

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, October 25, 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
 Ledina Banushllari
 Judith Breselor
 Philip J. Danaher
 William Fagan
 Flora Fasoldt
 Thomas P. Grant
 Wayne Pratt (online, non-voting)
 Brian Zweig (online, non-voting)

ABSENT

William C. Jennings

ALSO PRESENT

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

J. Ashdown	M. Gorsage	C. Lamport
J. Bourdeau	L. Hassib	D. McCart
C. Campana	G. Healy	K. Paquette
T. Chambers	P. Hill	K. Petley
A. Collins-Schroeder	M. Howe	M. Reynolds
L. Coplin	E. Kiel	D. Richey
A. Courter	D. Kennedy	H. Rodriguez
J. DiLorenzo	T. Kessel	D. Shoemaker
R. Dungan	P. Klimkewicz	K. Sparkman
S. Ely	I. LaChance	J. Stenard
D. Fernandez-Palozzi	R. LaGatta	R. Wilson
M. Geehan		

Chairman Kelleher called the meeting to order at 5:10 p.m.

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

MINUTES

Resolved, that the minutes of the annual meeting and regular meeting of the Board of Trustees held on September 27, 2022, be and hereby are, approved.

Upon a motion by Mr. Danaher, seconded by Ms. Banushllari, the Board unanimously approved the recommendation of requesting that the Academic Senate amend the following resolution to delineate the process by which students are either appointed by the Student Senate or the Student Life Committee, with said amendment subject solely to the approval of the Chair of the Academic Senate.

AMENDMENT

Upon a motion by Mr. Danaher, seconded by Ms. Banushllari, the following resolution was adopted unanimously.

**ACADEMIC SENATE--
MODIFICATION TO
STUDENT LIFE
COMMITTEE
BYLAWS**

Resolved, that request for approval of revisions to the Bylaws of the Student Life Committee of the Academic Senate, as recommended by the Academic Senate and the President, subject to minor edits and title changes as approved by the Chair of the Academic Senate, be and hereby is, approved. The Bylaws shall read as follows:

Section 5: Student Life Committee

Purpose: The Student Life Committee is responsible for recommending those matters involving issues affecting the quality of college life and recommends policies and procedures necessary to establish an environment conducive to student learning, development, safety, and financial and personal well-being.

Responsibilities: The Student Life Committee is specifically responsible for formulating, evaluating, approving and recommending proposals involving policies and procedures impacting student life. This includes, but is not limited to students' broader experiences with the various processes within student advisement, retention and the multitude of student support services such as counseling, enrollment, registration, student extra-curricular activities, and student discipline.

Membership: The membership of the Student Life Committee shall be:

- Eight full-time individuals elected by and from the full-time faculty, librarians, and educational specialists;
- One Department Chairperson or equivalent;
- Two Non-Teaching Professionals;
- Executive Director of Student Development and Wellness or designee;
- Three* students, one from each school, being appointed by the Student Senate or the Student Life Committee itself.

*Number changes from Four to Three effective 4/2020

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS**

A. FULL-TIME NON-TEACHING PROFESSIONALS

1. Administration and Finance

Joanne Hammond, Associate Comptroller,
Finance,
f/t appt., eff. 8/26/22 or thereafter

\$75,000/yr

2. Educational Opportunity Center

Charles Paravella, Coordinator of Operations,
EOC,
f/t appt., eff. 10/31/22

\$75,000/yr

3. Institutional Advancement

Lauren Robichaud, Advancement Operations and Campaign Administrator,
Office of Institutional Advancement,
f/t appt., eff. 10/10/22

\$52,500/yr

4. Institutional Effectiveness
 Steven Kevlin, Lead Web Developer,
 Information Technology Services,
 f/t appt., eff. 8/26/22 or thereafter \$75,000/yr
- Edward Prince, Instructional Technology Technician,
 Information Technology Services,
 f/t appt., eff. 10/17/22 or thereafter \$64,000/yr
5. Student Affairs
 Dennis McCormick, Head Men's and Women's Golf Coach,
 Intercollegiate Athletics,
 f/t appt., eff. 9/23/22 \$6,000/season
- Morgan McAdams, Advising Specialist,
 Student Outreach and Retention,
 f/t appt., eff. 10/3/22 or thereafter \$47,000/yr
- Melissa Nealon, Advising Specialist,
 Student Outreach and Retention,
 f/t appt., eff. 10/3/22 or thereafter \$47,000/yr
- Ann Peterson, Assistant Director,
 Center for Access and Assistive Technology,
 f/t appt., eff 10/7/22 or thereafter \$49,000/yr
- B. FULL-TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF**
1. Institutional Advancement
 Ethan Hayes, Printing Machine Operator,
 Graphics and Photography
 f/t prov. appt., eff. 10/7/22 or thereafter \$17.6265/hr
- C. PART-TIME FACULTY**
1. Academic Affairs
 Christopher Wheland, Adjunct Instructor,
 Office of Workforce Development,
 p/t appt., eff. 10/17/22 \$30.00/hr
2. Educational Opportunity Center
 Stephanie Jones, Instructor,
 EOC Instructional Services,
 p/t appt., eff. 9/1/22 \$43.00/hr
3. School of STEM
 Joseph Lue, Adjunct Instructor,
 Engineering, Architecture and Manufacturing,
 p/t appt., eff. 8/31/22 or thereafter \$1313/sch
- Dale Mullin, Adjunct Instructor,
 Applied Technologies, Electrical Engineering,
 p/t appt., eff. 8/31/22 or thereafter \$1313/sch

Raji VenKat, Adjunct Instructor,
Applied Technologies, Electrical Engineering,
p/t appt., eff. 8/31/22 or thereafter \$1313/sch

Guodong Wang, Adjunct Instructor,
Computer Information Systems,
p/t appt., eff. 8/31/22 or thereafter \$1313/sch

D. RESIGNATIONS

1. Toby Bashaw, Instructor, Welding, EOC, eff. 12/30/22
- Jamie Dreimiller, Program Assistant, Biology, Chemistry, Physics, eff. 11/2/22

E. RETIREMENTS

1. Marilyn A. Bossalini, Principal Account Clerk, Office of Workforce Development, eff. 11/4/22
2. Daniel Polak, Professor, Education and Social Sciences, eff. 12/23/22

F. HVCC MONTHLY FINANCIAL REPORTS

1. 2022-2023 Fiscal Year Operating Budget Summary as of 9/30/2022
2. Capital Expenditures, September 2022 and cumulative

G. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 9/30/2022

NOVEMBER MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, November 22, 2022 at the Capital District Educational Opportunity Center, 431 River Street, Troy, NY.

Upon a motion by Mr. Danaher, seconded by Ms. Banushllari, an executive session was called at 5:13 p.m. for the purposes of discussion of a personnel matter.

**EXECUTIVE
SESSION**

Upon a motion by Ms. Breselor, seconded by Mr. Fagan, the executive session was ended at 6:25 p.m. and Chairman Kelleher opened the meeting.

Upon motion by Mr. Grant, seconded by Mr. Fagan, the meeting was adjourned at 6:26 pm.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board