The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 22, 2020 via remote meeting and live streamed for the public on the college’s website at www.hvcc.edu.

Chairman Kelleher called the meeting to order at 5:05 p.m.

Upon a motion by Mr. Pratt, 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 2020, be and hereby are, approved.

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

**Resolved**, that the request for the appointment of Gloria V. Baez, J.D., as Vice President for Administration, at an annual salary of $165,000, effective September 28, 2020, be and hereby is, approved.

The following information items were noted:

**A. 2021 TENURE AND 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: January 2021
Patricia Birch Human Services and Chemical Dependency Counseling

Effective: September 1, 2021
Scott Bianco Engineering, Architecture, Construction and Mathematics
Sara Brown Nursing and Surgical Technology
Julie Demers English, Foreign Languages and English as a Second Language
Robert Ekblaw Business, Computer Science and Criminal Justice
Nestor Guardado English, Foreign Languages and English as a Second Language
Daniel Honovic Applied Technologies
Ann Plourde Teacher Preparation
Deirdre Rudolph Engineering, Architecture, Construction and Mathematics
Casey Ryan Business, Computer Science and Criminal Justice
Laura Tubbs Dental Hygiene

B. FULL-TIME NON-TEACHING PROFESSIONALS
1. Academic Affairs
   Diane Dreifuss, Advising Specialist, Individual Studies and Liberal Arts Advising,
   f/t appt., eff. 9/1/20 $40,100/yr.
   Paige Sovey, Advising Specialist, Individual Studies and Liberal Arts Advising,
   f/t appt., eff. 9/1/20 $40,100/yr.
   Jordan Vener, Advising Specialist, Individual Studies and Liberal Arts Advising,
   f/t appt., eff 9/1/20 $40,100/yr.

2. Finance
   Donal Christian, Chief Financial Officer, Finance,
   f/t appt., eff. 9/28/20 $135,000/yr.

C. PART-TIME FACULTY
1. School of Health Sciences
   Julie Brott, Instructor, Nursing,
   p/t appt., eff. 8/31/20 $1,136/sch
   Kaylin Dawson, Instructor, Nursing,
   p/t appt., eff. 8/31/20 $1,136/sch
   Liesl Hull, Instructor, Dental Hygiene,
   p/t appt., eff. 8/31/20 $1,136/sch
   Catherine Nicchi, Instructor, Medical Imaging,
   p/t appt., eff. 8/31/20 $1,136/sch
Brenda Peoples-Jones, Instructor, Nursing, p/t appt., eff. 8/31/20 $1,136/sch

Rebecca Relyea, Instructor, Medical Imaging, p/t appt., eff. 8/31/20 $1,136/sch

2. School of STEM
   Johanna Carabantes, Instructor, Engineering, Architecture, Construction and Mathematics, (emergency hire) p/t appt., eff. 8/31/20 $1,136/sch

   Gary Raylinski, Instructor, Engineering, Architecture, Construction and Mathematics, (emergency hire) p/t appt., eff. 8/31/20 $1,136/sch

D. RETIREMENT
   1. Susan Settler, Employment Services Specialist, E.O.C., eff. 8/31/20

E. RESIGNATIONS
   1. Jennifer Gbur, Technical Assistant, Biology, Chemistry & Physics, eff. 10/2/20
   2. Antoinette Howard, Department Chair, Teacher Preparation, eff. 1/18/21
   3. Kyle O’Brey, Assistant Baseball Coach, Intercollegiate Athletics, eff. 9/1/20
   4. Van White, Senior Online Learning Support Specialist, Distance Learning, eff. 9/4/20

F. HVCC MONTHLY FINANCIAL REPORTS
   1. 2019-2020 Fiscal Year Operating Budget Summary as of 8/31/2020
   2. Capital Expenditures, August 2020 and cumulative

G. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS
   1. FSA Financial Reports, period ending 8/31/2020

OCTOBER MEETING

   The next monthly meeting of the Board of Trustees will be held on Tuesday, October 27, 2020.

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

   Suzanne Kalkbrenner
   Assistant Secretary to the Board