

# Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

## MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, February 26, 2019 on the college campus, 80 Vandenburg Avenue, Troy, New York.

### PRESENT

Neil J. Kelleher, Chairman  
Joseph A. Kapp, Vice Chairman  
Judith Breselor  
Brendan James Caluneo  
William Fagan  
Thomas P. Grant  
William C. Jennings  
Wayne Pratt  
Brian Zweig

### EXCUSED

Catherine I. Conroy

### ALSO PRESENT

Dr. Roger A. Ramsammy, President  
William Reuter, Vice President for Administration  
and Finance  
George J. Raneri, Secretary to the Board  
Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	M. Geehan	J. Slavin
J. Brennan	M. Janosik	A. Thomas
L. Coplin	K. Jones	F. Vega
S. Ely	R. LaGatta	B. Vlieg
K. Ferrer-Muñiz	L. Marion	

Chairman Kelleher called the monthly meeting to order at 5:39 p.m.

Upon a motion by Dr. Jennings, 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 January 22, 2019, be and hereby are, approved.

Upon a motion by Mr. Fagan, seconded by Ms. Breselor, the Board voted unanimously to accept the agenda as amended to modify agenda item number two to add the Foundation's Executive Director as a Board officer.

**AMENDED AGENDA**

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

**HVCC FOUNDATION-  
APPROVAL OF  
OFFICERS**

**Resolved**, that the request for approval of the appointment of officers to the Hudson Valley Community College Foundation, Inc. Board of Directors, as recommended by the Foundation's Board of Directors on January 23, 2019, be, and hereby is approved, as follows:

- A. The Foundation Board of Directors recommends the following slate of officers for a term from February 1, 2019 to January 31, 2020:

Frank Sarratori, Chairperson  
 Leslie King, Vice Chairperson  
 Mark Mitchell '74, Vice Chairperson  
 Chat Robinson, Treasurer  
 Kelly Klopfer, Secretary  
 Regina Scarano LaGatta '73, Executive Director.

## INFORMATION ITEMS

The following information items were noted:

## INFORMATION ITEMS

### A. FULL-TIME NON-TEACHING PROFESSIONALS

1. Academic Affairs  
 Marcy Pendergast, Director, College Learning Centers,  
 Retention and Instructional Support Services,  
 f/t appt., eff. 1/16/19 or thereafter \$70,000/yr
2. Administration and Finance  
 Jodi Littlefield, Functional Support Specialist,  
 Information Technology Services,  
 f/t appt., eff. 3/5/19 \$45,000/yr
3. Enrollment Management and Student Development  
 Don Jones, Head Football Coach/Intramurals and Game Day Operations Coordinator,  
 Intercollegiate Athletics,  
 f/t appt., eff. 2/11/19 or thereafter \$65,000/yr

### B. FULL-TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

1. Academic Affairs  
 Wendy Ragosta, Program Assistant Academics I,  
 Civil, Construction, Industrial and Mechanical Technologies,  
 f/t appt., eff. 2/18/19 or thereafter \$14.9506/hr
2. Administration and Finance  
 Mark Christiansen, Custodial Worker,  
 Physical Plant,  
 f/t appt., eff. 2/7/19 or thereafter \$13.2995/hr  
  
 Nelson Naula, Custodial Worker,  
 Physical Plant,  
 f/t appt., eff. 2/7/19 or thereafter \$13.2995/hr  
  
 Christopher Peoples, Custodial Worker,  
 Physical Plant,  
 f/t appt., eff. 2/7/19 or thereafter \$13.2995/hr  
  
 Mark Schepisi, Power Plant Mechanic,  
 Physical Plant,  
 f/t appt., eff. 2/14/19 or thereafter \$25.00/hr  
  
 Thomas Weidlich, Electrician  
 Physical Plant,  
 f/t appt., eff. 1/29/19 or thereafter \$19.4356/hr

**C. PART-TIME FACULTY**1. Academic Affairs

Wendy Harding, Instructor,  
Community and Professional Education,  
p/t appt., eff. 4/25/19 \$25.00/hr

