

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, February 27, 2024, on the college campus, 80 Vandenberg 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
 Ameera Aftab
 Judith Breselor
 Philip J. Danaher
 William Fagan
 Flora Fasoldt
 Thomas P. Grant
 William C. Jennings
 Wayne Pratt
 Brian Zweig

ALSO PRESENT

George J. Raneri, Secretary to the Board
 Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashdown	J. Dana	I. LaChance
K. Better	J. Deitchman	D. Martin
T. Bocketti	J. DiLorenzo	K. Petley
J. Bourdeau (remote)	L. Donaghue	Z. Radz
K. Bunkley	S. Ely	D. Richey
J. Byrne	D. Fernandez-Palozzi	H. Rodriguez
C. Campana	C. Grocki (remote)	S. Sampler
A. Campbell	L. Hassib	D. Shoemaker
D. Christian	M. Howe	A. Shulkin
A. Collins-Schroder	D. Kennedy	A. Thomas
L. Coplin	T. Kessel	R. Whitaker
A. Courter	P. Klimkewicz	R. Wilson

Chairman Kelleher called the meeting to order at 5:00 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees held on January 23, 2024, be and hereby are, approved.

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

**FACULTY STUDENT
 ASSOCIATION (FSA)
 OPERATING
 BUDGET, FY 2024-2025**

Resolved, that the request to approve the Faculty Student Association’s operating budget for fiscal year 2024-2025, \$ 8,151,290 in revenues and \$7,807,712 in expenditures, as approved by the Faculty Student Association Board of Directors on February 12, 2024, be, and hereby is, approved.

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS****A. FULL TIME NON-TEACHING PROFESSIONALS**

1. Academic Affairs
Cydney Miazga, Assistant to the Vice President,
Academic Affairs,
f/t appt., eff. 2/19/24 \$55,000/yr
2. Administration and Finance
Manfred Jeschke, Manager of Procurement
Purchasing and Procurement,
f/t. appt., eff. 2/5/24 \$51,000/yr

Jarett Wardlaw, Technician,
Environmental Health and Safety,
f/t prob. appt., eff. 1/31/24 or thereafter \$40,000/yr
3. Community, Professional and Workforce Development
Denise Fernandez-Palozzi, Interim Vice President,
Community, Professional and Workforce Development
f/t prob. appt., eff. 2/12/24 \$150,000/yr
4. Educational Opportunity Center
Alton Campell, Interim Executive Director,
Capital District Educational Opportunity Center,
f/t prob. appt., eff. 2/5/24 \$110,980/yr

Cori Ellis, Assistant Coordinator of Student Services, Testing,
Capital District Educational Opportunity Center,
f/t appt., eff. 2/20/24 or thereafter \$50,000/yr

Rae Hunter, Senior Counselor,
EOC Instructional Services,
f/t prob. appt., eff. 1/18/24 or thereafter \$60,000/yr
5. Institutional Effectiveness and Technology
Lorenc Angjo, Information Technology Specialist,
Instructional and Information Technology,
f/t prob. appt., eff. 1/31/24 or thereafter \$45,000/yr

Gigi Shan, Research Analyst,
Office of Planning and Research,
f/t prob. appt., eff. 1/30/24 or thereafter \$40,000/yr
6. Office of the President
Zoe Radz, Office Assistant,
Office of the President,
f/t appt., eff. 2/5/24 \$46,500/yr

7. School of STEM
Giovanna Manoli, Assistant Coordinator of Technical Support Services,
Biology, Chemistry and Physics,
f/t prob. appt., eff. 1/31/24 or thereafter \$45,000/yr
8. Student Affairs
Ian LaChance, Interim Vice President,
Student Affairs,
f/t prob. appt., eff 2/23/24 \$127,500/yr
- B. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF**
1. Administration and Finance
Thomas Brown, Campus Peace Officer,
Public Safety and Security,
f/t prob. appt., eff. 2/20/24 or thereafter \$24.4387/hr
- Maud LaPlante, Custodial Worker,
Physical Plant,
f/t prob. appt., eff. 2/6/24 or thereafter \$16.55/hr
- Mariah Messineo, Campus Peace Officer,
Public Safety and Security,
f/t prob. appt., eff. 2/20/24 or thereafter \$24.4387/hr
- Scott Murray, Building Maintenance Worker,
Physical Plant,
f/t prob. appt., eff. 2/6/24 or thereafter \$20.26/hr
- Aline Nyarugendo, Custodial Worker,
Physical Plant,
f/t prob. appt., eff. 2/6/24 or thereafter \$16.55/hr
- Nicholas Reynolds, Motor Equipment Operator Light (MEOL)
Physical Plant,
f/t prob. appt., eff. 1/31/24 or thereafter \$17.29/hr
- Mark Rice, Custodial Worker,
Physical Plant,
f/t prob. appt., eff. 2/6/24 or thereafter \$16.55/hr
- Caiden Roadcap, Motor Equipment Operator Light (MEOL/Grounds)
Physical Plant,
f/t prob. appt., eff. 1/31/24 or thereafter \$17.29/hr
2. Communications and Marketing
Camille O'Leary, Printing Machine Operator,
Creative Services, Graphics and Printing,
f/t prob. appt., eff. 1/30/24 or thereafter \$18.8765/hr

