



Board of Trustees Regular Meeting

Monday, July 29, 2024

6 p.m.

Johnson Hall, Room 202

Presiding: Michael A. Stalteri, Sr., Chairman

- I. Pledge of Allegiance**
- II. Executive Session**
- III. *Approval of the Consent Agenda**
 - a. Minutes
 - i. June 24, 2024 Regular Meeting
 - b. Financial Reports as of 06/30/2024
- IV. Officer-in-Charge's Report**
 - a. Academic Senate
 - b. Administration/Finance
 - i. *Resolution 19-27C: Authorize Execution of Second Modification Agreement with Herkimer Solar, LLC
 - ii. *Resolution 23-18A: Tuition and Fee Schedule for 2024-2025 (Amended)
 - iii. *Resolution 23-23: FY 2025 Operating Budget
 - iv. *Resolution 23-24: Approval of Professional Association Contract 2024-2028
 - v. *Resolution 23-25: Approval of Administrative Association Contract 2024-2028
 - c. Chief Academic Officer Update
 - d. Chief Student Services Officer Update
 - iii. Enrollment Report
 - e. Controller Update on Finance Reports
- V. Chair's Report**
- VI. Foundation & Auxiliary Reports**
 - a. College Foundation (Trustee Stalteri)
 - b. Housing Corp. (Mr. Laino)
 - c. NYCCT (Trustee Gregory)

(Continued)

VII. Informational Items

VIII. Adjournment

** Board action required*

***The Board of Trustees may opt to enter into Executive Session at any point in the meeting.*

Upcoming Meetings:

- Monday, August 19, 2024, 4:30 p.m. – Executive Committee Meeting
- Monday, August 26, 2024, 6:00 p.m. – Regular Meeting

Agenda Updated 7/23/2024