

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 22, 2020 via remote meeting and live streamed for the public on the college's website at www.hvcc.edu.

PRESENT

Neil J. Kelleher, Chairman
Judith Breselor
William Fagan
Thomas P. Grant
Reese A. Harrison
William C. Jennings
Wayne Pratt
Brian Zweig

EXCUSED

none

ALSO PRESENT

Dr. Roger A. Ramsammy, President
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

J. Ashdown	D. Kennedy	K. Paquette
J. Bourdeau	E. Kiel	K. Petley
J. Brennan	R. LaGatta	R. Pinke
L. Coplin	L. Marion	G. Ricci
S. Ely	P. Myers	D. Shoemaker
		A. Thomas

Chairman Kelleher called the meeting to order at 5:05 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on August , 2020, be and hereby are, approved.

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

**VP FOR
ADMINISTRATION**

Resolved, that the request for the appointment of Gloria V. Baez, J.D., as Vice President for Administration, at an annual salary of \$165,000, effective September 28, 2020, be and hereby is, approved.

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS**

A. 2021 TENURE AND PROMOTION TO ASSISTANT PROFESSOR

In accord with the Faculty Association Agreement, a college faculty member at the rank of Instructor who is awarded tenure is automatically promoted to the rank of Assistant Professor and granted a \$1,000 increase in annual salary.

Effective: January 2021

Patricia Birch Human Services and Chemical Dependency Counseling

Effective: September 1, 2021

Scott Bianco Engineering, Architecture, Construction and Mathematics
 Sara Brown Nursing and Surgical Technology
 Julie Demers English, Foreign Languages and English as a Second Language
 Robert Ekblaw Business, Computer Science and Criminal Justice
 Nestor Guardado English, Foreign Languages and English as a Second Language
 Daniel Honovic Applied Technologies
 Ann Plourde Teacher Preparation
 Deirdre Rudolph Engineering, Architecture, Construction and Mathematics
 Casey Ryan Business, Computer Science and Criminal Justice
 Laura Tubbs Dental Hygiene

B. FULL-TIME NON-TEACHING PROFESSIONALS1. Academic Affairs

Diane Dreifuss, Advising Specialist,
 Individual Studies and Liberal Arts Advising,
 f/t appt., eff. 9/1/20 \$40,100/yr.

Paige Sovey, Advising Specialist,
 Individual Studies and Liberal Arts Advising,
 f/t appt., eff. 9/1/20 \$40,100/yr.

Jordan Vener, Advising Specialist,
 Individual Studies and Liberal Arts Advising,
 f/t appt., eff 9/1/20 \$40,100/yr.

2. Finance

Donal Christian, Chief Financial Officer,
 Finance,
 f/t appt., eff. 9/28/20 \$135,000/yr.

C. PART-TIME FACULTY1. School of Health Sciences

Julie Brott, Instructor,
 Nursing,
 p/t appt., eff. 8/31/20 \$1,136/sch

Kaylin Dawson, Instructor,
 Nursing,
 p/t appt., eff. 8/31/20 \$1,136/sch

Liesl Hull, Instructor,
 Dental Hygiene,
 p/t appt., eff. 8/31/20 \$1,136/sch

Catherine Nicchi, Instructor,
 Medical Imaging,
 p/t appt., eff. 8/31/20 \$1,136/sch

Brenda Peoples-Jones, Instructor,
Nursing,
p/t appt., eff. 8/31/20 \$1,136/sch

Rebecca Relyea, Instructor,
Medical Imaging,
p/t appt., eff. 8/31/20 \$1,136/sch

2. School of STEM

Johanna Carabantes, Instructor,
Engineering, Architecture, Construction and Mathematics,
(emergency hire) p/t appt., eff. 8/31/20 \$1,136/sch

Gary Raylinski, Instructor,
Engineering, Architecture, Construction and Mathematics,
(emergency hire) p/t appt., eff. 8/31/20 \$1,136/sch

D. RETIREMENT

1. Susan Settler, Employment Services Specialist, E.O.C., eff. 8/31/20

E. RESIGNATIONS

1. Jennifer Gbur, Technical Assistant, Biology, Chemistry & Physics, eff. 10/2/20
2. Antoinette Howard, Department Chair, Teacher Preparation, eff. 1/18/21
3. Kyle O'Brey, Assistant Baseball Coach, Intercollegiate Athletics, eff. 9/1/20
4. Van White, Senior Online Learning Support Specialist, Distance Learning, eff. 9/4/20

F. HVCC MONTHLY FINANCIAL REPORTS

1. 2019-2020 Fiscal Year Operating Budget Summary as of 8/31/2020
2. Capital Expenditures, August 2020 and cumulative

G. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 8/31/2020

OCTOBER MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, October 27, 2020.

Upon a motion by Mr. Fagan, seconded by Ms. Breselor, the meeting was adjourned at 5:06 p.m.

ADJOURNMENT


Suzanne Kalkbrenner
Assistant Secretary to the Board