3. School of Health Sciences
Malak Gawdat, Program Assistant, Academics III,
Dental Hygiene,
f/t prob. appt., eff. 1/31/24 or thereafter \$22.27/hr
4. School of STEM
Lyna Benhammou, Laboratory Assistant, Technical Services,
Biology, Chemistry and Physics
f/t prov. appt., eff. 2/6/24 or thereafter \$22.9055/hr
- Quyana Thevenin, Laboratory Assistant, Technical Services,
Biology, Chemistry and Physics (HVCC North),
f/t prov. appt., eff. 2/16/24 or thereafter \$22.9055/hr
5. Student Affairs
Phobe Flynn, Program Assistant,
Center for Access and Assistive Technology,
f/t prob. appt., eff. 1/31/24 or thereafter \$21.50/hr
- C. PART TIME FACULTY**
1. Community, Professional and Workforce Development
James Ketterer, Adjunct Instructor,
Community and Professional Education,
p/t appt., eff. 2/16/24 or thereafter \$25.00/hr
- LeeAnna Obos, Adjunct Instructor,
Community and Professional Education,
p/t appt., eff. 4/24/24 \$25.00/hr
- Anna Ruhe-Schoen, Adjunct Instructor,
Community and Professional Education,
p/t appt., eff. 3/21/24 \$25.00/hr
- Brian Smith, Adjunct Instructor,
Community and Professional Education,
p/t appt., eff. 5/3/24 \$25.00/hr
1. Educational Opportunity Center
Mario Fernandez, Adjunct Instructor,
EOC Instructional Services,
p/t appt., eff. 1/16/24 or thereafter \$44.00/hr
- Adrienna Kudrewicz, Tutor,
EOC Instructional Services,
p/t appt., eff. 2/21/24 or thereafter \$23.00/hr
2. School of Business and Liberal Arts
Daniel Gray, Adjunct Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt., eff. 1/29/24 or thereafter \$1,340/sch

3. School of Health Sciences
 Krista Dietershage, Adjunct Instructor,
 Nursing and Surgical Technology,
 p/t appt., eff. 9/1/24 or sooner \$1,340/sch
- Andrew Fuda, Adjunct Instructor,
 Health, Physical Education and Exercise Science,
 p/t appt., eff. 1/29/24 or thereafter \$1,340/sch

D. PART-TIME NON-TEACHING PROFESSIONALS

1. Student Affairs
 Kaitlyn Canelas, Assistant Women's Volleyball Coach,
 Intercollegiate Athletics,
 p/t appt., eff. 1/18/24 or thereafter \$1,157.86/yr

E. RESIGNATIONS

- Elizabeth Cowan, Student Services Specialist, EOC Student Support Services, eff. 3/15/24
- Jason Degnan, Scheduling Coordinator, eff. 3/8/24
- Kenneth Hargrove, Information Technology Specialist, Instructional and Information Technology, eff. 1/24/24
- Anne Oswald, Assistant Coordinator of Student Services—Testing, EOC, eff. 2/23/24
- Mylene White, Program Assistant, Academics III, School of STEM, eff. 1/15/24

F. RETIREMENTS

- Denise Brand, Senior Stores Clerk, Applied Technologies, eff. 2/29/24
- Alice M. Busman, Program Assistant, Academics II, Fine Arts, Theatre Arts and Digital Media, eff. 2/28/24
- Harold (Skip) Collins, Building Maintenance Worker, Maintenance Department, eff. 2/16/24
- Carmine Franco, Campus Security and Access Officer, Public Safety and Security, eff. 2/29/24
- Martin P. Sloan, Building Maintenance Worker, Maintenance Department, eff. 2/28/24

G. HVCC MONTHLY FINANCIAL REPORTS

- 2023-2024 Fiscal Year Operating Budget Summary as of 1/31/24
- Capital Expenditures, January 2024 and cumulative

H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

- A. FSA Financial Reports, period ending 1/31/24

I. ADVISORY BOARD APPOINTMENTS

- School of STEM**
Biology, Chemistry and Physics
 Dr. Lisa Amati, New York State Museum, Albany, NY
 Alexander Steele, Senior Manager, University Relations, Regeneron Pharmaceuticals, Rensselaer, NY

MARCH MEETINGS

The next monthly meeting of the Board of Trustees will be held on Tuesday, March 26, 2024.

Upon a motion by Mr. Fagan, seconded by Mr. Zweig, an executive session was called at 5:04 p.m. for the purposes of discussion of personnel matters.

**EXECUTIVE
SESSION**

Upon a motion by Mr. Fagan, seconded by Mr. Pratt, the executive session was ended at 6:33 p.m. and Chairman Kelleher re-opened the meeting.

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, the meeting was adjourned at 6:34 pm.

ADJOURNMENT

A handwritten signature in cursive script, reading "Suzanne Kalkbrenner", is written above a horizontal line.

Suzanne Kalkbrenner
Assistant Secretary to the Board