

PRESENT

Neil J. Kelleher, Chairman
 Ledina Banushllari
 Judith Breselor
 Philip J. Danaher
 William Fagan

ALSO PRESENT

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

J. Bourdeau	L. Hassib	K. Paquette
C. Campana	G. Healy	K. Petley
D. Christian	P. Hill	M. Reynolds
A. Collins-Schroeder	D. Kennedy	L. Ricchiuti
L. Coplin	T. Kessel	H. Rodriguez
A. Courter	P. Klimkewicz	D. Shoemaker
J. DiLorenzo	I. LaChance	J. Stenard
S. Ely	R. LaGatta	D. Wax
D. Fernandez-Palozzi	C. Lamport	R. Wilson
M. Geehan		

Chairman Kelleher called the meeting to order at 5:02 p.m.

Upon a motion by Dr. Jennings, seconded by Mr. Grant, 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
 Christine Lasch, Assistant Treasurer
 Vijay Kumar, Assistant Treasurer
 Joanne Hammond, Assistant Treasurer

Upon a motion by Mr. Pratt, 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 2021-2022 academic year, be, and hereby is, approved.

Upon a motion by Ms. Breselor, seconded by Ms. Banushllari, 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 2022-2023 academic year be, and hereby is, approved.

Upon a motion by Mr. Fagan, seconded by Dr. Jennings, 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 2022-2023 fiscal year, September 1, 2022, through August 31, 2023, at a fee of \$38,000, be, and hereby is, approved.

Upon a motion by Mr. Pratt, seconded by Mr. Zwe,2023 fis

