



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

Date of Meeting: June 23, 2026

Chair: William F. Fagan

A meeting of the College Foundation & Auxiliary Enterprises Committee of the Board of Trustees was held at 4:52 p.m., on Tuesday, June 23, 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: Chairman Kelleher, Jakie McDonough (remote), Wayne Pratt, William Fagan, Harry Tutunjian

Also Present: Jason Bourdeau (remote), Gina Ricci, Dennis Kennedy, Patricia Klimkewicz, Casey Crandall, Gerard Marino, Michael Markou, Alycia Courter, Jen Eaton, Jan McCart, Deb Richey, Tara Bocketti, Ian LaChance, Jodi Dorrough

Chair William Fagan called the meeting to order at 4:52 p.m.

1. Upon a motion by Mr. Pratt, seconded by Ms. Breselor, the Committee voted to recommend to the full Board of Trustees approval of the Hudson Valley Community College Foundation Inc.'s operating budget for fiscal year 2026-2027, totaling \$2,493,000 in revenues and \$2,398,000 in expenditures, as approved by the Foundation Board of Directors on June 17, 2026.

Adjournment: Upon motion by Mr. Madden and seconded by Ms. Fasoldt and unanimously approved, the meeting was adjourned at 5:04 p.m.

Respectfully submitted,

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

Laura LaFontaine

Assistant Secretary to the Board of Trustees