

# Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

## MINUTES

The special meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, November 1, 2016 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

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

Upon a motion by Dr. Kappas seconded by Mr. Lang, the following resolution was adopted unanimously. MINUTES

Resolved that the minutes of the regular meeting of the Board of Trustees held on October 25, 2016, be, and hereby approved.

Upon a motion by Dr. Jennings seconded by Mr. Pratt, an executive session was called at 5:40 p.m. for the purpose of discussing a personnel action. EXECUTIVE SESSION

Upon a motion by Mr. Fagan seconded by Mr. Pratt, the executive session was ended at 5:36 p.m. and Chairman Kelleher opened the meeting.

Upon a motion by Dr. Kappas seconded by Mr. Lang, the following resolution was AMENDED

Resolved that the request made to accept the agenda as amended be, and hereby is, approved.

Upon a motion by Mr. Elahisec~~o~~nded by unanimous acclamation, the following resolution wa~~s~~adopted unanimously.

DEAN OF HEALTH SCIENCES

Resolved that the request~~s~~o approve the appointment of Dr. Carol L. Bosco as Dean of Health Sciences, effective November 2, 2016 or there~~after~~, annual salary of \$97,000, as recommended by the President, be, and hereby is approved.

NOVEMBER MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday November 22, 2016.

Upon a motion by Dr. Kapp~~s~~ec~~o~~nded by Dr. Jennings~~e~~ the meeting was adjourned at 5:40 p.m.

ADJOURNMENT



Assistant Secretary to the Board