Board of Trustees Meeting
October 27, 2026
Guenther Board Room, 80 Vandenburgh Ave., Troy, NY

AGENDA

For the regular meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, October 27, 2026 at 4:30 p.m. or thereafter on the college campus, Guenther Board Room, 80 Vandenburgh 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 September 29, 2026 Annual Meeting of the Board of Trustees - ACTION ITEM**

   B. **Minutes of the September 29, 2026, Regular Meeting of the Board of Trustees- ACTION ITEM**

   C. **October 2026 Executive Summary and Hiring Report INFORMATIONAL**

   D. **Financial and Administration Report for the month ending September 30, 2026 - INFORMATIONAL**

   E. **FSA financials for the month ending 8/31/26 and FSA 2026 Audited Financials - INFORMATIONAL**

   F. **Monthly FSA Financials as of September 30, 2026-INFORMATIONAL**

   G. **Appointment of Lisa Wood to the Respiratory Care Program Advisory Board - INFORMATIONAL**

3. **REPORT OF THE PRESIDENT**

   A. **Report from Student Senate President, Leanna Hamel**

   B. **Motion to Approve the Appointment of Whiteman Osterman & Hanna LLP as College Counsel - ACTION ITEM**

   C. **Motion to Approve a Resolution Establishing a Capital Project – ATEC Phase III, Building Furniture, Fixtures and Equipment, and Williams Demo/Paving - ACTION ITEM**

4. **ANTICIPATED EXECUTIVE SESSION**

5. **NEXT MEETING: November 24, 2026**

6. **ADJOURNMENT**