

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

A special meeting of the Board of Trustees of Hudson Valley Community College was held on Wednesday, May 15, 2024, on the college campus, 80 Vandenberg Avenue, Troy, New York; and via remote meeting.

PRESENT

Neil J. Kelleher, Chairman
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ALSO PRESENT

George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary to the Board

L. Coplin
S. Ely
D. Kennedy
L. Ricchiuti

Chairman Kelleher called the meeting to order at 3:30 p.m.

Upon a motion by Mr. Grant, seconded by Mr. Danaher, the following resolution was adopted unanimously.

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees held on April 23, 2024, be and hereby are, approved.

Upon a motion by Mr. Pratt, seconded by Mr. Grant, an executive session was called at 3:32 p.m. for the purposes of discussion of a personnel matter. Motion carried unanimously.

**EXECUTIVE
SESSION**

Upon a motion by Ms. McDonough, seconded by Ms. Breselor, the executive session was ended at 4:33 p.m. and Chairman Kelleher re-opened the meeting.

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

**AMENDED
AGENDA**

