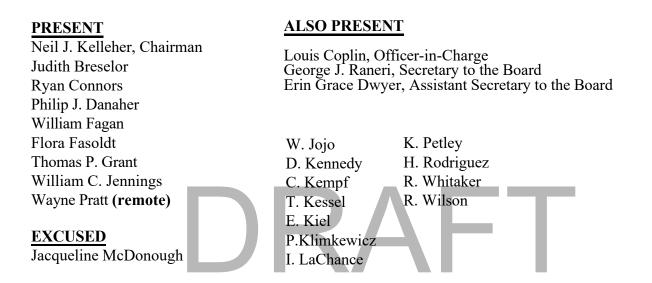
Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

MINUTES

The special meeting of the Board of Trustees of Hudson Valley Community College was held on Monday, May 12, 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.



Chairman Kelleher called the joint Nominating Committee and special meeting of the Board of Trustees to order at 4:01 p.m.

Upon a motion by Ms. Fasoldt seconded by Ms. Breselor, the minutes of the **MINUTES** monthly meeting the Board of Trustees held April 29, 2025, were unanimously approved.

Upon a motion by Mr. Danaher seconded by Mr. Grant, an executive session **EXECUTIVE** was called at 4:03 p.m. for the purposes of the discussion of a personnel matter. **SESSION** Motion carried unanimously.

Upon a motion by Mr. Danaher, seconded by Mr. Pratt, the executive session was ended at 4:28 p.m. and Chairman Kelleher re-opened the meeting.

Upon a motion by Dr. Jennings and seconded by Mr. Fagan, the following item was approved unanimously by the HVCC Board of Trustees based on the recommendation of the Nominating Committee:.

<u>Resolved</u>, that the HVCC Board of Trustees hereby appoints Erin Dwyer to the position of Assistant Secretary to the Board of Trustees at an annual prorated compensation/stipend amount of \$12,000.

APPOINTMENT OF ASSISTANT SECRETARY TO THE BOARD OF TRUSTEES

MAY MEETING	MAY
The next regular meeting of the Board of Trustees will be held on	MEETING
Tuesday, May 27, 2025.	

Upon a motion by Mr. Fagan, seconded by Mr. Connors, the meeting was adjourned at 4:38 p.m.

in Day

Erin Dwyer Assistant Secretary to the Board

DRAFT

ADJOURNMENT