The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, June 22, 2021 on the college campus, 80 Vandenburgh 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
Judith Breselar
Philip J. Danaher
William Fagan
Flora Fasoldt
Thomas P. Grant
Reese A. Harrison
William C. Jennings
Wayne Pratt
Brian Zweig

ALSO PRESENT
Dr. Roger A. Ramsammy, President
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

J. Ashdown
J. Bourdeau
J. Brennan
D. Christian
L. Coplin
J. Deitchman
J. DiLorenzo
S. Ely
E. Hatter
P. Hill
D. Kennedy
D. Kennedy
I. LaChance
R. LaGatta
L. Marion
K. Paquette
K. Petley
M. Reynolds
J. Schneider
D. Shoemaker
A Thomas
R. Wilson

Prior to the meeting, Chairman Kelleher once again thanked Student Trustee Reese Harrison for his service to the college, both as a trustee and as the Student Senate President. He congratulated Mr. Harrison on choosing to attend Stanford University and wished him the best of luck in his future Studies.

Chairman Kelleher called the meeting to order at 5:04 p.m.

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

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on May 25, 2021, be and hereby are, approved.

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

Resolved, that the request to delegate to the President of the College the authority to execute, on behalf of the Board of Trustees, the 2021- 2026 contract with the State University of New York for the operation of the Capital District Educational Opportunity Center, be and hereby is, approved.
INFORMATION ITEMS
The following information items were noted:

A. FULL TIME FACULTY
1. School of Health Sciences
   Andrea Heroux, Instructor
   Dental Hygiene
   f/t probationary appt., eff. 8/30/21 $48,981/yr
   Jena Iverson, Instructor
   Dental Hygiene
   f/t probationary appt., eff. 8/30/21 $48,981/yr
   John Kirk, Instructor
   Medical Imaging,
   f/t probationary appt., eff. 8/30/21 $48,981/yr
   Kelly Smith, Instructor
   Dental Hygiene
   f/t probationary appt., eff. 8/30/21 $48,981/yr

B. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF
1. EOC
   Sharon Thomas, Senior Clerk
   Student Services-Enrollment, Educational Opportunity Center,
   f/t prov. appt., eff. 6/11/21 or thereafter $16.1163/hr

C. PART TIME FACULTY
1. Academic Affairs
   Denise Bourdeau, Summer Academy Teacher
   Community and Professional Education,
   p/t appt., eff. 6/2/21 or thereafter $30.00/hr
   Angela Datri, Summer Academy Teacher
   Community and Professional Education,
   p/t appt., eff. 6/2/21 or thereafter $25.00/hr
   Briana Gualtieri, Summer Academy Teacher
   Community and Professional Education,
   p/t appt., eff. 6/2/21 or thereafter $30.00/hr
   Allie Hornung, Summer Academy Teacher
   Community and Professional Education,
   p/t appt., eff. 6/2/21 or thereafter $30.00/hr
   Molly Joyce, Summer Academy Teacher
   Community and Professional Education,
   p/t appt., eff. 6/2/21 or thereafter $30.00/hr
2. School of Health Sciences  
   Kyle Roberts, Instructor  
   Health, Physical Education and Exercise Science,  
   p/t appt., (shelf) eff. 6/15/21 or thereafter  
   $1,136/sch

3. School of Business and Liberal Arts  
   William McGuire, Instructor  
   Education and Social Sciences,  
   p/t appt., (shelf) eff. 6/9/21 or thereafter  
   $1,136/sch
   
   Cynthia Williams, Instructor  
   Fine Arts, Theatre Arts and Digital Media  
   p/t appt., (shelf) eff. 6/10/21 or thereafter  
   $1,136/sch

D. PART TIME NON-TEACHING PROFESSIONAL
1. Academic Affairs  
   Andrew Ashdown, Counselor, Kids on Campus  
   Community and Professional Education,  
   p/t appt., eff. 6/2/21 or thereafter  
   $12.50/hr
   
   Isaac Ashdown, Counselor, Kids on Campus  
   Community and Professional Education,  
   p/t appt., eff. 6/2/21 or thereafter  
   $12.50/hr
   
