



Board of Trustees Meeting

October 28, 2025

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

MINUTES

The Executive Committee meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, October 28, 2025 at 4:30 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.

Members Present:

Neil J. Kelleher, Chairman

Judith Breselor

Phil Danaher

William Fagan

Flora Fasoldt

Thomas Grant

Patrick Madden

Jackie McDonough

Kercel Montes

Wayne Pratt

Members Excused:

None

Also Attending: President Michael Brophy, Secretary George Raneri, Assistant Secretary Erin Grace Dwyer

Also Present: Vaidehi Agashe, Jonathan Ashdown, Tara Bocketti, Jason Bourdeau (remote), Allison Collins-Shroeder, Alycia Courter, Judith DiLorenzo, Jodi Dorrough (remote), Marc Gorsage (remote), Lamyaa Hasib, Gayle Healy (remote), Matthew Howe (remote), Dennis Kennedy, Tyler Kessel, Patricia Klimkewicz, Doreen McGreevy, Valerie Paull, Marcy Pendergast, Amy Posner, Gina Ricci, Deb Richey, Deb Shoemaker, Sid Whitaker, Ronalyn Wilson

1. CALL TO ORDER

Chairman Neil Kelleher called the meeting to order at 4:30 p.m.

2. Revised Bylaws of the Board of Trustees

Mr. Danaher introduced the revision to section 7.B.7 of the draft bylaws, wherein the duties of the Personnel Committee were updated. Upon a motion by Ms. Fasoldt seconded by Ms. McDonough, the committee voted unanimously to move the draft Bylaws, including the revised section, to the full board for approval.

3. Codicil to the President's Employment Agreement

Mr. Danaher introduced the Codicil to the President's Employment Agreement, which has been prepared and approved by the President and the Board Chair to address certain life insurance provisions in the contract of the President of HVCC. Upon a motion by Ms. Breselor seconded by Ms. McDonough, the committee voted unanimously to move the Codicil forward for the consideration of the full board.

4. Amendment to Agenda, First 90-days Presentation by President Michael Brophy

President Brophy asked the Chair to amend the agenda to allow him to give a presentation on his first 90-days as President of HVCC. The Chair agreed to the amended agenda.

President Brophy's presentation reviewed the work he has accomplished in his first few months on campus, including meetings with stakeholders, and a growing understanding of the needs of the campus community.

5. Adjournment

The meeting adjourned at 4:53 p.m.

Respectfully submitted,



Erin Grace Dwyer
Assistant Secretary to the Board of Trustees