

Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

MINUTES

The annual meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 26, 2023, on the college campus, 80 Vandenburgh Avenue, Troy, New York; via remote meeting and live streamed for the public on the college's website at www.hvcc.edu.

PRESENT

Neil J. Kelleher, Chairman
Ameera Aftab
Judith Breselor
Philip J. Danaher
William Fagan
Flora Fasoldt
Thomas P. Grant
William C. Jennings
Wayne Pratt
Brian Zweig

ABSENT

none

ALSO PRESENT

Dr. Roger A. Ramsammy, President
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashdown	J. DiLorenzo	I. LaChance
K. Better	L. Donaghue	C. Lamport
T. Bocketti	E. Dwyer	J. Lewis
J. Bourdeau	S. Ely	A. Novak
K. Bunkley	D. Fernandez-	K. Petley
C. Campana	M. Gorsage	D. Richey
D. Christian	G. Healy	H. Rodriguez
A. Collins-Schroeder	P. Hill	G. Sausville
L. Coplin	M. Howe	D. Shoemaker
A. Courter	T. Kessel	R. Whitaker
J. Deitchman	P. Klimkewicz	R. Wilson

Chairman Kelleher called the meeting to order at 5:13 p.m.

Upon a motion by Mr. Danaher, seconded by Ms. Breselor, the following resolution was adopted, with Chairman Kelleher abstaining.

ELECTION OF OFFICERS

Resolved, that the request for approval of the following slate of officers, as recommended by the Nominations Committee, for the years 2023-2024 and 2024-2025, be, and hereby is, approved, as follows:

Neil J. Kelleher, Chairman
George J. Raneri, Secretary
Suzanne Kalkbrenner, Assistant Secretary

Upon a motion by Mr. Grant, seconded by Mr. Pratt, the following resolution was adopted unanimously.

TREASURER AND ASSISTANT TREASURERS

Resolved, that the request to appoint the following treasurer and assistant treasurers, be, and hereby is, approved:

Donal Christian, Treasurer
Christine Lasch, Assistant Treasurer
Michelle Nebral, Assistant Treasurer

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the following resolution was adopted unanimously.

RATIFICATION

Resolved, that the request made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2022-2023 academic year, be, and hereby is, approved.

Upon a motion by Mr. Pratt, seconded by Ms. Breselor, the following resolution was adopted unanimously.

**INDEMNIFICATION
OF TRUSTEES**

Resolved, that the request for a motion that Hudson Valley Community College shall protect, indemnify, and save harmless the members of the College Board of Trustees for all transactions taken by the Board in the interests of the College during the 2023-2024 academic year be, and hereby is, approved.

Upon a motion by Mr. Fagan, seconded by Dr. Jennings, the following resolution was adopted unanimously.

**APPOINTMENT
OF INDEPENDENT
AUDITORS**

Resolved, that the request for appointment of the firm of UHY LLP as independent auditors of the college accounts for the 2023-2024 fiscal year, September 1, 2023, through August 31, 2024, at a fee of \$38,000, be, and hereby is, approved.

Upon a motion by Ms. Breselor, seconded by Mr. Fagan, the following resolution was adopted unanimously.

**COLLEGE
BANKS**

Resolved, that the request made for approval of the following banks/organizations to be used as repositories for bank deposits, checking accounts, safe deposit contents, certificates of deposit, government securities, etc. for the 2023-2024 fiscal year, be, and hereby is, approved.

A. Certificates of Deposit/Money Market Accounts

Citizens Bank
Key Bank
M&T Bank
HSBC Bank
NBT Bank

B. Operating Account


M&T Bank

Standing committee appointments were discussed by Chairman Kelleher.

**STANDING
COMMITTEE
APPOINTMENTS**

Upon a motion by Mr. Danaher, seconded by Mr. Fagan, the meeting was adjourned at 5:18 p.m.

ADJOURNMENT


Suzanne Kalkbrenner
Assistant Secretary to the Board