The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 22, 2015 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

Neil J. Kelleher, Chairman  Andrew J. Matonak, President
Joseph A. Kapp, Vice Chairman  James LaGatta, Vice President for Administration
Catherine I. Conroy  George J. Raneri, Secretary to the Board
William F. Fagan  Suzanne Kalkbrenner, Assistant Secretary
Donald E. Fane
Conrad H. Lang, Jr.
Brody P. O’Connor
James A. Walsh
(via telephone, non-voting)
Brian S. Zweig

ABSENT
William C. Jennings

Chairman Kelleher called the meeting to order at 5:44 p.m.

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

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on August 25, 2015, be, and hereby are, approved.

Upon a motion by Mr. O’Connor, seconded by Mr. Lang, the following resolution was adopted unanimously.

Resolved, that the request to name the Lang Building expansion to hold the Advanced Manufacturing Technology program as the Gene Haas Technology Center, in recognition of a grant in the amount of $1,000,000 in support of said expansion, as recommended by the Executive Committee of the Foundation Board of Directors on September 15, 2015, be, and hereby is, approved.

Mr. Fagan congratulated President Matonak and his staff and Regina LaGatta her Foundation staff on obtaining such an impressive and substantial gift.
Upon a motion by Mr. Fane, seconded by Ms. Conroy, the following resolution was adopted unanimously.

Resolved, that the request for approval of the following resolution be, and hereby is, approved. The resolution shall read as follows:

WHEREAS, Hudson Valley Community College (the “College”) is the owner of record of approximately forty acres of real property in the City of Troy consisting of a monastery, chapel (formerly known as the Hy Rosenblum Administration Building or “HRC”) and unimproved property along Morrison Avenue and Vandenburgh Avenues (the “Property”); and

WHEREAS, the County of Rensselaer (the “County”) is the local sponsor of the College. As such, legal title of the Property vests with the County who holds the Property in trust for the benefit of the College; and

WHEREAS, the Property also consists of a 2,000 ± square foot house (the “Pressure House”) in which the College is contractually obligated to maintain on behalf of the New York State Weatherization Directors Association until the year 2023; and

WHEREAS, the Property, specifically the HRC, was formerly utilized by the College for administrative and other educational related purposes; and

WHEREAS, the College has since relocated its offices to its main campus and except for the Pressure House and its associated parking lot, the Property and its improvements remain vacant; and

WHEREAS, it has been determined that the HRC is in such disrepair that it must be demolished at a considerable cost; now therefore, it is

RESOLVED, that the Board hereby declares that the Property (excepting the Pressure House) is no longer useful or required for community college purposes; and it is further;

RESOLVED, that the College is hereby authorized to engage two independent appraisers in order to determine the fair market value of the Property; and it is further;

RESOLVED, that upon the approval by the County and the State University of New York (“SUNY”) Board of Trustees, and subject to an environmental review that may be legally required, the College (as owner of record) hereby authorizes the sale of said Property (excepting the Pressure House) by competitive bidding to the highest bidder as approved by the County and the SUNY Board of Trustees or by any other method applicable to the County and approved by the SUNY Board of Trustees; and it is further;

RESOLVED, that the College President and/or College Counsel are authorized to take whatever furthers steps are needed and to execute the documents necessary to effectuate the sale of the Property.
INFORMATION ITEMS

The following information items were noted:

A. COLLEGE TENURE & PROMOTION TO ASSISTANT PROFESSOR

(In accord with the Faculty Association Agreement, a College faculty member at the rank of Instructor who is awarded tenure is automatically promoted to the rank of Assistant Professor and granted a $1,000 increase in annual salary.)

Effective 1/18/16

Douglas Baxter  Civil, Construction, Industrial & Mechanical Technologies
Jason Bloomingdale Building Systems Technology
Jaya Dasgupta  Biology, Chemistry & Physics

Effective 9/1/16

Erica Cole  Medical Imaging
Margaret Ewart  Medical Imaging
Katie Pawloski  Nursing
Theresa Powers  Mathematics & Engineering Science
Chong Hwon Son  History, Philosophy & Social Sciences
Mark Stephens  Biology, Chemistry & Physics

B. EDUCATIONAL OPPORTUNITY CENTER TENURE/CONTINUING APPOINTMENT

Effective 2/7/16

Melissa Biggerstaff  E.O.C. Counselor

C. FULL-TIME FACULTY

1. Schools of Business & Engineering and Industrial Technologies

   Joseph Schneider, Instructor,
   Computing & Information Sciences,
   f/t temp. appt., eff. 8/31/15  $48,981/yr

2. School of Liberal Arts & Sciences

   Laura Brewer, Instructor,
   Teacher Preparation,
   f/t appt., eff. 8/31/15  $48,981/yr

   Erin Rennells, Instructor,
   Biology, Chemistry and Physics,
   f/t appt., eff. 8/31/15  $48,981/yr

