

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, October 27, 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	S. Ely	P. Myers
G. Baez	E. Hatter	K. Petley
J. Bourdeau	P. Hill	R. Pinke
J. Braungard	D. Kennedy	G. Ricci
J. Brennan	E. Kiel	D. Shoemaker
D. Christian	P. Klimkewicz	A. Thomas
J. DiLorenzo	R. LaGatta	R. Wilson
R. Edwards	L. Marion	

Chairman Kelleher called the meeting to order at 5:03 p.m.

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

MINUTES

Resolved, that the minutes of the annual meeting and the regular meeting of the Board of Trustees held on September 22, 2020, be and hereby are, approved.

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

**ESTABLISHING A
CAPITAL PROJECT--
HVCC NORTH
EXPANSION**

Resolved, that the request for establishment of the capital project, "HVCC North Expansion," be and hereby is, approved. The resolution shall read as follows:

RESOLUTION ESTABLISHING A CAPITAL PROJECT— HVCC NORTH EXPANSION

WHEREAS, the College is currently completing a Facility Master Plan; and

WHEREAS, the Facility Master Plan will provide the physical form to the College's Strategic Plan; and

WHEREAS, the College has identified a need to expand capacity at the college’s site in Malta to support its Health Sciences programs, along with general education for science degrees at HVCC North, which will facilitate affordable student access beyond those local to the Troy campus, creating a larger, and more local, skilled workforce for our healthcare industry partners, and

WHEREAS, the preliminary Facility Master Plan identified expansion of the HVCC North site in Malta as one of the top priorities for the College; and

WHEREAS, the estimated costs for the construction of this building is \$7,085,000 and with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$2,542,500; and

WHEREAS, the local match of \$2,542,500 will be provided by the HVCC Foundation, and underwritten by the Faculty Student Association; and

WHEREAS, the College has been awarded a SUNY 2020 Grant in the amount of \$2,000,000 for this project, and

WHEREAS, it is necessary for the Hudson Valley Community College Board of Trustees to approve Establishing a Capital Project – HVCC North Expansion and request similar approval of its sponsor Rensselaer County; now, therefore, be it

RESOLVED, the College's Board of Trustees approves Establishing a Capital Project – HVCC North Expansion at a cost of \$7,085,000; and

RESOLVED, that certified copies of this Resolution be forwarded to Rensselaer County for their consideration and requested approval; and, be it further

RESOLVED, that upon approval by Rensselaer County, a copy of the certified Resolution will be submitted to the SUNY Office of Capital Facilities.

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS**

A. PART-TIME FACULTY

1. Academic Affairs

Tiffany Davis, Part-time Librarian, Library p/t appt., eff. 10/1/20	\$33.76/hr.
Kate Erwin, Part-time Librarian, Library, p/t appt., eff. 10/1/20	\$33.76/hr.
Marc Freed, Instructor, Community and Educational Partnerships, (non-credit), p/t appt., eff. 9/14/20	\$50.00/hr.

Greya Gibbon, Part-time Librarian,
Library,
p/t appt., eff. 10/1/20 \$33.76/hr.

Amy Pass, Part-time Librarian,
Library,
p/t appt., eff. 10/1/20 \$33.76/hr.

Jenna Pitera, Part-time Librarian,
Library,
p/t appt., eff. 10/1/20 \$33.76/hr.

Kisha Sawyers, Part-time Librarian,
Library,
p/t appt., eff. 10/1/20 \$33.76/hr.

B. PART-TIME NON-TEACHING PROFESSIONALS

1. Student Affairs

Shane DeCanio, Assistant Esports Coach,
Intercollegiate Athletics,
temp. f/t appt., eff. 9/16/20 \$1,250/yr.

Marjorie Drohan, Athletic Trainer,
Intercollegiate Athletics,
p/t appt., eff. 9/22/20 \$30.00/hr

Joshua Kraft, Assistant Esports Coach,
Intercollegiate Athletics,
temp. f/t appt., eff. 9/16/20 \$1,000/yr.

John Mosier, Athletic Trainer,
Intercollegiate Athletics,
p/t appt., eff. 9/22/20 \$30.00/hr.

Carle McNulty, Athletic Trainer,
Intercollegiate Athletics,
p/t appt., eff. 9/22/20 \$30.00/hr.

Michael O'Keefe, Assistant Softball Coach,
Intercollegiate Athletics,
temp. f/t appt., eff. 10/8/20 \$1,000/yr.

Joseph Sutherland, Assistant Softball Coach,
Intercollegiate Athletics,
temp. f/t appt., eff. 10/8/20 \$1,000/yr.

David Zivotov, Assistant Esports Coach,
Intercollegiate Athletics,
temp. f/t appt., eff. 9/16/20 \$1,750/yr.

C. RESIGNATION

1. Abigail Johnson, Instructional Designer, Distance Learning, eff. 10/9/20

D. HVCC MONTHLY FINANCIAL REPORTS

1. 2019-2020 Fiscal Year Operating Budget Summary as of 9/30/20
2. Capital Expenditures, September 2020

NOVEMBER MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, November 24, 2020.

Upon a motion by Mr. Fagan, seconded by Mr. Zweig, the meeting was adjourned at 5:07 p.m.

ADJOURNMENT


Suzanne Kalkbrenner
Assistant Secretary to the Board