

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The special meeting of the Board of Trustees of Hudson Valley Community College was held on Wednesday, October 25, 2017 on the college campus, 80 Vandenberg Avenue, Troy, New York.

ALSO PRESENT

George J. Raneri, Secretary to the Board
 Suzanne Kalkbrenner, Assistant Secretary
 Scott Ely, College Counsel
 Kate Barry, Isaacson-Miller
 Johanna Duncan-Poitier, Senior Vice Chancellor for
 Community Colleges and the Education Pipeline,
 State University of New York

D. Benoit	D. Martocci	A. Thomas
N. Bogardus	A. Miller	J. Vandenberg
C. Campana	W. Reuter	G. Van Wie
M. Geehan	G. Sausville	B. Vlieg

Chairman Kelleher called the meeting to order at 4:38 p.m.

Upon a motion by Mr. Pratt, 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 24, 2017 be, and hereby are, approved.

Upon a motion by Ms. Breselor, seconded by Mr. Lang, an executive

EXECUTIVE

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

**PRESIDENT
OF HUDSON
VALLEY COMMUNITY
COLLEGE**

Resolved, by unanimous vote, that the Hudson Valley Community College Board of Trustees hereby recommends that Dr. Roger A. Ramsammy be appointed as President of Hudson Valley Community College to the Chancellor and the Board of Trustees of the State University of New York, at an annual salary of \$190,000 and a

