

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The annual meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 22, 2020 via remote meeting and live streamed for the public on the college's website at www.hvcc.edu.

PRESENT

Neil J. Kelleher, Chairman
 Judith Breselor
 William Fagan
 Thomas P. Grant
 Reese A. Harrison
 William C. Jennings
 Wayne Pratt
 Brian Zweig

EXCUSED

none

ALSO PRESENT

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

J. Ashdown	D. Kennedy	K. Paquette
J. Bourdeau	E. Kiel	K. Petley
J. Brennan	R. LaGatta	R. Pinke
L. Coplin	L. Marion	G. Ricci
S. Ely	P. Myers	D. Shoemaker
		A. Thomas

Chairman Kelleher called the meeting to order at 5:00 p.m.

Upon a motion by Mr. Fagan, 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
 John Braungard, Assistant Treasurer
 Maureen Ferraro-Davis, Assistant Treasurer
 Christine Lasch, Assistant Treasurer

Upon a motion by Ms. Breselor, 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 2019-2020 academic year, be, and hereby is, approved.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, 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 2020-2021 academic year be, and hereby is, approved.

Upon a motion by Mr. Pratt, seconded by Mr. Grant, 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 2020-2021 fiscal year, September 1, 2020, through August 31, 2021, at a fee of \$38,000, be, and hereby is, approved.

Upon a motion by Ms. Breselor, seconded by Mr. Pratt, 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 2020-2021 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 Dr. Jennings, seconded by Mr. Pratt, the meeting was adjourned at 5:04 p.m.

ADJOURNMENT


 Suzanne Kalkbrenner