   Zachary Ashdown, Counselor, Kids on Campus  
   Community and Professional Education,  
   p/t appt., eff. 6/2/21 or thereafter  
   $12.50/hr
   
   Dana Del Genio, Assistant Coach, Kids on Campus  
   Community and Professional Education,  
   p/t appt., eff. 7/1/21 or thereafter  
   $225/sch
   
   Hasan King, Assistant Coach, Kids on Campus  
   Community and Professional Education,  
   p/t appt., eff. 7/1/21 or thereafter  
   $225/sch
   Andrew Lee, Counselor, Kids on Campus  
   Community and Professional Education,  
   p/t appt., eff. 6/2/21 or thereafter  
   $12.50/hr
   
   Isadora Lee, Counselor, Kids on Campus  
   Community and Professional Education,  
   p/t appt., eff. 6/2/21 or thereafter  
   $12.50/hr
   
   Elyse Roepe, Counselor, Kids on Campus  
   Community and Professional Education,  
   p/t appt., eff. 6/2/21 or thereafter  
   $12.50/hr
   
   Maile Wargacki, Counselor, Kids on Campus  
   Community and Professional Education,  
   p/t appt., eff. 6/2/21 or thereafter  
   $12.50/hr
Caryn Zimmerman, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/2/21 or thereafter $12.50/hr

2. School of Business and Liberal Arts
Mary Trimarchi, Advising Specialist
Business Advisement Center,
p/t appt., eff. 6/1/21 $27.00/hr.

3. Student Affairs
Christina Holst, Peer Mentor, Veteran Resource and Outreach Center,
Center for Academic Engagement
p/t appt., (grant funded) eff. 6/1/21 $15.50/hr.

E. RESIGNATIONS
1. James Benjamin, Motor Equipment Operator (Light), Facilities, eff. 6/4/21
2. Melissa Pickard, Counselor, Center for Careers and Transfer, eff. 7/15/21
3. Simone Rodriguez, Counselor, EOC, eff. 6/24/21
4. Jennifer Walker, Associate Professor, Dental Hygiene, eff. 6/21/21

F. RETIREMENTS
1. Maureen Ferraro-Davis, Assistant Comptroller, eff. 6/30/21
2. Joann Veschia, Principal Account Clerk, Comptroller’s Office, eff. 6/25/21

G. HVCC MONTHLY FINANCIAL REPORTS
1. 2020-2021 Fiscal Year Operating Budget Summary as of 5/31/2021
2. Capital Expenditures, May 2021 and cumulative

H. ADVISORY BOARD APPOINTMENTS
1. School of Business and Liberal Arts
   Education and Social Sciences
   Dr. Tammy Ellis-Robinson, Assistant Professor, Special Education and Educational Psychology,
   University at Albany
   Melissa Hasty, Early Childhood Director, Albany City School District
   Dr. Frances Ihle, Associate Professor and Co-chair of Special Education, The College of Saint Rose
   Pamela Maxstadt, Assistant Director of Curriculum and Education, CEO Head Start Troy
   Kelly McHugh Smith, Assistant Professor of Practice in Childhood Education & Special Education,
   Russell Sage College

2. School of STEM
   Architectural Technology
   Andrew Fuller ’10, Code Enforcement Officer, Dormitory Authority of New York State
   Padraic S. Hegan ’09, Architect
   Danielle M. Signor ’13, AIA, Architect, JMZ Architects and Planners, PC

   Civil Engineering Technology
   Mark Mattson, PE, Instructor & Coordinator, SUNY Polytechnic Institute
   Lindon R. Paul ’06, Assistant Coordinator, SUNY Construction Fund
   Erica C. Vaccaro ’19, Construction Inspector, Stantec
   Ken Wersted ’94, PE, PTOE, Associate, Creighton Manning Engineering
Chairman Kelleher noted that Dean Ashdown and the School of STEM had done well in recruiting appointees to its Advisory Boards, and that six of the ten were alumni of the college.

AUGUST MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, August 24, 2021.

Upon a motion by Mr. Grant, seconded by Dr. Jennings, the meeting was adjourned at 5:07 p.m.

ADJOURNMENT

Suzanne Kalkbrenner
Assistant Secretary to the Board