## Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

## **MINUTES**

The annualmeeting of the Board of Trustees of Hudson Valley Community College was rheld Tuesday, Septemb 4, 2019 on the college campus, 80 Vandenburgh Avenue, Troy had was represented by the college campus, 80 Vandenburgh Avenue, Troy had was represented by the college campus, 80 Vandenburgh Avenue, Troy had was represented by the college campus, 80 Vandenburgh Avenue, Troy had was represented by the college was represented by the

## ALSO PRESENT

Dr. Roger A. Ramsamm, President
William Reuter, Vice President for Administration
and Finance

George JRaneri, Secretary to the Board Suzanne Kalkbrenner Assistant Secretary

R. Bennett	E. Hatter	D. Shoemaker
J. Brennan	M. Geehan	B. Vlieg
L. Coplin	D. Kennedy	D. Wax
A. Courter	P. Klimkewicz	R. Whitaker
J. DiLorenzo	K. Petley	R. Wilson
S. Elv	J. Schneider	

Chairman Kellehecalled the meeting to order at 2:p.m.

Upon a motion by Dr. Jenningseconded by MiPratt, the following ELECTION OF resolution was adopted, with Chairman Kelleher and Dr. Kapp abstaining OFFICERS

Resolved that therequest forapproval of the following slate of officers, as recommended by the Nominations Committee, for the years 2019-

Upon a motion by Mr. Patt, seconded by D Kapp, the following resolution was adopted unanimously.

Resolved, that the request made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 220189

