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, September 4, 2019 on the college campus, 80 Vandenburgh Avenue, Troy bits

ALSO PRESENT

 Dr. Roger A. Ramsamm, President
William Reuter, Vice President for Administration and Finance
George JRaneri, Secretary to theoard
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. Petey	R. Wilson
S. Ely	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

<u>Resolved</u> that therequest for approval of the following slate of officers, as recommended by the Nominations Committee, for the years 2019-

RATIFICATION

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

<u>Resolved</u>,that the request made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the **2208**9

