



Minutes of the College Foundation & Auxiliary Enterprises
Committee of the Board of Trustees

Date of Meeting: May 18, 2026

Chair: William F. Fagan

A meeting of the College Foundation & Auxiliary Enterprises Committee of the Board of Trustees was held at 3:30 p.m., on Monday, May 18, 2026, at 80 Vandenburg Ave, Troy, NY, 12180.

Members Present: William Fagan, Judith Breselor, Flora Fasoldt, Thomas Grant, Patrick Madden

Members Excused: None

Other Board Members Attending: Neil Kelleher (arrived at 3:56 pm), Jackie McDonough, Wayne Pratt, Kerrel Montes, Harry Tutunjian

Also Present: President Michael Brophy, Secretary George Reneri, Assistant Secretary Laura LaFontaine

Also Attending: Eric Kiel(remote), Tara Bocketti, Dennis Kennedy, Patricia Klimkewicz, Ian LaChance, Gerard Marino, Doreen McGreevy, Valerie Paull, Sid Whitaker, Jonathan Ashdown, Alycia Courter, Alfredo Balarin, Regina LaGatta, Ruben Barato, Casey Crandall, Gina Ricci

Chair William Fagan called the meeting to order at 3:30 p.m.

1. **Amendment to FSA By-Laws** - Alycia Courter, Executive Director of the Faculty Student Association, presented the amendments to the By-Laws of the Faculty Student Association of Hudson Valley Community College, Inc., as approved at the May 4, 2026 meeting of the FSA Board of Directors.

A motion to recommend approval of the amendments to the FSA By-Laws to the full Board of Trustees was made by Mr. Fagan. Having been seconded by Mr. Pratt, the motion was unanimously carried.

2. **Amendment to Student Senate By-Laws and Constitution** - Alfredo Balarin, Director of Student Life, presented the amendments to the By-Laws and Constitution of the Student Senate of Hudson Valley Community College.

A motion to recommend approval of the amendments to the Student Senate By-Laws and Constitution to the full Board of Trustees was made by Mr. Fagan. Having been seconded by Mr. Pratt, the motion was unanimously carried.

3. Adjournment: Upon motion by Mr. Fagan and seconded by Ms. Pratt and unanimously approved, the meeting was adjourned at 3:43 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laura LaFontaine".

Laura LaFontaine
Assistant Secretary to the Board of Trustees