# **Hudson Valley Community College**

80 Vandenburgh Avenue, Troy, New York 12180

#### **AGENDA**

For the special meeting of the Board of Trustees of Hudson Valley Community College to be held on Wednesday, May 15, 2024, at 3:30 p.m. on the college campus, 80 Vandenburgh Avenue, Troy, New York, the following matters are submitted for consideration and action.

## 1. MINUTES (materials enclosed)

Request is made for approval of the minutes of the regular meeting of the Board of Trustees held on April 23, 2024.

**Approved** 

Action Taken

#### 2. MOTION FOR EXECUTIVE SESSION

Request is made for a motion to enter executive session for the purpose of discussing a personnel action.

**Approved** 

Action Taken

#### 3. MOTION TO AMEND AGENDA

Request is made for a motion to amend the agenda to add items number 4 and 5.

**Approved** 

Action Taken

#### 4. ADMINISTRATIVE LEAVE

Request is made to place President Roger A. Ramsammy on paid administrative leave until such time as the Board takes further action.

**Approved** 

Action Taken

# 5. APPOINTMENT OF AN OFFICER-IN-CHARGE OF HUDSON VALLEY COMMUNITY COLLEGE

Request is made to appoint Louis Coplin as Officer-in-Charge of Hudson Valley Community College during the administrative leave of the President.

**Approved** 

Action Taken

#### 6. MAY MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, May 28, 2024.

### 7. ADJOURNMENT

Approved
Action Taken

Suzanne Kalkbrenner
Assistant Secretary to the Board