ATTACHMENT 2a

MOHAWK VALLEY COMMUNITY COLLEGE
UTICA AND ROME, NEW YORK
BOARD OF TRUSTEES
July 27, 2026 MEETING MINUTES

1. Call to Order

The special meeting of the Mohawk Valley Community College Board of Trustees held at the Turning Stone Resort Casino, in the Meadow Room, 512 Patrick Road, Verona, New York was called to order at 12:48 p.m. by Chair Waters on Monday, July 27, 2026.

Members Present

Wendy Waters
Dana Jerrard
Camille Kahler
Anna D'Ambrosio
David Mathis
Anthony (Tony) Colón
William S. Calli
Elaine Falvo
Frank Dubeck

Members Excused

Minajla Ibrahimi, Student Trustee

2. Consent Agenda

Attachment a. Capital Project In-Kind Donation – ATC Project

Motion to accept Consent Agenda Item 2a. Capital Project In-Kind Donation was made by Trustee Frank Dubeck and seconded by Trustee Anan D'Ambrosio. The motion was unanimously approved.

3. Adjournment

Motion was made by Trustee William S. Calli and seconded by Trustee David Mathis to adjourn the meeting at 12:49 p.m. Unanimously approved.