

# Hudson Valley Community College

80 Vandenburg 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 Vandenburg Avenue, Troy, New York; via remote meeting and live streamed for the public on the college's website at [www.hvcc.edu](http://www.hvcc.edu).

### PRESENT

Neil J. Kelleher, Chairman  
Judith Breselor  
Ryan Connors  
Philip J. Danaher  
William Fagan  
Flora Fasoldt  
Thomas P. Grant  
William C. Jennings  
Wayne Pratt (**remote**)

### ALSO PRESENT

Louis Coplin, Officer-in-Charge  
George J. Raneri, Secretary to the Board  
Erin Grace Dwyer, Assistant Secretary to the Board

W. Jojo  
D. Kennedy  
C. Kempf  
T. Kessel  
E. Kiel  
P. Klimkewicz  
I. LaChance

K. Petley  
H. Rodriguez  
R. Whitaker  
R. Wilson

### EXCUSED

Jacqueline McDonough

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 monthly meeting the Board of Trustees held April 29, 2025, were unanimously approved.

**MINUTES**

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

**EXECUTIVE  
SESSION**

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:.

**Resolved**, 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**

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

**MAY  
MEETING**

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

**ADJOURNMENT**

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Erin Dwyer  
Assistant Secretary to the Board

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