

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The special meeting of the Board of Trustees of Hudson Valley Community College was held on Wednesday, October 25, 2017 on the college campus, 80 Vandenburg Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Judy Breselor
Catherine I. Conroy
William Fagan
William C. Jennings
Conrad H. Lang, Jr
Wayne Pratt
Nathanael Savasta
Brian S. Zweig

EXCUSED

none

ALSO PRESENT

George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary
Scott Ely, College Counsel
Kate Barry, Isaacson-Miller
Johanna Duncan-Poitier, Senior Vice Chancellor for
Community Colleges and the Education Pipeline,
State University of New York

D. Benoit	D. Martocci	A. Thomas
N. Bogardus	A. Miller	J. Vandenburg
C. Campana	W. Reuter	G. Van Wie
M. Geehan	G. Sausville	B. Vlieg

Chairman Kelleher called the meeting to order at 4:38 p.m.

Upon a motion by Mr. Pratt, 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 24, 2017 be, and hereby are, approved.

Upon a motion by Ms. Breselor, seconded by Mr. Lang, an executive session was called at 4:39 p.m. for the purposes of discussing a personnel action.

**EXECUTIVE
SESSION**

During the Executive Session, the Board heard from those members of the Presidential Search Committee who were able to attend. Statements from committee members Ms. Helwig and Mr. Heiser, who were unable to attend, were read by Ms. Kalkbrenner. Chairman Kelleher thanked the committee and commended them for their work and dedication to the search process. The committee was then excused and the Board commenced its deliberations.

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

**AMENDED
AGENDA**

Resolved, that the request to amend the agenda, be, and hereby is, approved.

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

**PRESIDENT
OF HUDSON
VALLEY COMMUNITY
COLLEGE**

Resolved, by unanimous vote, that the Hudson Valley Community College Board of Trustees hereby recommends that Dr. Roger A. Ramsammy be appointed as President of Hudson Valley Community College to the Chancellor and the Board of Trustees of the State University of New York, at an annual salary of \$190,000 and a start date to be determined. The trustees voted as follows:

Chairman Neil Kelleher	Yes
Vice Chairman Joseph Kapp	Yes
Judith Breselor	Yes
Catherine Conroy	Yes
William Fagan	Yes
William Jennings	Yes
Conrad H. Lang, Jr.	Yes
Wayne Pratt	Yes
Nathanael Savasta	Yes
Brian Zweig	Yes

Upon a motion by Mr. Zweig, seconded by Mr. Lang, the executive session was ended at 7:47 p.m. and Chairman Kelleher opened the meeting.

The next regular meeting of the Board of Trustees will be held on Tuesday, November 28, 2017.

Upon a motion by Dr. Kapp, seconded by Mr. Fagan, the meeting was adjourned at 7:48 p.m.

ADJOURNMENT



 Suzanne Kalkbrenner