

# 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 19, 2021, 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](http://www.hvcc.edu).

### PRESENT

Neil J. Kelleher, Chairman  
Judith Breselor  
Philip J. Danaher  
Talia Edwards  
William Fagan  
Flora Fasoldt  
Thomas P. Grant  
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 to the Board

J. Ashdown	M. Geehan	R. LaGatta
J. Bourdeau	R. Haney	K. Paquette
J. Brennan	E. Hatter	K. Petley
C. Campana	G. Healy	R. Pinke
D. Christian	P. Hill	M. Reynolds
L. Coplin	D. Kennedy	D. Shoemaker
A. Courter	E. Kiel	J. Stenard
J. DiLorenzo	P. Klimkewicz	R. Wilson
S. Ely	I. LaChance	

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

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, 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 28, 2021, be and hereby are, approved.

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

**ESTABLISHING A  
PROJECT—  
COGEN PLANT  
UPGRADES**

**Resolved**, that the request to establish a project, "Cogen Plant Upgrades," be and hereby is, approved. The resolution shall read as follows:

### **RESOLUTION ESTABLISHING A PROJECT— COGEN PLANT UPGRADES**

**WHEREAS**, the College is currently served by a Combined Heat and Power (CHP) Plant that provides electricity to the entire campus as well as recovered heat that is used by several buildings for hot water heating and absorption cooling and

**WHEREAS**, the CHP has been in operation for 17 years which is approximately 60% of its anticipated useful life, and

**WHEREAS**, the College and its consulting engineers have identified available software upgrades that will increase the net available capacity of the CHP; replace two generators; and replace the radiator on the one air-cooled engine to allow summer operation, all of which will produce sufficient power to meet future campus electrical load as well as allow for plans the college has for construction of new facilities for years to come, and

**WHEREAS**, these improvements to the existing CHP will permit the College to avoid having to construct an electric substation whose cost will exceed the total cost of this upgrade project, and

**WHEREAS**, on October 28, 2014, the Board of Trustees established a designated Campus Energy Management Fund; now, therefore, be it

**RESOLVED**, the College's Board of Trustees approves Establishing a Project – “Cogen Plant Updates” at an estimated cost of \$1,875,000; and be it further

**RESOLVED**, that the Board of Trustees approves the transfer of College funds into the Campus Energy Management Fund to cover the cost of these improvements

**INFORMATION ITEMS**

The following information items were noted:

**INFORMATION  
ITEMS**

**A. FULL-TIME FACULTY**

1. School of STEM

Glenn Monastersky, Instructor,  
Biology, Chemistry and Physics,  
f/t temp. appt., eff. 9/27/21

\$48,981/yr

**B. FULL-TIME NON-TEACHING PROFESSIONALS**

1. Academic Affairs

Courtney Lamport, Director, External Partnerships and Economic Development,  
Office of Economic Development and Workforce Initiatives,  
f/t prob. appt., eff. 11/1/21

\$65,000/yr

**C. PART-TIME FACULTY**

1. School of Health Sciences

Rachel Hargraves, Instructor  
Dental Hygiene (shelf),  
p/t appt., eff. 9/28/21 or thereafter

\$1,136/sch

Linda Lam, Instructor  
Dental Hygiene (shelf),  
p/t appt., eff. 9/28/21 or thereafter

\$1,136/sch

Diana Sandu, Instructor  
Dental Hygiene,  
p/t appt., eff. 10/1/21

\$74.75/hr

**D. RESIGNATIONS**

1. Jana Putzig, Alumni Relations and Special Events Coordinator, eff. 11/12/21
2. Alba Vega, Advising Specialist, Advisement and Retention, eff. 10/29/2021
3. Jordan Vener, Advising Specialist, Education and Social Sciences, eff. 10/15/21
4. Kevin Yukie, Manager of Network and Systems, eff. 11/4/21

**E. HVCC MONTHLY FINANCIAL REPORTS**

1. 2021-2022 Fiscal Year Operating Budget Summary as of 9/30/2021
2. Capital Expenditures, September 2021 and cumulative

**F. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS**

1. FSA Financial Reports, period ending 8/31/2021

**G. ADVISORY BOARD APPOINTMENTS****1. School of Business and Liberal Arts**

Fine Arts, Theatre Arts and Digital Media

Mr. Joseph Mastorianni, MFA, Director of Programs and Grants Coordinator,  
The Arts Center of the Capital Region

**2. School of Health Sciences**

Health, Physical Education and Exercise Science


Justin Reuter, CEO of the Boys and Girls Club of the Capital Area

**NOVEMBER MEETING**

The next monthly meeting of the Board of Trustees will be held on  
Tuesday, November 23, 2021.

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

**ADJOURNMENT**

  
Suzanne Kalkbrenner  
Assistant Secretary to the Board