Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, October 23, 2018 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

ALSO PRESENT

Dr. Roger A. Ramsammy, PresidentWilliam Reuter, Vice President for Administration and FinanceGeorge J. Raneri, Secretary to the BoardSuzanne Kalkbrenner, Assistant Secretary

C. Bosco	M. Green	K. Petley
J. Brennan	M. Janosik	G. Sausville
L. Coplin	D. Kennedy	J. Slavin
A. Courter	J. LaBate	A. Thomas
S. Ely	R. LaGatta	F. Vega
K. Ferrer-Muñiz	L. Marion	B. Vlieg
M. Geehan	M. Palmara	P. White
A. Geisendorfer	K. Paquette	

Chairman Kelleher called the monthly meeting to order at 5:32 p.m.

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

Resolved, that the minutes of the annual meeting and the regular meeting of the Board of Trustees, held on September 25, 2018, be and hereby are, approved.

Upon a motion by Dr. Kapp, seconded by Ms. Breselor, an	EXECUTIVE
executive session was called at 5:33 p.m. for the purposes of discussing	SESSION
personnel, collective bargaining and real estate matters.	

Upon a motion by Mr. Fagan, seconded by Mr. Zweig, the executive session was ended at 6:25 p.m. and Chairman Kelleher opened the meeting.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the Board **AMENDED AGENDA** voted unanimously to accept the agenda as amended.

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

CURRICULUM CHANGE

Resolved, that the following curriculum change, as recommended by

G. RETIREMENTS

