Hudson Valley C52.4T Q Q Q80.57dsspoke about

long career in public service, and noted that he and Mr. Monahan had served together in the Rensselaer County Legislature. He then read the resolution and presented Mr. Monahan with a framed copy. Mr. Monahan expressed his gratitude to the Board, and stated that he had been fortunate in having the opportunity to serve on the Board, on the legislature; and to help his community. Chairman K (d)]T and to.m-6.rreeMr.p2ryh- 03 Tw m,(M) alled(the)-2(o nthe)jcpeet2(g t4 (x

Upon a motion by Mr. Pratt, seconded by Dr. Jennings, the following   MINUTES
resolution was adopted unanimously.
 9   to appoint Louis Coplin as Vice President for

Student Affairs, effective June 26, 2019, at an annual salary of $128,308, be and
hereby is, approved.

Following the vote, Vice President Coplin thanked the President and the Board for their support and confidence in him. He said that after thirty-three years at the college, he still approached his position with commitment, enthusiasm and energy and he credited the Board with rejuvenating the college with their appointment of President Ramsammy.

Upon a motion by Mr. Caluneo, seconded by Dr. Jennings, the following resolution was adopted unanimously.

ADDITION TO APPROVED LIST OF COLLEGE BANKS

Resolved, that the request to include HSBC as a bank to be used as a repository for bank deposits, checking accounts, safe deposit contents, certificates of deposit and money market investments, government securities, etc., for the remainder of the 2018-19 fiscal year, be, and hereby is, approved.

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

RESIDENT TUITION RATES FOR 2019-20 ACADEMIC YEAR FOR DISPLACED STUDENTS FROM PUERTO RICO & U.S. VIRGIN ISLANDS

Resolved, that the request to extend resident tuition rates for the 2019-20 academic year for students from Puerto Rico and the U.S. Virgin Islands displaced by hurricanes Maria and Irma, be and hereby is, approved. The resolution shall read as follows:

<div align="center">

RESOLUTION AUTHORIZING THE EXTENSION OF RESIDENT
TUITION RATES FOR THE 2019-20 ACADEMIC YEAR FOR
STUDENTS FROM PUERTO RICO AND
THE U.S. VIRGIN ISLANDS
DISPLACED BY HURRICANES MARIA AND IRMA

</div>

WHEREAS, a number of students from Puerto Rico and the U.S. Virgin Islands have been displaced as a consequence of Hurricanes Maria and Irma; and
WHEREAS

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

Resolved, that the request for approval of the award of contract for the Atrium ceiling and Boardroom renovations in the amount of $688,881 to Mid-State Industries, LTD, for the capital project entitled "Guenther Enrollment Services Center – Repair & Renovation"; be, and hereby is, approved.

CAPITAL CONSTRUCTION-- GUENTHER REPAIR & RENOVATION: ATRIUM AND BOARD ROOM

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

Resolved, that the request for approval of the award of contract for roof replacement in the amount of $730,811 to Mid-State Industries, LTD, for the capital project entitled "Guenther Enrollment Services Center – Repair & Renovation"; be, and hereby is, approved.

CAPITAL CONSTRUCTION-- GUENTHER REPAIR & RENOVATION: ROOF REPLACEMENT

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

Resolved, that the request for approval of the award of contract for the Atrium ceiling and Boardroom renovations in the amount of $688,881 to Mid-State Industries, LTD, for the capital project entitled "Guenther Enrollment Services Center – Repair & Renovation"; be, and hereby is, approved.

CAPITAL CONSTRUCTION-- GUENTHER REPAIR & RENOVATION: ATRIUM AND BOARD ROOM

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

Resolved, that the request for approval of new director appointments to the to the Hudson Valley Community College Foundation for the term July 1, 2019 to June 30, 2022, as recommended by the Foundation Board of Directors on June 19, 2019, be, and hereby are, approved, as follows:

HVCC FOUNDATION-- APPROVAL OF NEW DIRECTORS

Brien Hollowood '78, Executive Director, Unlimited Potential, Saratoga Springs, NY
Jason Greco, Chief Technology Officer, CAP COM Federal Credit Union, Albany, NY

Upon unanimous motion and vote, the following resolution was adopted.

RESOLUTION CONGRATULATING JAMES E. MONAHAN

Resolved, that the request for approval of a resolution congratulating former trustee James Monahan on the occasion of his retirement, and hereby is, approved. The resolution shall read as follows:

RESOLUTION CONGRATULATING JAMES E. MONAHAN
ON THE OCCASION OF HIS RETIREMENT

WHEREAS, James E. Monahan is a long resident and prominent citizen of Rensselaer County who was appointed to the College's Board of Trustees by the Rensselaer County Legislature on May 12, 1992 and served with distinction until April 30, 2002, and
WHEREAS, James E. Monahan graduated from Hoosick Falls Ce

WHEREAS, James E. Monahan received his professional license from the Vermont

E. PART-TIME NON -TEACHI NG PROFESSIONALS

1. <u>Academic Affairs</u>
    Angelo Cremo, Assistant Coach,

first on their minds. He said he was grateful for the opportunity to serve and for the memories and experiences that will last him a lifetime.

AUGUST MONTHLY MEETING

The next regular monthly meeting of the Board of Trustees will be held on Tuesday, August 27, 2019.

Upon motion by