

# 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 26, 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 F. Fagan  
William C. Jennings  
Conrad H. Lang, Jr.  
Wayne Pratt  
Nathanael Savasta  
Brian S. Zweig

### **ALSO PRESENT**

Andrew J. Matonak, President  
William Reuter, Vice President for Administration  
and Finance  
George J. Raneri, Secretary to the Board  
Suzanne Kalkbrenner, Assistant Secretary

|           |            |             |
|-----------|------------|-------------|
| C. Bosco  | M. Green   | K. Paquette |
| C. Curtis | C. Helwig  | B. Vlieg    |
| S. Ely    | D. Kennedy | P. White    |
| M. Geehan | E. Kiel    |             |

### **EXCUSED**

None

Chairman Kelleher called the meeting to order at 5:27 p.m.

Upon a motion by Mr. Fagan, seconded by Ms. Breselor, the following resolution was adopted unanimously.

### **ELECTION OF OFFICERS**

**Resolved**, that the request to approve the following slate of officers, as recommended by the Nominations Committee, for the years 2017-2018 and 2018-2019, be, and hereby is, approved:

Neil J. Kelleher, Chairman  
Joseph A. Kapp, Vice Chairman  
George J. Raneri, Secretary  
Suzanne Kalkbrenner, Assistant Secretary

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

### **TREASURER & 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 Ms. Conroy, seconded by Mr. Fagan, 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 2016-2017 academic year, be, and hereby is, approved.

Upon a motion by Dr. Jennings, 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 2017-2018 academic year be, and hereby is, approved.

Upon a motion by Dr. Kapp, 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 2017-2018 fiscal year, September 1, 2017, through August 31, 2018, at a fee of \$52,000, be, and hereby is, approved.

Upon a motion by Ms. Conroy, seconded by Mr. Fagan, the following resolution was adopted, with Mr. Fane abstaining.

**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 2017-2018 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 during the September 26, 2017 annual meeting.

**STANDING  
COMMITTEE  
APPOINTMENTS**

Upon a motion by Mr. Lang, seconded by Dr. Jennings, the meeting was adjourned at 5:32 p.m.

**ADJOURNMENT**

  
Suzanne Kalkbrenner