

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The special meeting of the Board of Trustees of Hudson Valley Community College was held on Thursday, March 6, 2025, on the college campus, 80 Vandenberg 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
(remote)
Judith Breselor
Ryan Connors
Philip J. Danaher
William Fagan
Flora Fasoldt
Thomas P. Grant
William C. Jennings
Jacqueline McDonough
Wayne Pratt

ALSO PRESENT

Louis Coplin, Officer-in-Charge
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary to the Board
G. Ambriz
K. Better
T. Bocketti
J. Bourdeau (remote)
G. Cashdollar
J. Danaher
J. E. Lorenzo
S. Halpin
D. Kennedy
J. Kessel
P. Kunkewicz
J. LaChance
J. Lensink
C. McNally
D. McGreevy
K. Petley
A. Podlaski
A. Roberts
D. Shoemaker
A. Shulkin
R. Whitaker
R. Wilson

EXCUSED

none

Chairman Kelleher called the special meeting of the Board of Trustees to order at 4:00 pm.

Upon a motion by Dr. Jennings, seconded by Mr. Danaher, an executive session was called at 4:01 p.m. for the purposes of discussion of a personnel matter. Motion carried unanimously.

**EXECUTIVE
SESSION**

Upon a motion by Mr. Danaher, seconded by Mr. Pratt, the executive session was ended at 4:07 p.m. and Chairman Kelleher re-opened the meeting.

Upon a motion by Mr. Fagan, seconded by Mr. Pratt, the Board voted unanimously to amend the agenda to include the next three items.

**AMENDING THE
AGENDA**

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

**DC
SUCCESSOR
AGREEMENT**

Resolved, that the request for approval of a Memorandum of Agreement with the Department Chairpersons Association (DC Association) for a collective bargaining successor agreement for the period September 1, 2025 through August 31, 2029, be and hereby is, approved.

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

**NTPO
SUCCESSOR
AGREEMENT**

Resolved, that the request for approval of a Memorandum of Agreement with the Non-Teaching Professionals Organization (NTPO) for a collective bargaining successor agreement for the period September 1, 2025 through August 31, 2030, be and hereby is, approved.

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

**RECOMMENDING
PRESIDENTIAL
CANDIDATES TO
CHANCELLOR KING**

Resolved, that the request to recommend Presidential candidates to SUNY Chancellor, be and hereby is, approved as follows:

WHEREAS, at a Special Meeting of the Hudson Valley Community College (HVCC) Board of Trustees, and in that the HVCC Board of Trustees has been conducting an extensive search for a new college President for HVCC; and

WHEREAS, the Board has reviewed extensive information on interested candidates and has met both by electronic means and in person with the candidates for the Presidential position; and

WHEREAS, SUNY Board Resolution 2024-60 requires community college boards of trustees to forward to the Chancellor the names of three finalists for the Chancellor of the State University of New York to interview so that the Chancellor may provide feedback to the local board of trustees on the three finalists; and

WHEREAS, SUNY Board Resolution 2024-60 further provides that the local board of trustees should then select one of the finalists to submit for approval to the SUNY Board of Trustees, consistent with current practice; and, therefore, be it

RESOLVED, after careful consideration having been had herein, the Board of Trustees has conveyed to the Board Chairman a recommendation as to three individuals qualified for the position of President of HVCC, and further wishes to authorize the Board Chairman to convey such information to the Chancellor of the State University of New York pursuant to SUNY Board Resolution 2024-60; and be it

FURTHER RESOLVED, that the Chairman of the HVCC Board of Trustees is hereby authorized to transmit such recommendation to the Chancellor of the State University of New York or his designees.

MARCH MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, March 25, 2025.

**MARCH
MEETING**

Upon a motion by Mr. Fagan, seconded by Mr. Connors, the meeting was adjourned at 4:15 p.m.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board