

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The annual meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 25, 2018 on the college campus, 80 Vandenburg Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Judith Breselor
Brendan James Caluneo
Catherine I. Conroy
William Fagan
Thomas P. Grant
William C. Jennings
Wayne Pratt
Brian Zweig

EXCUSED

None

ALSO PRESENT

Dr. Roger A. Ramsammy, President
William Reuter, Vice President for Administration
and Finance
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	M. Green	L. Marion
L. Coplin	P. Hill	A. Pakatar
S. Ely	M. Janosik	K. Petley
K. Ferrer-Muñiz	D. Kennedy	J. Slavin
D. Garvey	E. Kiel	B. Vlieg
M. Geehan	R. LaGatta	P. White
A. Geisendorfer		

Chairman Kelleher called the meeting to order at 5:22 p.m.

Upon a motion by Dr. Jennings, seconded by Ms. Breselor, the following resolution was adopted unanimously.

**TREASURER AND
ASSISTANT
TREASURERS**

Resolved, that the request to appoint the following treasurer and assistant treasurers, be, and hereby is, approved:

William D. Reuter, Treasurer
John Braungard, Assistant Treasurer
Maureen Ferraro-Davis, Assistant Treasurer
Christine Lasch, Assistant Treasurer

Upon a motion by Mr. Caluneo, seconded by Ms. Conroy, the following resolution was adopted unanimously.

RATIFICATION

Resolved, that the request made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2017-2018 academic year, be, and hereby is, approved.

Upon a motion by Vice Chairman Kapp, seconded by Mr. Pratt, the following resolution was adopted unanimously.

**INDEMNIFICATION
OF TRUSTEES**

Resolved, that the request for a motion that Hudson Valley Community College shall protect, indemnify, and save harmless the members of the College Board of Trustees for all transactions taken by the Board in the interests of the College during the 2018-2019 academic year be, and hereby is, approved.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the following resolution was adopted unanimously.

**APPOINTMENT
OF INDEPENDENT
AUDITORS**

Resolved, that the request for appointment of the firm of UHY LLP as independent auditors of the college accounts for the 2018-2019 fiscal year, September 1, 2018, through August 31, 2019, at a fee of \$38,000, be, and hereby is, approved.

Upon a motion by Ms. Conroy, seconded by Mr. Caluneo, the following resolution was adopted unanimously.

**COLLEGE
BANKS**

Resolved, that the request made for approval of the following banks/organizations to be used as repositories for bank deposits, checking accounts, safe deposit contents, certificates of deposit, government securities, etc. for the 2018-2019 fiscal year, be, and hereby is, approved.

A. Certificates of Deposit/Money Market Accounts

- Citizens Bank
- J.P. Morgan Chase
- Key Bank
- M&T Bank
- NBT Bank

B. Operating Account

- M&T Bank

Standing committee appointments were distributed by Secretary Raneri.

**STANDING
COMMITTEE
APPOINTMENTS**

Upon a motion by Ms. Breselor, seconded by Mr. Pratt, the meeting was adjourned at 5:24 p.m.

ADJOURNMENT


 Suzanne Kalkbrenner