

Hudson Valley Community College

80 Vandenburgh Avenue Troy, New York 12180

MINUTES

The annual meeting of the Board of Trustees of Hudson Valley Community College was held on

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

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 th

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