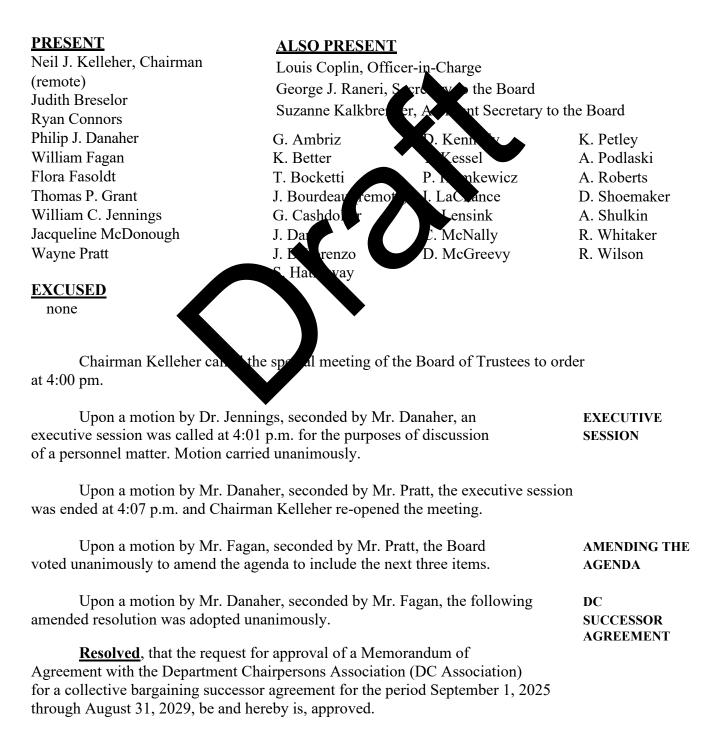
## **Hudson Valley Community College**

80 Vandenburgh 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 Vandenburgh Avenue, Troy, New York; via remote meeting and live streamed for the public on the college's website at <u>www.hvcc.edu</u>.



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

<u>**Resolved**</u>, that the request for approval of a Memorandum of 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.

**<u>Resolved</u>**, 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 interested candidates and has met both by electronic means and in person with the president of 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 charters for the Chancellor of the State University of New York to interview so that the Charter for may provide feedback to the local board of trustees on the three finalists; and

WHEREAS, SUNY Board Resolution 024-60 in the provides that the local board of trustees should then select and in final to submit for approval to the SUNY Board of Trustees, consistent with current provide; i.e., therefore, be it

**RESOLVED**, after a ful consideration having been had herein, the Board of Trustees has conveyed to the Board and irman a recommendation as to three individuals qualified for the position of President of H and and a ther wishes to authorize the Board Chairman to convey such information to the Chanada and the State University of New York pursuant to SUNY Board Resolution 2024-60; and se 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

NTPO SUCCESSOR AGREEMENT

> RECOMMENDING PRESIDENTIAL CANDIDATES TO CHANCELLOR KING

Suzanne Kalkbrenner Assistant Secretary to the Board