



*Fulton-Montgomery Community College*

*Board of Trustees  
Regular Monthly Meeting  
Salmon Board Room  
Thursday, September 21,  
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 Annual Organizational Meeting**
- IV. \*Approve Minutes of the Regular Meeting of July 20, 2023**
- V. Reports**
  - a. Chairman's Report**
    - i. Committee Liaison Assignments**
    - ii. Conflict of Interest Form**
    - iii. \*Resolution for Joseph Salamack**
    - iv. \*Motion to renew FCA Agreement**
    - v. \*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.

<sup>1</sup> <https://www.youtube.com/channel/UC-f8LmCwdU5bOSMMOiTZ2NA>

- Board of Trustees' Picnic for all FMCC faculty and staff prior to meeting from 3 to 5 p.m.

Please note that there will be a Board Mini-Retreat after the meeting to discuss the Board Evaluation