

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, June 28 2022, on the college campus, 80 Vandenburg Avenue, Troy, New York; 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
Philip J. Danaher
William Fagan
Flora Fasoldt
Thomas P. Grant
William C. Jennings
Wayne Pratt
Brian Zweig

ABSENT

Talia Edwards

ALSO PRESENT

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

J. Ashdown	M. Geehan	J. McCart
L. Banushllari	E. Hatter	K. Paquette
J. Bourdeau	G. Healy	K. Petley
D. Christian	P. Hill	M. Reynolds
L. Coplin	D. Kennedy	H. Rodriguez
A. Courter	P. Klimkewicz	D. Shoemaker
J. DiLorenzo	I. LaChance	J. Stenard
S. Ely	R. LaGatta	R. Wilson
D. Fernandez-Palozzi	C. Martin	

Chairman Kelleher called the meeting to order at 5:57 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on May 24, 2022, be and hereby are, approved.

Upon a motion by Dr. Jennings, seconded by Ms. Fasoldt, the Board voted to table this resolution to the August 23, 2022 meeting.

**MODIFICATION
TO BOARD BYLAWS**

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

**HVCC FOUNDATION:
OPERATING
BUDGET, FY22-23**

Resolved, that the request to approve Hudson Valley Community College Foundation Inc.'s operating budget for fiscal year 2022-2023, totaling \$2,123,346 in revenues and \$1,655,000 in expenditures, as approved by the Foundation Board of Directors on March 30, 2022, be and hereby is, approved.

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

**HVCC FOUNDATION:
APPOINTMENT OF
NEW DIRECTOR**

Resolved, that the request for to appoint Steve Chandicapersaud '17 to the Hudson Valley Community College Foundation Board of Directors for a term effective July 1, 2022 through June 30, 2025, as recommended by the Foundation Board of Directors on June 22, 2022, be and hereby is, approved.

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS**

A. DEPARTMENT CHAIRPERSONS

School of STEM

Linda Lim, Department Chair,
Computer Sciences and Mathematics,
f/t appt., eff. 9/1/22

\$69,803/yr
+ \$10,252 stipend

Dr. Christopher McNally, Department Chair,
Applied Technologies,
f/t appt., eff. 9/1/22

\$92,173/yr
+ \$10,252 stipend

Dr. Michael Shea, Department Chair,
Biology, Chemistry and Physics,
f/t appt., eff. 9/1/22

\$59,927/yr
+ \$10,252 stipend

B. FULL-TIME FACULTY

1. School of Health Sciences

Stacy Callahan, Instructor,
Nursing and Surgical Technology,
f/t temp. appt. (grant-funded), eff. 9/1/22

\$48,981/yr

Maha Ghorayeb, Instructor,
Nursing and Surgical Technology,
f/t temp. appt. (grant-funded), eff. 9/1/22

\$48,981/yr

LoLisa McLaughlin, Instructor,
Nursing and Surgical Technology,
f/t temp. appt. (grant-funded), eff. 9/1/22

\$48,981/yr

C. FULL-TIME NON-TEACHING PROFESSIONALS

1. Academic Affairs

Aradhna Persaud, Instructional Designer,
Distance and Online Learning,
f/t appt., eff. 6/3/22 or thereafter

\$60,000/yr

2. Administration and Finance

Deborah Richey, Director of Budget,
Office of the VP for Administration and CFO,
f/t appt., eff. 6/20/22

