

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held Tuesday, December 22, 2016 on the college campus, 80 Vandenberg Avenue, Troy, New York.

and

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

Chairman Kelleher called the meeting to order at 5:14.

Upon a motion by Ms. Breselor, seconded by Ms. Conroy, the following resolution was adopted unanimously. MINUTES

Resolved that the minutes of the regular meeting of the Board of Trustees, held on November 22, 2016, be, and hereby are, approved.

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

Resolved that the following curriculum changes, as recommended by the Academic Senate and the President, be, and hereby are, approved.

1. Change in Degree Requirements

C.

G. HVCC MONTHLY FINANCIAL REPORTS

- 1. Current Unrestricted Fund Revenues & Expenditures, period ending 11/30/16
- 2. Operating Expenditures by Object, period ending 11/30/16
- 3. Grant Expenditures by Object, period ending 11/30/16

H. HVCC FOUNDATION, INC., GIFT ACCEPTANCE REPORTS

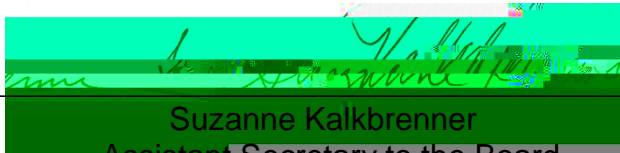
- 1. In-Kind Gift Schedule, July 1, 2015 through June 30, 2016
- 2. Gift of \$1,000+ Schedule, July 1, 2015 through June 30, 2016
- 3. Giving by Campaign and Fund Contributions Received July 1, 2015 through June 30, 2016

JANUARY MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, January 24, 2017.

Upon a motion by Mr. Elahi, seconded by Mr. Fagath, the meeting was adjourned at 5:18 p.m.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board