

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The annual meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 24, 2024, on the college campus, 80 Vandenburg 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
Judith Breselor
Ryan Connors
Philip J. Danaher
William Fagan
Flora Fasoldt
Thomas P. Grant
William C. Jennings
Jacqueline McDonough
Wayne Pratt

EXCUSED

none

ALSO PRESENT

Louis Coplin, Officer-in-Charge
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary to the Board

G. Ambriz	A. Courter	P. Klimkewicz
J. Ashdown	J. DiLorenzo	I. LaChance
K. Better	J. Eaton	D. Martin
P. Blacklock	S. Ely	D. McGreevy
T. Bocketti	D. Fernandez-Palozzi	K. Petley
J. Bourdeau (remote)	L. Hassib	H. Rodriguez
C. Campana	M. Howe	D. Shoemaker
A. Campbell	W. Jojo	A. Shulkin
D. Christian	D. Kennedy	R. Whitaker
A. Collins Schroeder	T. Kessel	R. Wilson

Chairman Kelleher called the meeting to order at 5:28 p.m.

Upon a motion by Ms. Breselor, seconded by Dr. Jennings, 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
Damon Ross, Assistant Treasurer

Upon a motion by Mr. Pratt, seconded by Ms. McDonough, 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 2023-2024 academic year, be, and hereby is, approved.

Upon a motion by Mr. Grant, seconded by Ms. Fasoldt, 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 2024-2025 academic year 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 2024-2025 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 Ms. McDonough, seconded by Dr. Jennings, the meeting was adjourned at 5:32 p.m.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board