Hudson Valley Community College
80 Vandenburgh 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, 2019 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Omsalama Ayoub
Judith Breselor
William Fagan
Thomas P. Grant
William C. Jennings
Wayne Pratt
Brian Zweig
(via telephone; non-voting)

ALSO PRESENT

Dr. Roger A. Ramsammy, President
William Reuter, Vice President for Administration and Finance
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary
R. Bennett  E. Hatter  D. Shoemaker
J. Brennan  M. Geehan  B. Vlieg
L. Coplin  D. Kennedy  D. Wax
A. Courter  P. Klimkewicz  R. Whitaker
J. DiLorenzo  K. Petley  R. Wilson
S. Ely  J. Schneider

EXCUSED

None

Chairman Kelleher called the meeting to order at 5:12 p.m.

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, the following resolution was adopted, with Chairman Kelleher and Dr. Kapp abstaining.

Resolved, that the request for approval of the following slate of officers, as recommended by the Nominations Committee, for the years 2019-2020 and 2020-2021, be, and hereby is, approved, as follows:

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

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

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

William D. Reuter, Treasurer
John Braungard, Assistant Treasurer
Maureen Ferraro-Davis, Assistant Treasurer
Christine Lasch, Assistant Treasurer
Upon a motion by Mr. Pratt, seconded by Dr. Kapp, the following resolution was adopted unanimously.

**Resolved,** that the request made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2018-2019 academic year, be, and hereby is, approved.

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

**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 2019-2020 academic year be, and hereby is, approved.

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

**Resolved,** that the request for appointment of the firm of UHY LLP as independent auditors of the college accounts for the 2019-2020 fiscal year, September 1, 2019, through August 31, 2020, at a fee of $38,000, be, and hereby is, approved.

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

**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 2019-2020 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 distributed by Secretary Raneri.

Upon a motion by Mr. Fan, seconded by Dr. Jennings, the meeting was adjourned at 5:18 p.m.

Suzanne Kalkbrenner