



Board of Trustees Annual Meeting

September 23, 2025

Guenther Board Room, 80 Vandenburg Ave., Troy, NY

MINUTES

For the annual meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, September 23, 2025 at 5:00 p.m. or thereafter on the college campus, Guenther Board Room, 80 Vandenburg Avenue, Troy, New York and via remote meeting, with live stream for the public via the college website at hvcc.edu, the following matters are submitted for consideration and action.

Members Present:

Neil J. Kelleher, Chairman
Judith Breselor
William Fagan
Flora Fasoldt
Thomas Grant
Wayne Pratt
Kercel Montes

Members Excused:

Jackie McDonough
Phil Danaher

Board Officers Attending: Secretary George Raneri, Assistant Secretary Erin Grace Dwyer

Also Present: President Michael Brophy, Diane Arrington-Stokem, Jonathan Ashdown, William Bordak, Jason Bourdeau (remote), Clem Campana, Alton Campbell, Alycia Courter, Jay Deitchman, Judy DiLorenzo, Jodi Dorrough, Marc Gorsage (remote), Lamyaa Hasib, Gayle Healy (remote), Matt Howe, Carl J. Kempf, Dennis Kennedy, Tyler Kessel, Patricia Klimkewicz, Ian LaChance, Regina LaGatta, Alice Malavasic, Doreen McGreevy, Valerie Paull, Marcy Pendergast, Amy Posner, Deb Richey, Doreen McGreevy, Hector Rodriguez, Sid Whitaker, Ronalyn Wilson

Chairman Neil Kelleher called the meeting to order at 5:15 p.m.

ELECTION OF OFFICERS

Upon a motion by Judy Breselor seconded by Mr. Pratt, the following resolution was adopted, with Chairman Kelleher abstaining:

Resolved, that the request for approval of the following slate of officers, as recommended by the Nominations Committee, for the years 2025-2026 and 2026-2027, be, and herby is, approved as follows:

Neil J. Kelleher, '91, Chairman
George J. Raneri, Secretary
Erin Grace Dwyer, Assistant Secretary

APPOINTMENT OF TREASURER AND ASSISTANT TREASURERS OF THE COLLEGE

Upon a motion by Mr. Jennings seconded by Mr. Fagan, the following resolution was unanimously adopted:

Resolved, that the request to appoint the following as treasurer and assistant treasurers of HVCC be and herby is, approved:

Valerie Paull, Treasurer
Carol McAdams, Assistant Treasurer
Elizabeth Win, Assistant Treasurer

RATIFICATION

Upon a motion by Mr. Grant seconded by Mr. Pratt, the following resolution was unanimously adopted:

Resolved, that the request for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2024-2025 academic year be and herby is, approved.

INDEMNIFICATION OF THE BOARD OF TRUSTEES

Upon a motion by Ms. Breselor seconded by Mr. Pratt, the following resolution was unanimously adopted:

Resolved, that the request for a motion that Hudson Valley Community College shall protect, indemnify, and save harmless members of the College Board of Trustees for all transactions taken by the Board in the interest of the College during the 2025-2026 academic year, be and herby is, approved.

INDEPENDENT AUDITORS

Upon a motion by Mr. Grant seconded by Mr. Fagan, the following resolution was unanimously adopted:

Resolved, that the request made for the appointment of the firm UHY LLP as independent auditors of the college accounts for the 2025-2026 fiscal year, September 1, 2025, through August 21, 2026, at a fee of \$50,500, be and herby is, approved.

COLLEGE BANKS

Upon a motion by Mr. Jennings seconded by Mr. Fagan, the following resolution was unanimously adopted:

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 2025-2026 fiscal year, be and herby is, approved:

Operating Account:

M&T Bank

Certificates of Deposit/Money Market Accounts

Citizens Bank
Key Bank
M&T Bank
HSBC Bank
NBT Bank

STANDING COMMITTEE APPOINTMENTS

Standing Committee appointments were discussed by Chairman Kelleher.

ADJOURNMENT

Upon a motion by Mr. Pratt seconded by Mr. Jennings, the meeting was adjourned by unanimous vote at 5:21 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Erin Dwyer", written in a cursive style.

Erin Grace Dwyer
Assistant Secretary to the Board of Trustees