

**ALSO PRESENT**

Louis Coplin, Officer-in-Charge

George J. Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary to the Board

G. Ambriz	A. Courter	P. Klimkewicz
J. Ashdown	J. DiLorenzo	I. LaChance
K. Better	J. Eaton	D. Martin
P. Blacklock	S. Ely	D. McGreevy
T. Bocketti	D. Fernandez-Palozzi	K. Petley
J. Bourdeau (remote)	L. Hassib	H. Rodriguez
C. Campana	M. Howe	D. Shoemaker

Upon a motion by Mr. Grant, seconded by Ms. Fasoldt, 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 2024-2025 academic year be, and hereby is, approved.

Upon a motion by Ms. Breselor, seconded by Mr. Fagan, 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 2024-2025 fiscal year, be, and hereby is, approved.

A. Certificates of Deposit/Money Market Accounts

- Citizens Bank
- Key Bank
- M&T Bank
- HSBC Bank
- NBT Bank

B. Operating Account


- M&T Bank

Standing committee appointments were discussed by Chairman Kelleher.

STANDING  
COMMITTEE  
APPOINTMENTS

Upon a motion by Ms. McDonough, seconded by Dr. Jennings, the meeting was adjourned at 5:32 p.m.

ADJOURNMENT


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Suzanne Kalkbrenner  
Assistant Secretary to the Board