3. School of Health Sciences

   Matthew Lansing, Instructor,
   Mortuary Science,
   f/t temp. appt., eff. 8/25/15  $48,981/yr
Nicole Phelps, Instructor, 
Nursing, 
f/t temp. appt., eff. 8/31/15 $48,981/yr

D. FULL-TIME NON-TEACHING PROFESSIONAL

1. Academic Affairs
   Amy Hughes Keegan, Associate for Academic Planning, 
   Academic Affairs, 
f/t appt., eff. 8/24/15 $39,500/yr

2. Enrollment Management & Student Development
   Jarret Farrell, Assistant Men’s Soccer Coach, 
   Intercollegiate Athletics, 
f/t temp. appt., eff. 8/26/15 $2500/yr

3. E.O.C.
   Karim Cruz-Neal, Lab Technology Coordinator, 
   E.O.C., 
f/t appt., eff. 8/26/15 or thereafter $42,000/yr

4. Schools of Business & Engineering and Industrial Technologies
   Katherine Filak, Advising Specialist, 
   School of Business, 
f/t appt., eff. 8/24/15 $40,100/yr

E. PART-TIME FACULTY

1. E.O.C.
   Jamie Cable, Instructor, 
   EOC Instructional Services, 
p/t appt. (shelf), eff. 8/31/15 or thereafter $39.23/hr

   Frankie Faulkner, Instructor, 
   EOC Instructional Services, 
p/t appt., eff. 9/2/14 $39.23/hr

2. Schools of Business & Engineering and Industrial Technologies
   Jennifer Borgesi, Instructor, 
   Civil, Construction, Industrial and Mechanical Technologies, 
p/t appt., eff.8/31/15 $1113/sch
3714

Ryan Desalvatore, Instructor,
Civil, Construction, Industrial and Mechanical Technologies,
p/t appt., eff.8/31/15 $1113/sch

Alison Dorr, Instructor,
Civil, Construction, Industrial and Mechanical Technologies,
p/t appt., eff.8/31/15 $1113/sch

Elaine Humiston, Instructor,
Civil, Construction, Industrial and Mechanical Technologies,
p/t appt., eff.8/31/15 $1113/sch

Kamyar Pashi, Instructor,
Civil, Construction, Industrial and Mechanical Technologies,
p/t appt., eff.8/31/15 $1113/sch

Deirdre Rudolph, Instructor,
Civil, Construction, Industrial and Mechanical Technologies,
p/t appt. (emergency hire), eff.8/31/15 $1113/sch

3. Schools of Liberal Arts & Sciences

Kristen Holub, Instructor,
English, Foreign Languages, and English as a Second Language,
p/t appt., eff. 8/31/15 $1113/sch

Dora Ramirez Instructor,
English, Foreign Languages, and English as a Second Language,
p/t appt., eff. 8/31/15 $1113/sch

Andrea VanDecar, Instructor,
History, Philosophy & Social Sciences (HS Model),
p/t appt., eff. 8/31/15 $0

Jacqueline Weaver, Instructor,
Fine Arts, Theatre Arts & Broadcast Communications,
p/t appt., eff. 8/31/15 $1113/sch

F. PART-TIME NON-TEACHING PROFESSIONAL

1. Academic Affairs

Lori Leicht, Instructional Support Assistant,
Learning Center,
p/t appt., eff. 9/1/15 $15.00/hr
Tami Sherry, Instructional Support Assistant, Learning Center, p/t appt., eff. 9/1/15 $15.00/hr

G. CLASSIFIED STAFF

1. Administration
   Takyi Danso, Custodial Worker, Physical Plant, f/t appt., eff. 9/11/15 or thereafter $12.5907/hr
   Bryce Patterson, Custodial Worker, Physical Plant, f/t appt., eff. 9/11/15 or thereafter $12.5907/hr
   Keith Spiak, Custodial Worker, Physical Plant, f/t appt., eff. 9/11/15 or thereafter $12.5907/hr
   Edward Stevens, Custodial Worker, Physical Plant, f/t appt., eff. 9/11/15 or thereafter $12.5907/hr

H. RESIGNATIONS

1. Kayla Kuilema, Assistant Softball Coach, Intercollegiate Athletics, eff. 9/1/15
2. Conor Maloney, Assistant Men’s Basketball Coach, Intercollegiate Athletics, eff. 9/1/15
3. Umran Yaqoob, Microcomputer Supervisor, Information Technology Services, eff. 9/14/15

The next regular meeting of the Board of Trustees will be held October on Tuesday, October 27, 2015 at 5:00 p.m. or thereafter.

Upon a motion by Mr. Fagan, seconded by Mr. Fane, the meeting was adjourned at 5:47 p.m.

Suzanne Kalkbrenner
Assistant Secretary to the Board