MINUTES

The annual meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 22, 2020 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
William Fagan
Thomas P. Grant
Reese A. Harrison
William C. Jennings
Wayne Pratt
Brian Zweig

ALSO PRESENT
Dr. Roger A. Ramsammy, President
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

TREASURER AND ASSISTANT TREASURERS
Donal Christian, Treasurer
John Braungard, Assistant Treasurer
Maureen Ferraro-Davis, Assistant Treasurer
Christine Lasch, Assistant Treasurer

J. Ashdown    D. Kennedy    K. Paquette
J. Bourdeau   E. Kiel     K. Petley
J. Brennan    R. LaGatta   R. Pinke
L. Coplin     L. Marion   G. Ricci
S. Ely        P. Myers    D. Shoemaker

RATIFICATION
Resolved, that the request made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2019-2020 academic year, be, and hereby is, approved.
Upon a motion by Dr. Jennings, 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 2020-2021 academic year be, and hereby is, approved.

Upon a motion by Mr. Pratt, seconded by Mr. Grant, 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 2020-2021 fiscal year, September 1, 2020, through August 31, 2021, at a fee of $38,000, be, and hereby is, approved.

Upon a motion by Ms. Breselor, seconded by Mr. Pratt, 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 2020-2021 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.

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, the meeting was adjourned at 5:04 p.m.

Suzanne Kalkbrenner