

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 Tuesday, September 25, 2018 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

ALSO PRESENT

Dr. Roger A. Ramsamy, President
William Reuter, Vice President for Administration and Finance
George J Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

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| C. Bosco | M. Green | L. Marion |
| L. Coplin | P. Hill | A. Pakatar |
| S. Ely | M. Janosik | K. Petley |
| K. Ferrer Muñiz | D. Kennedy | J. Slavin |
| D. Garvey | E. Kiel | B. Vlieg |
| M. Geehan | R. LaGatta | P. White |
| A. Geisendorfe | | |

Chairman Kellehe called the meeting to order at 5:22 p.m.

Upon a motion by Dr. Jennings seconded by Ms Breselor, 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:

William D. Reuter, Treasurer
John Braungard, Assistant Treasurer

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 20182019 academic year be, and hereby is, approved.

Upon a motion by Dr. ehnnings seconded by Mr. Fagathe 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 2018-19 fiscal year, September 1, 2018 through August 31, 2019, at a fee of \$,000, be, and hereby is, approved.

Upon a motion by Ms. Conroy, seconded by Maluneo 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 the 2019 fiscal year, be, and hereby is, approved.

A. Certificates of Deposit/Money Market Accounts

- Citizens Bank
- J.P. Morgan Chase
- Key Bank
- M&T Bank
- NBT Bank

B. Operating Account

- M&T Bank

Standing committee appointments were distributed by Secretary Raneri.

STANDING COMMITTEE APPOINTMENTS

Upon a motion by M. Breselor seconded by M Pratt the meeting was adjourned at 24 p.m.

ADJOURNMENT

