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 Wednesday, April 23, 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 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 (remote)
Suzanne Kalkbrenner, Assistant Secretary to the Board

G. Ambriz	C. Kempf	L. Robichaud
K. Better	D. Kennedy	H. Rodriguez
T. Bocketti	T. Kessel	F. Sarratori
J. Bourdeau (remote)	F. Klimkewicz	D. Shoemaker
D. Christian	I. LaChance	R. Whitaker
L. Hetman	K. Petley	R. Wilson
W. Jojo	D. Richey	

EXCUSED
   none

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        Chairman Kelleher called the special meeting of the Board of Trustees to order at 3:30 pm.

        Upon a motion by Dr. Jennings, seconded by Mr. Danaher, an executive session was called at 3:31 p.m. for the purposes of discussion of personnel matter. Motion carried unanimously. **EXECUTIVE SESSION**

        Upon a motion by Mr. Danaher, seconded by Mr. Pratt, the executive session was ended at 6:02 p.m. and Chairman Kelleher re-opened the meeting.

        Upon a motion by Ms. Breselor, seconded by Mr. Fagan, the following item was approved unanimously. **USE OF FUND BALANCE FOR PURCHASE OF IIT EQUIPMENT**

        Resolved, that the emailed request to authorize the allocation of $720,000 from the Annual Fund Balance for the NetApp project, be and hereby is, approved.

APRIL MEETING **APRIL MEETING**
        The next regular meeting of the Board of Trustees will be held on Tuesday, April 29, 2025.

Upon a motion by Mr. Fagan, seconded by Mr. Connors, the meeting was adjourned at 6:08 p.m.   **ADJOURNMENT**

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Suzanne Kalkbrenner
Assistant Secretary to the Board

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