

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, April 27, 2021 via remote meeting and live streamed for the public on the college's website at www.hvcc.edu.

PRESENT

Neil J. Kelleher, Chairman
 Judith Breselor
 Philip J. Danaher
 William Fagan
 Flora Fasoldt
 Thomas P. Grant
 Reese A. Harrison
 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

J. Ashdown	S. Ely	L. Marion
R. Amadon, Jr.	M. Geehan	J. McCart
G. Baez	E. Hatter	K. Paquette
J. Bourdeau	P. Hill	R. Pinke
J. Brennan	D. Kennedy	K. Petley
D. Christian	E. Kiel	J. Schneider
A. Collins-Schroeder	P. Klimkewicz	D. Shoemaker
L. Coplin	I. LaChance	J. Stenard
J. DiLorenzo	R. LaGatta	A. Thomas
		R. Wilson

Chairman Kelleher called the meeting to order at 5:21 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on March 23, 2021, be and hereby are, approved.

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

**CURRICULUM
CHANGES**

Resolved, that the following curriculum changes, as recommended by the Academic Senate and the President, be, and hereby are, approved:

A. SCHOOL OF STEM

1. Engineering, Architecture, Construction, and Mathematics

Change to Existing Programs:

Engineering Science, A.S.

Change in program entrance requirements. The reason for the change in entrance requirements for algebra, geometry, algebra II and pre-calculus or 4 units of equivalent academic math, chemistry and physics w/labs (90 or above in each course to 85 or above

in each course) is to allow more students who apply to the Engineering Science Program to be accepted.

Change in degree requirements. PHYS-250 changed to elective. Engineering electives changed from 11 to 15 credits.

Mathematics and Science, A.S.

Change in program entrance requirements. Currently, students who apply to this program who do not meet the entrance requirements are accepted to Individual Studies. The purpose of the changes from algebra, geometry and algebra II or 3 units of equivalent academic math, biology, chemistry and/or physics (85 or above in each course to 80 or above in each course) and the high school average from 85 to 80 are to allow more students to enter this program and remediate and advise in our department rather than sending the students to Individual Studies.

Change in degree requirements. FORM-102 changed to FORM-101. Adding CISS-109 as an elective. Student can take CISS-109 or CISS-110.

B. SCHOOL OF BUSINESS & LIBERAL ARTS

1. Education & Social Sciences

New Course:

Mass Media and American Politics – POL-205

Student demand and interest; current political science research highlights the increasing role of various forms of media in shaping political opinions, views, and levels of political participation. This course would examine both the role of the media in shaping our views of politics and levels of participation as well as teach practical skills and assessing and evaluating media content.

2. Business, Computer Science, & Criminal Justice

Change to Existing Program:

Cybersecurity, A.S.

Change in degree requirements. CISS-109, Python Programming is being added as an alternative to CISS-110, Programming and Logic I.

CISS-109 (Python Programming) is widely implemented and one of the most accessible programming languages available because it has simplified syntax and is not complicated. The course also transfers well to several of our transfer institutions.

Although it's a high-level language and can do complex tasks, Python has a clean syntax. All CIS majors also have the option between CISS-109 and CISS-110.

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

Resolved, that the request to approve the Hudson Valley Community College Foundation, Inc.'s operating budget for fiscal year 2021-2022, totaling \$ 2,059,000 in revenues and \$ 1,653,000 in expenditures, as approved by the Foundation's Board of Directors on March 24, 2021, be, and hereby is, approved.

**HVCC
FOUNDATION INC.
OPERATING
BUDGET, FY 2021-2022**

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

HVCC
FOUNDATION INC.
990 FILING

Resolved, that the request to approve the Hudson Valley Community College Foundation, Inc.'s the fiscal year ended June 30, 2020, as prepared by UHY LLP, and as recommended by the Foundation Executive Committee on behalf of the Board of Directors on April 22, 2021, be, and hereby is, approved.

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

HVCC
FOUNDATION INC.
DIRECTOR
APPOINTMENTS

Resolved, that the request to approve new director appointments to the Hudson Valley Community College Foundation Board for the terms March 1, 2021 to February 28, 2023 as recommended by the Foundation Board of Directors on March 24, 2021 be, and hereby is, approved, as follows:

- Elizabeth Reiss, CEO, The Arts Center of the Capital Region
- Laura Siracuse, Senior Finance Executive/Strategic Leader, M&T Bank

INFORMATION ITEMS

The following information items were noted:

INFORMATION
ITEMS

A. 2021/2022 COLLEGE FACULTY PROMOTIONS

Faculty approved for promotion effective September 1, 2021 are outlined below and written recommendations of the Vice President for Academic Affairs, Deans and Department Chairpersons at the College are available on the portal.