Paul Kindlon, Instructor,  
Community and Professional Education,  
p/t appt., eff. 2/21/19 \$25.00/hr

Stephen Silverman, Instructor,  
Community and Professional Education,  
p/t appt., eff. 2/20/19 \$25.00/hr

Diana Erdos, Instructor,  
Community and Professional Education,  
p/t appt., eff. 2/18/19 \$25.00/hr

John Cleveland, Instructor,  
Community and Professional Education,  
p/t appt., eff. 3/05/19 \$25.00/hr

Michael Arce, Instructor,  
Community and Professional Education,  
p/t appt., eff. 2/20/19 \$40.00/hr

Karla Schallehn, Instructor,  
Community and Professional Education,  
p/t appt., eff. 2/20/19 \$35.00/hr

2. School of Liberal Arts and Sciences

Joseph Dievendorf, Instructor,  
English, Foreign Languages and English as a Second Language (shelf),  
p/t appt., eff. 1/22/19 \$1113/sch

Jessica Wax-Lansing, Instructor,  
English, Foreign Languages and English as a Second Language (shelf),  
p/t appt., eff. 1/22/19 \$1113/sch

Xiaoyan Huang, Instructor,  
English, Foreign Languages and English as a Second Language (HS Model),  
p/t appt., eff. 2/18/19 \$0

**D. PART-TIME NON-TEACHING PROFESSIONALS**1. Enrollment Management and Student Development

Alexander Linder, Assistant Men's Lacrosse Coach,  
Intercollegiate Athletics,  
p/t appt., eff. 2/1/2019 \$684.22/yr

2. E.O.C.  
 Anne Hildreth, PT Educational Associate,  
 E.O.C.,  
 p/t appt., eff. 1/24/18 \$20.00/hr

#### **E. RESIGNATIONS**

1. Travis Cooke, Head Men's Soccer Coach, Intercollegiate Athletics, eff. 3/10/19
2. Lisa Newton, Laboratory Assistant, Technical Services, eff. 2/15/19
3. Albert Palmer, Building Maintenance Worker, Physical Plant, eff. 1/17/19
4. Michelle Paige, Program Assistant Academics, Criminal Justice, Forensic Science and Public Administration, eff. 2/1/19
5. Petula Phillips, Assistant for Financial Analysis, Budget Office, eff. 2/28/19
6. Nicholas Southworth, Assistant Men's Soccer Coach, Intercollegiate Athletics, eff. 2/13/19

#### **F. RETIREMENT**

1. Marlene LaTerra, Coordinator, Workforce Development Institute, eff. 2/4/19
2. P. Philip White, Dean, Schools of Business and Engineering and Industrial Technologies, eff. 4/26/19

#### **G. ADVISORY COMMITTEE APPOINTMENTS**

1. Workforce Development  
 Bob Vittengl, Solar Energy Consultant, Apex Solarpower  
 David J. Hollander, President, Sano-Rubin Construction

#### **H. HVCC MONTHLY FINANCIAL REPORTS**

1. 2018-2019 Fiscal Year Operating Budget Summary as of 1/31/19
2. 2018-2019 Enrollment Summary – Spring 2019
3. Capital Expenditures, January 2019 and cumulative

#### **I. FSA MONTHLY FINANCIAL REPORTS**

1. FSA Financial Reports, period ending 1/31/19

Upon a motion by Dr. Kapp, seconded by Dr. Jennings, an executive session was called at 5:40 p.m. for the purposes of discussing personnel and collective bargaining matters.

**EXECUTIVE  
SESSION**

Upon a motion by Mr. Zweig, seconded by Mr. Fagan, the executive session was ended at 6:21 p.m. and Chairman Kelleher opened the meeting.

#### **MARCH MONTHLY MEETING**

The next regular monthly meeting of the Board of Trustees will be held on Tuesday, March 26, 2019.

Upon motion by Mr. Grant, seconded by Dr. Jennings, the meeting was adjourned at 6:22 p.m.

**ADJOURNMENT**

  
 Suzanne Kalkbrenner