

# 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, non-voting, until 3:58 pm)  
Judith Breselor  
Philip J. Danaher  
William Fagan  
Flora Fasoldt  
Thomas P. Grant  
William C. Jennings  
Jacqueline McDonough  
Wayne Pratt

### **ALSO PRESENT**

George J. Raneri, Secretary to the Board  
Suzanne Kalkbrenner, Assistant Secretary to the Board  
  
L. Coplin  
S. Ely  
D. Kennedy  
L. Ricchiuti

### **EXCUSED**

none

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**

**Resolved**, that the request to amend the agenda to include two additional items, be and hereby is, approved.

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

**ADMINISTRATIVE  
LEAVE**

**Resolved**, that the request to place President Roger A. Ramsammy on paid administrative leave until such time as the Board takes further action, be and hereby is, approved.

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

**APPOINTMENT OF  
OFFICER-IN-CHARGE**

**Resolved**, that the request to appoint Louis Coplin as Officer-in-Charge of Hudson Valley Community College during the administrative leave of the President, be and hereby is, approved.


**MAY MEETING**

The next regular meeting of the Board of Trustees will be held on Tuesday, May 28, 2024.

**NEXT MEETING**

Upon a motion by Mr. Grant, seconded by Mr. Fagan, the meeting was adjourned at 4:36 pm.

**ADJOURNMENT**

  
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 Suzanne Kalkbrenner  
 Assistant Secretary to the Board