



Minutes of the joint Audit & Finance and Buildings & Grounds Committees of the Board of Trustees

Date of Meeting: November 17, 2025

Chairs: William F. Fagan and Philip J. Danaher, respectively

A joint meeting of the Audit & Finance and Buildings & Grounds Committees of the Board of Trustees was held at 4:30 p.m., Monday, November 17, 2025, at 80 Vandenberg Ave, Troy, NY, 12180.

Members Present: Judith Breselor, Phil Danaher, William Fagan, Flora Fasoldt, Thomas Grant, Patrick Madden, Jackie McDonough, Kerrel Montes, Wayne Pratt

Members Excused: None

Other Board Members Attending: None.

Also Present: Tara Bocketti, President Michael Brophy, Allison Collins-Schroeder, Judy DiLorenzo, Christopher Dobert, Jodi Dorrough, Erin Grace Dwyer, Michael Eaton, Erin Hatter, Gayle Healy, Dennis Kennedy, Patricia Klimkewicz, Regina LaGatta, Chris McNally, Valerie Paull, George Raneri, Gina Ricci, Deb Richey, Daniel Seaman, Sid Whitaker

Chair William Fagan called the meeting to order at 4:30 p.m.

1. Minutes: Upon a motion by Mr. Danaher seconded by Ms. Breselor, the October 20, 2025, minutes of the joint Audit & Finance and Buildings & Grounds were unanimously accepted.

2. Information Items: Director of Administration and Finance Valerie Paull presented and reviewed the HVCC monthly financials for the period ending 10/31/2025.

3. Resolution Approving the Establishment of a Capital Project – Athletic Facility

Upgrades: The resolution approving the establishment of a “Capital Project – Athletic Facility Upgrades” was introduced by Director of Administration and Finance Valerie Paull. Ms. Paull informed the board that some of the upgrades needed at the Joseph L. Bruno Stadium were updated lighting, artificial turf, and winterization of the facility. After a discussion of the process and timeline of establishing this capital project, a motion to move the resolution to the full board for consideration and vote was made by Mr. Fagan. Having been seconded by Mr. Danaher, the motion passed unanimously.

4. Fund Balance Transfer: Valerie Paull introduced a resolution requesting a fund balance transfer in the amount of \$395,963.56. Ms. Paull explained that the funds were needed to overhaul Co Gen Engine #6, a repair which is necessary to properly power the college, and which would be much less costly than the purchase of a new engine. A motion to move the resolution to the full board for consideration and vote was made by Mr. Danaher. Having been seconded by Ms. McDonough, the motion passed unanimously.

5. ATEC Update: Ms. Paull reported to the committee that work crews were currently working on underground utilities, waterlines and sewer lines and prepping for foundation work. Dr. Brophy remarked that the final costs would be ready for the board in the December meeting.

6. Elevator Repair Update: The elevator in Fitzgibbons Hall is under repair and staff are waiting for parts.

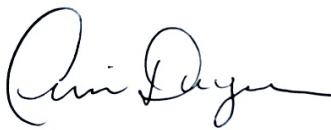
7. Executive Session: Upon a motion by Ms. Breselor seconded by Mr. Pratt, the committee entered executive session at 5:03 p.m. for the purpose of the discussion of the sale, lease, or purchase of real property. The motion passed unanimously.

Upon a motion by Ms. Breselor seconded by Ms. Fasoldt, the committee exited executive session at 5:15 p.m.

Upon exiting executive session, Ms. Breselor made a motion to move a resolution Authorizing Tec Smart Facility Corporation to purchase certain real property from the New York State Energy Research and Development Authority to the full board for consideration and vote. Having been seconded by Ms. Fasoldt, the motion passed unanimously.

8. Adjournment: Upon motion by Mr. Danaher seconded by Ms. McDonough and unanimously approved, the meeting was adjourned at 5:16 p.m.

Respectfully submitted,



Erin Grace Dwyer
Assistant Secretary to the Board of Trustees