



Board of Trustees Regular Meeting
Monday, September 28, 2026
6 p.m.
RMCC 282/283
Presiding: Daniel Reardon, Chairman

- I. Pledge of Allegiance**
- II. Oath – Elizabeth Messett**
- III. *Approval of Minutes**
 - a. August 24, 2026, Regular Meeting
- IV. President’s Report**
 - a. Academic Senate Report (Academic Senate representative, as needed)
 - b. President’s Update
 - i. Introduction
 - a. Dean of Faculty Dr. Chris Hirschler
 - b. Dean of Students Dr. James Manley, Jr.
 - ii. Enrollment Report
 - iii. Financial Dashboard
 - iv. Program Vitality Review Update
 - v. Workforce and Economic Development
 - vi. Strategic Planning
 - a. 2027-32 Strategic Plan
 - vii. Posting of Athletic Tournaments
 - viii. * **Resolution 26-1:** Addition of a New Job Title
Executive Director of the Foundation and Chief Advancement Officer
 - ix. * **Resolution 26-2:** Salary Grade Level Change
Admission Counselor
 - x. * **Resolution 26-3:** Password
CR 26-3 Password Policy
 - xi. * **Resolution 26-4:** Patch Management
CR 26-4 Patch Management Policy
 - xii. * **Resolution 26-5:** Vulnerability Management
CR 26-5 Vulnerability Management Policy
 - xiii. * **Resolution 26-6:** Acceptable Use

- xiv. *** Resolution 26-7:** Security Awareness Training and Testing
 CR 26-7 Awareness Training and Testing Policy
- xv. *** Resolution 26-8:** Change Control
 CR 26-8 IT Change Control Policy

- xvi. *** Resolution 26-9:** Northern Border Regional Commission Catalyst Program
 Approval

V. Chair's Report

VI. Foundation & Auxiliary Reports

- a. College Foundation (Chairman Reardon)
- b. Housing Corporation (Trustees Reardon and Gregory)
- c. NYCCT (Trustee Gregory)

VII. Informational Items

VIII. Executive Session

IX. Adjournment

** Board action required*

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

Upcoming Meetings:

- Monday, October 26, 2026, 6:00 p.m., RMCC 282/283 - Regular Meeting
 Agenda Updated 9/24/2026