The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, January 25, 2022, 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.

Prior to the meeting, Dr. Lucille Marion, Vice President and Executive Director of the Capital District Educational Opportunity Center (EOC), announced her retirement after more than 38 years of service to the college and to the EOC. President Ramsammy stated that he had worked with many administrators and that Dr. Marion exemplifies the position. He added that he hopes to continue calling upon her knowledge.

Chairman Kelleher called the meeting to order at 5:18 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 December 21, 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 approve a Memorandum of Agreement between Hudson Valley Community College and the Hudson Valley Community College Faculty Association for a collective bargaining agreement covering the September 1, 2020 through August 31, 2024, be and hereby is, approved.

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

Resolved, that the request to approve a Memorandum of Agreement between Hudson Valley Community College and the Hudson Valley Community College Department Chairpersons Association for a collective bargaining agreement covering the September 1, 2020 through August 31, 2025, be and hereby is, approved.

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

Resolved, that the request for approval of officer appointments to the Hudson Valley Community College Foundation Inc. Board of Directors, as recommended by the Foundation Board of Directors on January 19, 2022, be and hereby are approved, as follows:

The Board of Trustees approves the following slate of officers for a term from January 1, 2022 to December 31, 2022:

Frank Sarratori, Chairperson
Mark Mitchell ’74, Vice Chair
Kelly Klopfer, Vice Chair
Cory Martin ’97, Treasurer
Anthony Carnevale ’85, Secretary
April Clas, Assistant Secretary
Regina Scarano LaGatta ’73, Executive Director

Chairman Kelleher offered his thanks to all the Foundation Board members and officers for continuing to volunteer their time and expertise.

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

Resolved, that the request for approval of the award of contract for general contracting in the amount of $848,000 to AOW Construction, LLC for renovations of the Fitzgibbons Technologies Center and the Guenther Enrollment Services Center related to the capital project entitled “Master Plan Implementation—Phase I,” be and hereby is, approved.

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

**Resolved**, that the request for approval of the award of contract for general contracting in the amount of $1,106,800 to AOW Construction, LLC for Exterior Soffit and Siding Replacements of TEC-SMART related to the capital project entitled “HVCC North Expansion,” be and hereby is, approved.

**INFORMATION ITEMS**
The following information items were noted:

**A. FULL-TIME NON-TEACHING PROFESSIONALS**
1. **Administration and Finance**
   Eric Wright, Legal Assistant/Paralegal,
   Office of the Vice President of Finance and CFO,
   f/t appt., eff. 1/23/22 $50,000/yr

2. **Educational Opportunity Center**
   Alton Campbell, Coordinator of Instructional Services,
   EOC Office of the Vice President/Executive Director,
   f/t appt., eff. 1/7/22 or thereafter $75,000/yr

3. **School of Business and Liberal Arts**
   Megan McGreevy, Advising Specialist,
   Business and Criminal Justice,
   f/t prob. appt., eff. 1/13/22 or thereafter $40,100/yr

**B. FULL-TIME NON-INSTRUCTIONAL/CLASSIFIED STAFF**
1. **Administration**
   Michael Warmt, Jr., Stationary Engineer,
   Facilities/Physical Plant,
   f/t prov. appt., eff. 1/17/22 $23.023/hr

2. **Educational Opportunity Center**
   Heather Storm, Clerk/Typist,
   EOC Office Operations
   f/t prov. appt., eff. 1/13/22 or thereafter $15.2826/hr

3. **School of Health Sciences and School of STEM**
   Kathryn Agan, Program Assistant, Academics III,
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   f/t prov. appt., eff. 1/10/22 $518.6706/hr
C. PART-TIME FACULTY
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   Jackson Ciavardoni, Instructor,
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   p/t appt., eff. 1/13/22 or thereafter $41.00/hr

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1. School of Health Sciences
   Ann Ruecker, SSEP Coordinator,
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   p/t appt., (grant funded), eff. 10/25/21 or thereafter $30.00/hr

E. RESIGNATIONS
1. Crystal Heshmat, Records Manager, Facilities/Physical Plant, eff. 1/7/22
2. Delia Hubbard, Instructional Technology Coordinator, EOC, eff. 2/18/22

F. HVCC MONTHLY FINANCIAL REPORTS
1. 2021-2022 Fiscal Year Operating Budget Summary as of 12/31/2021
2. Capital Expenditures, December 2021 and cumulative

G. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS
1. FSA Financial Reports, period ending 12/31/2021

   Upon a motion by Dr. Jennings, seconded by Mr. Fagan, an
   executive session was called at 5:23 p.m. for the purposes of personnel
   matters.

   Upon a motion by Dr. Jennings, seconded by Mr. Zweig, the executive
   session was ended at 6:08 p.m. and Chairman Kelleher opened the meeting.

FEBRUARY MEETING

   The next monthly meeting of the Board of Trustees will be held on
   Tuesday, February 22, 2022.

   Upon motion by Dr. Jennings, seconded by Ms. Edwards, the meeting
   was adjourned at 6:09 pm.

   ________________________________
   Suzanne Kalkbrenner
   Assistant Secretary to the Board
The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, January 25, 2022, 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.

Prior to the meeting, Dr. Lucille Marion, Vice President and Executive Director of the Capital District Educational Opportunity Center (EOC), announced her retirement after more than 38 years of service to the college and to the EOC. President Ramsammy stated that he had worked with many administrators and that Dr. Marion exemplifies the position. He added that he hopes to continue calling upon her knowledge.

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Chairman Kelleher offered his thanks to all the Foundation Board members and officers for continuing to volunteer their time and expertise.

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

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