to meeting from 3 to 5 p.m.
- Photos of 2022-23 Board of Trustees to be taken at approximately 5:00 p.m., prior to meeting. Meet at Sculpture Garden.

<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>

<sup>2</sup>In accordance with the Board Policy on videoconferencing, members of the public who wish to participate may do so at the following address: Camp Eaton Oceanside Community, 750 York St. 117, York ME 03909