

# Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

## MINUTES

A special meeting of the Board of Trustees of Hudson Valley Community College was held on Wednesday, May 15, 2024, on the college campus, 80 Vandenberg Avenue, Troy, New York; and via remote meeting.

### **PRESENT**

Neil J. Kelleher, Chairman  
Ameera Aftab (remote, no

### **ALSO PRESENT**

George J. Raneri, Secretary to the Board  
Suzanne Kalkbrenner, Assistant Secretary to the Board

L. Coplin  
S. Ely  
D. Kennedy  
L. Ricchiuti

Chairman Kelleher called the meeting to order at 3:30 p.m.

Upon a motion by Mr. Grant, seconded by Mr. Danaher, the following resolution was adopted unanimously.

**MINUTES**

**Resolved**, that the minutes of the regular meeting of the Board of Trustees held on April 23, 2024, be and hereby are, approved.

Upon a motion by Mr. Pratt, seconded by Mr. Grant, an executive session was called at 3:32 p.m. for the purposes of discussion of a personnel matter. Motion carried unanimously.

**EXECUTIVE  
SESSION**

Upon a motion by Ms. McDonough, seconded by Ms. Breselor, the executive session was ended at 4:33 p.m. and Chairman Kelleher re-opened the meeting.

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

**AMENDED  
AGENDA**

