

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The special meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, November 1, 2016 on the college campus, 80 Vandenberg Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Catherine I. Conroy
William F. Fagan
William C. Jennings
Conrad H. Lang, Jr.
Wayne Pratt
Manik Elahi S.
Brian S. Zweig

Andrew J. Matonak, President
James LaGatta, Vice President for Administration
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

C. Curtis
S. Ely

EXCUSED

Judy Breselor

Chairman Kelleher called the meeting to order at 5:02 p.m.

Upon a motion by Dr. Kapp, seconded by Mr. Lang, the following resolution was adopted unanimously.

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees held on October 25, 2016, be, and hereby are, approved.

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, an executive session was called at 5:04 p.m. for the purpose of discussing a personnel action.

**EXECUTIVE
SESSION**

Upon a motion by Mr. Fagan, seconded by Mr. Pratt, the executive session was ended at 5:36 p.m. and Chairman Kelleher opened the meeting.

Upon a motion by Dr. Kapp, seconded by Mr. Lang, the following resolution was adopted unanimously.

**AMENDED
AGENDA**

Resolved, that the request made to accept the agenda as amended be, and hereby is, approved.

Upon a motion by Mr. Elahi, seconded by unanimous acclamation, the following resolution was adopted unanimously.

**DEAN OF HEALTH
SCIENCES**

Resolved, that the request to approve the appointment of Dr. Carol L. Bosco as Dean of Health Sciences, effective November 2, 2016 or thereafter, at an annual salary of \$97,000, as recommended by the President, be, and hereby is, approved.

NOVEMBER MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, November 22, 2016.

Upon a motion by Dr. Kapp, seconded by Dr. Jennings, the meeting was adjourned at 5:40 p.m.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board