The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, October 19, 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.

MINUTES

Chairman Kelleher called the meeting to order at 5:03 p.m.

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

Resolved, that the minutes of the annual meeting and the regular meeting of the Board of Trustees, held on September 28, 2021, be and hereby are, approved.

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

Resolved, that the request to establish a project, “Cogen Plant Upgrades,” be and hereby is, approved. The resolution shall read as follows:

RESOLUTION ESTABLISHING A PROJECT—COGEN PLANT UPGRADES

WHEREAS, the College is currently served by a Combined Heat and Power (CHP) Plant that provides electricity to the entire campus as well as recovered heat that is used by several buildings for hot water heating and absorption cooling and

WHEREAS, the CHP has been in operation for 17 years which is approximately 60% of its anticipated useful life, and
WHEREAS, the College and its consulting engineers have identified available software upgrades that will increase the net available capacity of the CHP; replace two generators; and replace the radiator on the one air-cooled engine to allow summer operation, all of which will produce sufficient power to meet future campus electrical load as well as allow for plans the college has for construction of new facilities for years to come, and

WHEREAS, these improvements to the existing CHP will permit the College to avoid having to construct an electric substation whose cost will exceed the total cost of this upgrade project, and

WHEREAS, on October 28, 2014, the Board of Trustees established a designated Campus Energy Management Fund; now, therefore, be it

RESOLVED, the College's Board of Trustees approves Establishing a Project – “Cogen Plant Updates” at an estimated cost of $1,875,000; and be it further

RESOLVED, that the Board of Trustees approves the transfer of College funds into the Campus Energy Management Fund to cover the cost of these improvements

INFORMATION ITEMS
The following information items were noted:

A. FULL-TIME FACULTY
1. School of STEM
   Glenn Monastersky, Instructor, Biology, Chemistry and Physics,
   f/t temp. appt., eff. 9/27/21 $48,981/yr

B. FULL-TIME NON-TEACHING PROFESSIONALS
1. Academic Affairs
   Courtney Lamport, Director, External Partnerships and Economic Development,
   Office of Economic Development and Workforce Initiatives,
   f/t prob. appt., eff. 11/1/21 $65,000/yr

C. PART-TIME FACULTY
1. School of Health Sciences
   Rachel Hargraves, Instructor
   Dental Hygiene (shelf),
   p/t appt., eff. 9/28/21 or thereafter $1,136/sch

   Linda Lam, Instructor
   Dental Hygiene (shelf),
   p/t appt., eff. 9/28/21 or thereafter $1,136/sch

   Diana Sandu, Instructor
   Dental Hygiene,
   p/t appt., eff. 10/1/21 $74.75/hr

D. RESIGNATIONS
1. Jana Putzig, Alumni Relations and Special Events Coordinator, eff. 11/12/21
2. Alba Vega, Advising Specialist, Advisement and Retention, eff. 10/29/2021
3. Jordan Vener, Advising Specialist, Education and Social Sciences, eff. 10/15/21
4. Kevin Yukie, Manager of Network and Systems, eff. 11/4/21
E. HVCC MONTHLY FINANCIAL REPORTS
1. 2021-2022 Fiscal Year Operating Budget Summary as of 9/30/2021
2. Capital Expenditures, September 2021 and cumulative

F. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS
1. FSA Financial Reports, period ending 8/31/2021

G. ADVISORY BOARD APPOINTMENTS
1. School of Business and Liberal Arts
   Fine Arts, Theatre Arts and Digital Media
   Mr. Joseph Mastorianni, MFA, Director of Programs and Grants Coordinator,
   The Arts Center of the Capital Region

2. School of Health Sciences
   Health, Physical Education and Exercise Science
   Justin Reuter, CEO of the Boys and Girls Club of the Capital Area

NOVEMBER MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, November 23, 2021.

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

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Suzanne Kalkbrenner
Assistant Secretary to the Board