

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, 2019 on the college campus, 80 Vandenburg 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)

EXCUSED

None

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	

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.

ELECTION OF OFFICERS

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.

TREASURER AND ASSISTANT TREASURERS

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.

RATIFICATION

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.

**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 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.

**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 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.

**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 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.

**STANDING
COMMITTEE
APPOINTMENTS**

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

ADJOURNMENT


Suzanne Kalkbrenner