

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

AGENDA

For the regular meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, April 25, 2023, at 5:00 p.m. or thereafter on the college campus, Guenther Board Room, 80 Vandenberg Avenue, Troy, New York and via remote meeting, with live stream for the public via the college website at hvcc.edu, the following matters are submitted for consideration and action.

1. MINUTES

Request is made for approval of the minutes of the regular meeting of the Board of Trustees held on March 28, 2023.

Action Taken

2. ACADEMIC SENATE RECOMMENDATION —GRADUATION WITH HONORS POLICY

Request is made for approval of revisions to the Graduation with Honors Policy, as recommended by the Academic Senate on April 24, 2023, to read as follows:

Graduation with Honors

Students who have attained a 3.5-4.0 cumulative or degree GPA at the time of degree conferral qualify to graduate with academic honors.

Students satisfying any one of the following criteria will be invited to participate in any honors events and wear honors regalia at the May Commencement ceremony:

- Honors graduates from the prior fall semester
- Students who have submitted a completed spring or summer degree application to the Registrar's Office and have attained a cumulative GPA of 3.5 or higher at the end of the winter term prior to the ceremony
- Students who have submitted a completed spring or summer degree application to the Registrar's Office and have attained a degree GPA of 3.5 or higher at the end of the winter term prior to the ceremony but do not qualify for honors based on cumulative GPA may request manual review of their record for eligibility to graduate with honors based on degree GPA

Final determination of graduation with honors will occur once the final grades for the term of graduation have been processed.

Action Taken

3. HUDSON VALLEY COMMUNITY COLLEGE FOUNDATION, INC: 990 FILING

Request is made to accept the Hudson Valley Community College Foundation, Inc.'s IRS Form 990 for the fiscal year ended June 30, 2022, as prepared by UHY LLP, and as recommended by the Foundation Board of Directors on April 19, 2023.

Action Taken

4. INFORMATION ITEMS

A. 2023/2024 COLLEGE FACULTY PROMOTIONS

Faculty approved for promotion by the President effective September 1, 2023 are outlined below and written recommendations of the Vice President for Academic Affairs, Deans and Department Chairpersons at the College are available on the portal.

Assistant Professor to Associate Professor - \$2,500 Adjustment

Daniel Benoit	Applied Technologies
Erica Cole	Medical Imaging
Jaya Dasgupta	Biology, Chemistry and Physics
Peter Fil	Engineering, Architecture and Manufacturing
Gabriele Hamm	Dental Hygiene
Randy Howarth	Applied Technologies
Cynthia Koman	Library
Wenda Quidort	Biology, Chemistry and Physics
Kate Rodriguez	Nursing and Surgical Technology
Chong Hwan Son	Education and Social Sciences

Associate Professor to Full Professor - \$3,000 Adjustment

Paul Calarco	Education and Social Sciences
Tara Fracalossi	Fine Arts, Theatre Arts and Digital Media
Laura Gonyea	Education and Social Sciences
Danica Nowosielski	Biology, Chemistry and Physics
Jamey Thompson	Biology, Chemistry and Physics

B. 2023/2024 COLLEGE DEPARTMENT CHAIR MERIT RECOMMENDATIONS (\$2,000 each)

In accord with Article XI-2 of the Collective Bargaining Agreement between the College and the Hudson Valley Community College Department Chairpersons Association, Department Chairperson merit recommendations that have been approved by the President effective September 1, 2023 are outlined below.

Scott Hathaway	Fine Arts, Theatre Arts and Digital Media
Michael Shea	Biology, Chemistry and Physics

C. 2023/2024 COLLEGE FACULTY MERIT RECOMMENDATIONS (\$2,000 each)

In accord with Article XII-D of the Collective Bargaining Agreement between the College and the Hudson Valley Community College Faculty Association, Faculty merit recommendations that have been approved by the President effective September 1, 2023 are outlined below.

Elizabeth Allen	English, Foreign Languages and English as a Second Language
Jason Bloomingdale	Applied Technologies
R. Dean Odell	Engineering, Architecture and Manufacturing
Karen DuJack	Dental Hygiene
Joshua Kohan	English, Foreign Languages and English as a Second Language

D. 2023/2024 COLLEGE NTP MERIT RECOMMENDATION (\$1000 Each)

In accord with section 300.60 of the Administrative Code for Non-Teaching Professional personnel, NTP Merit recommendations that have been approved by the President effective September 1, 2023, are outlined below.

Christina Pecukonis	Human Services and Chemical Dependency Counseling
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E. FULL TIME FACULTY

1. School of Health Sciences
Sydney Bertrand, Instructor,
Nursing and Surgical Technology,
f/t prob. appt., eff. 9/1/23 \$48,981/yr

F. FULL TIME NON-TEACHING PROFESSIONALS

1. HVCC North
Matty Blair, Operations Coordinator,
HVCC North,
f/t appt., eff. 3/30/23 or thereafter \$55,000/yr
2. Institutional Effectiveness and Technology
Evan Crawley, System Administrator,
Instructional and Information Technology,
f/t appt., eff. 5/15/23 \$65,000/yr

G. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

1. Administration and Finance
Sofia Murray, Custodial Worker,
Facilities,
f/t prob. appt., eff. 4/14/23 or thereafter \$15.80/hr
2. School of Health Sciences
Debra O'Keefe, Program Assistant, Academics II,
Human Services and Chemical Dependency Counseling,
f/t appt., eff. 4/12/23 \$19,4995/hr

H. PART TIME FACULTY

1. School of Business and Liberal Arts

Maria (Mia) Genovesi, Adjunct Instructor,
Business and Criminal Justice,
p/t appt., eff. 8/28/23

\$1340/sch

Susan McDonough, Adjunct Instructor,
Business and Criminal Justice,
p/t appt., eff. 8/28/23

\$1340/sch

John Soules, Adjunct Instructor,
Business and Criminal Justice,
p/t appt., eff. 8/28/23

\$1340/sch

I. RESIGNATIONS

Joanne Hammond, Associate Comptroller, Administration and Finance, eff. 5/12/23

Gail Murray, Faculty Librarian, eff. 5/17/23

Charles Paravella, Coordinator of Operations, EOC, eff. 5/4/23

Brian J. Trautman, Academic Coach, Center for Academic Engagement, eff. 5/5/23

J. RETIREMENTS

Caroline Saccone, Assistant Professor, Nursing and Surgical Technology, eff. 8/8/23

Barry Witte, Assistant Director, Workforce Development, eff. 5/19/23

K. HVCC MONTHLY FINANCIAL REPORTS

1. 2022-2023 Fiscal Year Operating Budget Summary as of 3/31/2023

2. Capital Expenditures, March 2023 and cumulative

L. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 3/31/2023

5. MAY MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, May 24, 2023 in the Guenther Board Room on the main campus.

6. ADJOURNMENT

Action Taken