

**PRESENT**

Neil J. Kelleher, Chairman  
Ledina Banushllari  
Judith Breselor  
Philip J. Danaher  
William Fagan

**ALSO PRESENT**

Dr. Roger A. Ramsammy, President  
George J. Raneri, Secretary to the Board  
Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Bourdeau	L. Hassib	K. Paquette
C. Campana	G. Healy	K. Petley
D. Christian	P. Hill	M. Reynolds
A. Collins-Schroeder	D. Kennedy	L. Ricchiuti
L. Coplin	T. Kessel	H. Rodriguez
A. Courter	P. Klimkewicz	D. Shoemaker
J. DiLorenzo	I. LaChance	J. Stenard
S. Ely	R. LaGatta	D. Wax
D. Fernandez-Palozzi	C. Lamport	R. Wilson
M. Geehan		

Chairman Kelleher called the meeting to order at 5:02 p.m.

Upon a motion by Dr. Jennings, seconded by Mr. Grant, 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:

Donal Christian, Treasurer  
Christine Lasch, Assistant Treasurer  
Vijay Kumar, Assistant Treasurer  
Joanne Hammond, Assistant Treasurer

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

**RATIFICATION**

**Resolved**, that the request made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2021-2022 academic year, be, and hereby is, approved.

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

**INDEMNIFICATION  
OF TRUSTEES**

**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 2022-2023 academic year be, and hereby is, approved.

Upon a motion by Mr. Fagan, seconded by Dr. Jennings, the 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 2022-2023 fiscal year, September 1, 2022, through August 31, 2023, at a fee of \$38,000, be, and hereby is, approved.

Upon a motion by Mr. Pratt, seconded by Mr. Zwe, 2023 fis