Assistant Professor to Associate Professor - \$2,000 Adjustment

Douglas Baxter	Engineering, Architecture, Construction, & Mathematics
Joel Glickman	Engineering, Architecture, Construction, & Mathematics
Christine Jenkins	Biology, Chemistry, & Physics
Alan Joseph	Education & Social Sciences
Donna McCart	Business, Computer Science, & Criminal Justice
George Raneri, Jr	Applied Technologies

Associate Professor to Full Professor - \$2,500 Adjustment

Andrew Blanchard	Health, Physical Education, & Exercise Studies
Tammy Conway	Dental Hygiene
Carol Hammond	Learning Assistance Center
Tyler Kessel	English, Foreign Languages, & English as a Second Language
Robert Whitaker	Education & Social Sciences

B. 2021/2022 COLLEGE DEPARTMENT CHAIR MERIT RECOMMENDATIONS (\$2,000 each)

In accord with Article XI-2 of the Collective Bargaining Agreement between the College and the Hudson Valley Community College Department Chairpersons Association, Department Chairperson merit recommendations that have been approved by the President effective September 1, 2021 are outlined below.

Jodi Dorrough	Nursing & Surgical Technology
Maryanne Pepe	Human Services

C. 2021/2022 COLLEGE FACULTY MERIT RECOMMENDATIONS (\$1,000 each)

In accord with Article XII-D of the Collective Bargaining Agreement between the College and the Hudson Valley Community College Faculty Association, Faculty merit recommendations that have been approved by the President effective September 1, 2021 are outlined below.

Philip Bazicki	Applied Technologies
Michael Bender	Applied Technologies
Tamu Chambers	Education & Social Sciences
Laura Tubbs	Dental Hygiene

D. 2021/2022 COLLEGE NTP MERIT RECOMMENDATIONS (\$1000 Each)

In accord with section 300.60 of the Administrative Code for Non-Teaching Professional personnel, NTP Merit recommendations that have been approved by the President effective September 1, 2021, are outlined below.

Tara Bocketti	Community & Professional Education
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E. FULL TIME FACULTY1. School of STEM

Johanna Carabantes, Instructor, Engineering, Architecture, Construction & Mathematics f/t probationary appt., eff. 8/20/21	\$48,981/yr
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F. FULL TIME NON-TEACHING PROFESSIONAL1. EOC

Debbie Garrett-Hazapis, Assistant Director Educational Opportunity Center, f/t appt., eff. 5/10/21	\$75,000/yr
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2. Institutional Advancement

Jodi Littlefield, Technical Assistant, HVCC Foundation, f/t appt., eff 4/26/21	\$37,000/yr
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G. RESIGNATIONS

1. Nicholas Anthony, Custodial Worker, Facilities, eff. 4/7/2021
2. Miranda Forchap, Digital Communications Specialist, Communications & Marketing, eff. 4/30/21
3. Daniel Honovic, Assistant Golf Coach, Intercollegiate Athletics, eff. 4/23/21
4. Lydie Kengne, Enrollment Services Specialist, Educational Opportunity Center, eff. 4/5/21
5. Helen Lettieri, Advising Specialist, Business and Computer Science Advisement Center, eff. 4/16/21
6. Lauren MacPherson, Technical Assistant, Workforce Development Institute, eff. 3/31/21
7. Andrew O'Brien, Security Guard, Public Safety, eff. 4/2/21
8. Ricky Parker, Assistant Track and Field Coach, Intercollegiate Athletics, eff. 4/12/21
9. Andrea Petley, Technical Assistant, Center for Access and Assistive Technologies, eff. 4/29/21
10. Anne Rappaport, Library Outreach Specialist, eff. 5/7/21
11. Laurie Vivekanand, Director of Environmental Health and Safety, Administration, eff. 4/20/21
12. Suzanne Weinlein, Coordinator for Job Location and Development, Center for Careers and Transfer, eff. 5/5/21

H. RETIREMENTS

1. Theresa Gil, Professor, Education & Social Sciences, eff. 5/17/21
2. Nancy Howe, Professor, Education & Social Sciences, eff. 5/17/21
3. Ronald Mulson, Professor, Education & Social Science, eff. 5/17/21

I. ADVISORY BOARD APPOINTMENTS

1. Dental Hygiene
Julie L. Radzynski, Director, Business Development, Bento Dental
2. Electrical Construction and Maintenance
Stephen R. Borkowski, Facilities Electrical Manager, Project Foreman, Senior Apprentice Coordinator, Quad Graphics

J. HVCC MONTHLY FINANCIAL REPORTS

1. 2020-2021 Fiscal Year Operating Budget Summary as of 3/31/2021
2. Capital Expenditures, March 2021 and cumulative

K. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS


1. FSA Financial Statements, as of 3/31/211

MAY MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, May 25, 2021.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the meeting was adjourned at 5:29 p.m.

ADJOURNMENT


 Suzanne Kalkbrenner
 Assistant Secretary to the Board