

# 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 28, 2021, on the college campus, 80 Vandenburg Avenue, Troy, New York; via remote meeting and live streamed for the public on the college's website at [www.hvcc.edu](http://www.hvcc.edu).

### **PRESENT**

Neil J. Kelleher, Chairman  
 Judith Breselor  
 Philip J. Danaher  
 Talia Edwards  
 Flora Fasoldt  
 Thomas P. Grant  
 William C. Jennings  
 Wayne Pratt  
 Brian Zweig

### **EXCUSED**

none

### **ALSO PRESENT**

Dr. Roger A. Ramsammy, President  
 George J. Raneri, Secretary to the Board  
 Suzanne Kalkbrenner, Assistant Secretary

J. Ashdown	E. Hatter	R. LaGatta
D. Christian	G. Healy	L. Marion
A. Collins-Schroeder	P. Hill	K. Paquette
L. Coplin	C. Jenkins	K. Petley
A. Courter	D. Kennedy	M. Reynolds
J. DiLorenzo	E. Kiel	D. Shoemaker
S. Ely	P. Klimkewicz	A Thomas
	I. LaChance	R. Wilson

Before the meeting began, Chairman Kelleher and President Ramsammy welcomed Talia Edwards, the newly appointed Student Trustee, to the Board. Ms. Edwards also serves on the Student Senate.

Chairman Kelleher called the meeting to order at 5:18 p.m.

Upon a motion by Ms. Breselor, seconded by Mr. Pratt, the following resolution was adopted, with Chairman Kelleher abstaining.

### **ELECTION OF OFFICERS**

**Resolved**, that the request for approval of the following slate of officers, as recommended by the Nominations Committee, for the years 2021-2022 and 2022-2023, be, and hereby is, approved, as follows:

Neil J. Kelleher, Chairman  
 George J. Raneri, Secretary  
 Suzanne Kalkbrenner, Assistant Secretary

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, 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:

Donal Christian, Treasurer  
 John Braungard, Assistant Treasurer  
 Vijay Kimar, Assistant Treasurer  
 Christine Lasch, Assistant Treasurer

Upon a motion by Mr. Grant, seconded by Mr. Pratt, 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 2020-2021 academic year, be, and hereby is, approved.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, 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 2021-2022 academic year be, and hereby is, approved.

Upon a motion by Ms. Breselor, 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 2021-2022 fiscal year, September 1, 2021, through August 31, 2022, at a fee of \$38,000, be, and hereby is, approved.

Upon a motion by Mr. Pratt, seconded by Mr. Grant, 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 2020-2021 fiscal year, be, and hereby is, approved.

A. Certificates of Deposit/Money Market Accounts

Citizens Bank  
 Key Bank  
 M&T Bank  
 HSBC Bank  
 NBT Bank

B. Operating Account

M&T Bank

Standing committee appointments were discussed by Chairman Kelleher.

**STANDING  
 COMMITTEE  
 APPOINTMENTS**

Upon a motion by Dr. Jennings, seconded by Mr. Zweig, the meeting was adjourned at 5:24 p.m.

**ADJOURNMENT**

  
Suzanne Kalkbrenner  
Assistant Secretary to the Board