\$98,980/yr

3. Educational Opportunity Center
Rae Hunter, Counselor, Instructional Services,
EOC,
f/t appt., eff. 5/21/22 or thereafter \$46,000/yr
4. Office of the President
Scott J. Ely, Associate General Counsel,
Office of the President,
f/t appt., eff. 6/1/22 \$130,000/yr
5. Student Affairs
Joseph Chamberlin, Advising Specialist,
Student Outreach and Retention,
f/t prob. appt., eff. 6/3/22 or thereafter \$44,000/yr
- Richard Davis, Advising Specialist,
Student Outreach and Retention,
f/t prob.appt., eff. 6/3/22 or thereafter \$47,000/yr
- Stephen Olney, Veteran Peer Mentor
Center for Academic Engagement,
f/t appt. (grant-funded), eff. 6/3/22 or thereafter \$34,125.00
6. Student Affairs
Emma Nuzzi, Assistant Women's Tennis Coach,
Intercollegiate Athletics,
f/t appt., eff. 6/9/22 or thereafter \$1000/yr
- Shannon Stone, Assistant Women's Volleyball Coach
Intercollegiate Athletics,
f/t appt., eff. 6/9/22 or thereafter \$3000 /yr
- David Wingate, Assistant Football Coach, Wide Receivers,
Intercollegiate Athletics,
f/t appt., eff. 5/24/22 \$2000/yr

D. FULL-TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

1. Administration and Finance
Erica West, Account Clerk,
Facilities/Physical Plant,
f/t prov. appt., eff. 5/23/22 \$16.272/hr

E. PART-TIME FACULTY

1. Educational Opportunity Center
Anna Adair-Stewart, Adjunct Instructor,
EOC Academic Programs,
p/t appt., eff. 5/23/22 \$42.00/hr
- Ursula LeGere, Adjunct Instructor,
EOC Academic Programs,
p/t appt., eff. 5/23/22 \$42.00/hr

Matjorie Stanton, Adjunct Instructor,
EOC Academic Programs,
p/t appt., eff. 5/23/22 \$42.00/hr

F. PART-TIME NON-TEACHING PROFESSIONALS

1. Academic Affairs

Ashton Buckleu, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Alyssa Burdick, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Anna Carroll, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Keyondre Cook, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Hridaanshu Gusain, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Cami Lamora, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Isyss Nyers, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Merrick Nalwejka, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Leianne Polanco, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Chris Rennells, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

Kait Suedkamp, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/9/22 or thereafter \$13.20/hr

G. RESIGNATIONS

1. Enas Alnaseri, Human Resources Generalist, eff. 6/13/22
2. Aimee Bastian, Associate Director, Financial Aid, eff. 7/5/22
3. John Braungard, Comptroller, eff. 8/10/22
4. Shawna Case, Counselor, Center for Careers and Transfer, eff. 6/21/22
5. Chloe Glenn, Assistant Director, Center for Academic Engagement, eff. 6/8/22
6. Jason Ineman, Financial Aid Advisor, eff. 7/1/22
7. Sara Kennedy, Advising Specialist, Student Outreach and Retention, eff. 6/3/22
8. Ryaz Khan, Systems and Network Specialist II, Information Technology, eff. 7/22/22
9. Kristen Kilmer, Financial Aid Advisor, eff. 6/9/22
10. Heather Muller, Financial Aid Advisor, eff. 6/3/22
11. Janet Nagy, Advising Specialist, Applied Technologies, eff. 5/24/22
12. Daniel Seaman, Director of Facilities, eff. 6/2/22
13. Nicole Shepard, Advising Specialist, Student Outreach and Retention, eff. 5/31/22
14. Swathi Yadavalli, Information Processing Specialist, Information Technology, eff. 5/27/22

H. RETIREMENTS

1. Gail Van Wie, Program Assistant, Academics III, Human Services and Chemical Dependency Counseling, eff. 7/16/22

I. HVCC MONTHLY FINANCIAL REPORTS

1. 2021-2022 Fiscal Year Operating Budget Summary as of 5/31/22
2. Capital Expenditures, May 2022 and cumulative

J. ADVISORY BOARD APPOINTMENTS**1. School of Health Sciences**Paramedic

Gina M. Wierzbowski, Senior Paramedic, Clifton Park & Halfmoon EMS

AUGUST MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, August 23, 2022.

Upon motion by Dr. Jennings, seconded by Mr. Danaher, the meeting was adjourned at 6:00 pm.

ADJOURNMENT



 Suzanne Kalkbrenner
 Assistant Secretary to the Board