

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, 2015 on the college campus, 80 Vandenberg Avenue, Troy, New York.

Conrad H. Lang, Jr., Chairman
 Neil J. Kelleher, Vice Chairman
 Catherine I. Conroy
 William F. Fagan
 Donald E. Fane
 Joseph A. Kapp
 Brody P. O'Connor
 James A. Walsh
 (via telephone, non-voting)
 Brian S. Zweig

Andrew J. Matonak, President
 James LaGatta, Vice President for Administration
 George J. Raneri, Secretary to the Board
 Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	M. Green	R. LaGatta
D. Clickner	J. Hoyt	K. Pelletier
C. Curtis	C. Helwig	K. Petley
S. Ely	D. Kennedy	A. Popovics
J. Fatato	E. Kiel	P. White
M. Geehan		

ABSENT

William C. Jennings

Chairman Lang called the meeting to order at 5:37 p.m.

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

ELECTION OF OFFICERS

Resolved, that the request to approve the following slate of officers, as recommended by the Nominations Committee, for the years 2015-2016 and 2016-2017, be, and hereby is, approved:

Neil J. Kelleher, Chairman
 Joseph A. Kapp, Vice Chairman
 George J. Raneri, Secretary
 Suzanne Kalkbrenner, Assistant Secretary

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

TREASURER & ASSISTANT TREASURERS

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

Joel R. Fatato, Treasurer
 John Braungard, Assistant Treasurer
 Maureen Ferraro-Davis, Assistant Treasurer
 Christine Lasch, Assistant Treasurer

Upon a motion by Mr. Kelleher, seconded by Mr. Fane, 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 2014-2015 academic year, be, and hereby is, approved.

Upon a motion by Mr. Kelleher, seconded by Ms. Conroy, 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 2015-2016 academic year be, and hereby is, approved.

Upon a motion by Mr. Kelleher, seconded by Dr. Kapp, 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 2015-2016 fiscal year, September 1, 2015, through August 31, 2016, at a fee of \$52,000, be, and hereby is, approved.

Upon a motion by Ms. Conroy, seconded by Dr. Kapp, the following resolution was adopted, with Mr. Fane abstaining.

**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 2015-2016 fiscal year, be, and hereby is, approved.

A. Certificates of Deposit/Money Market Accounts

Citizens Bank
 J.P. Morgan Chase
 Bank of America
 Key Bank
 M&T Bank
 First Niagara Bank
 Pioneer Savings Bank
 NBT Bank

B. Operating Account
M&T Bank

Standing committee appointments will be distributed at the October 27, 2015 regular meeting.

**STANDING
COMMITTEE
APPOINTMENTS**

Before adjourning the meeting, Chairman Lang thanked his fellow Board members, President Matonak, and the Senior Staff for their friendship and support during his tenure as Chairman. He stated that it had been a great honor to serve as Chairman, and that he looked forward to continuing his work on the Board. President Matonak thanked Chairman Lang for his leadership and guidance, and for everything he has done for the College.

Upon a motion by Mr. Fane, seconded by Mr. Fagan, the meeting was adjourned at 5:42 p.m.

ADJOURNMENT


Suzanne Kalkbrenner
Assistant Secretary to the Board