



Board of Trustees Meeting
February 24, 2026
Guenther Board Room, 80 Vandenberg Ave., Troy, NY

AGENDA

For the regular meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, February 24, 2026 at 4:30 p.m. or thereafter on the college campus, Guenther Board Room, 80 Vandenberg 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.

1. CALL TO ORDER

2. CONSENT AGENDA

Request is made for approval of the following consent agenda items:

- A. Minutes of the January 27, 2026, Regular Meeting of the Board of Trustees-ACTION ITEM**
- B. Hudson Valley Community College Foundation, Inc.: Approval of IRS Form 990-ACTION ITEM**
- C. Academic Senate Policy Changes – ACTION ITEM**
 - **Revisions to Transfer Credit Policy and Life Experience Program**
 - **Revisions to Graduation with Honors Policy**
 - **Introduction of Posthumous Degree/Certificate Policy**
 - **Credit for Prior Learning (CPL) / Life Experience Program Flat Rate Request**
- D. Monthly Expenditures as of January 31, 2026-INFORMATIONAL**
- E. 2025 -2026 Enrollment and Budget Update & Facilities Master Plan Update – INFORMATIONAL**
- F. January 2026 Personnel Changes-INFORMATIONAL**
- G. Monthly FSA Financials as of January 31, 2026-INFORMATIONAL**
- H. Curriculum Changes – INFORMATIONAL**

3. REPORT OF THE STUDENT TRUSTEE, Presented by Kerrel Montes

- A. Report on the Black Solidarity Conference at Yale University, presented by Leanna Hamel, HVCC Black & Latino Student Union**

4. REPORT OF THE PRESIDENT

- A. Academic Affairs Report – presented by Interim Vice President for Academic Affairs, Dr. Patricia Klimkewicz**

5. ANTICIPATED EXECUTIVE SESSION

6. NEXT MEETING: MARCH 24, 2026

7. ADJOURNMENT