MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, June 28 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 ed u.

PRESENT

Neil J. Kelleher, Chairman
Judith Breselor
Philip J. Danaher
William Fagan
Flora Fasoldt
Thomas P. Grant
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 to the Board

J. Ashdown
L. Banushlari
J. Bourdeau
D. Christian
L. Coplin
A. Courter
J. DiLorenzo
S. Ely
D. Fernandez-Palozzi

M. Geehan
E. Hater
G. Healy
P. Hill
D. Kennedy
P. Klimkewicz
I. LaChance
R. LaGatta
C. Martin

J. McCart
K. Paquette
K. Petley
M. Reynolds
H. Rodriguez
D. Shoemaker
J. Stenard
R. Wilson

PRESENT

Neil J. Kelleher, Chairman
Judith Breselor
Philip J. Danaher
William Fagan
Flora Fasoldt
Thomas P. Grant
William C. Jennings
Wayne Pratt
Brian Zweig

MINUTES

Chairman Kelleher called the meeting to order at 5.57 p.m.

Upon a motion by Ms. Breselor, 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 24, 2022, be and hereby are, approved.

Upon a motion by Dr. Jennings, seconded by Ms. Fasoldt, the Board voted to table this resolution to the August 23, 2022 meeting.

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

Resolved, that the request to approve Hudson Valley Community College Foundation Inc.’s operating budget for fiscal year 2022-2023, totaling $2,123,346 in revenues and $1,655,000 in expenditures, as approved by the Foundation Board of Directors on March 30, 2022, be and hereby is, approved.
Upon a motion by Dr. Jennings, seconded by Mr. Pratt, the following resolution was adopted unanimously.

**Resolved**, that the request for to appoint Steve Chandicapersaud ’17 to the Hudson Valley Community College Foundation Board of Directors for a term effective July 1, 2022 through June 30, 2025, as recommended by the Foundation Board of Directors on June 22, 2022, be and hereby is, approved.

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

**A. DEPARTMENT CHAIRPERSONS**

School of STEM  
Linda Lim, Department Chair,  
Computer Sciences and Mathematics,  
f/t appt., eff. 9/1/22  
$69,803/yr  
+ $10,252 stipend

Dr. Christopher McNally, Department Chair,  
Applied Technologies,  
f/t appt., eff. 9/1/22  
$92,173/yr  
+ $10,252 stipend

Dr. Michael Shea, Department Chair,  
Biology, Chemistry and Physics,  
f/t appt., eff. 9/1/22  
$59,927/yr  
+ $10,252 stipend

**B. FULL-TIME FACULTY**

1. School of Health Sciences  
   Stacy Callahan, Instructor,  
   Nursing and Surgical Technology,  
f/t temp. appt. (grant-funded), eff. 9/1/22  
$48,981/yr

   Maha Ghorayeb, Instructor,  
   Nursing and Surgical Technology,  
f/t temp. appt. (grant-funded), eff. 9/1/22  
$48,981/yr

   LoLisa McLaughlin, Instructor,  
   Nursing and Surgical Technology,  
f/t temp. appt. (grant-funded), eff. 9/1/22  
$48,981/yr

**C. FULL-TIME NON-TEACHING PROFESSIONALS**

1. Academic Affairs  
   Aradhna Persaud, Instructional Designer,  
   Distance and Online Learning,  
f/t appt., eff. 6/3/22 or thereafter  
$60,000/yr

2. Administration and Finance  
   Deborah Richey, Director of Budget,  
   Office of the VP for Administration and CFO,  
f/t appt., eff. 6/20/22  
$98,980/yr
3. **Educational Opportunity Center**  
   Rae Hunter, Counselor, Instructional Services,  
   EOC,  
   f/t appt., eff. 5/21/22 or thereafter  
   $46,000/yr

4. **Office of the President**  
   Scott J. Ely, Associate General Counsel,  
   Office of the President,  
   f/t appt., eff. 6/1/22  
   $130,000/yr

5. **Student Affairs**  
   Joseph Chamberlin, Advising Specialist,  
   Student Outreach and Retention,  
   f/t prob. appt., eff. 6/3/22 or thereafter  
   $44,000/yr

   Richard Davis, Advising Specialist,  
   Student Outreach and Retention,  
   f/t prob.appt., eff. 6/3/22 or thereafter  
   $47,000/yr

   Stephen Olney, Veteran Peer Mentor  
   Center for Academic Engagement,  
   f/t appt. (grant-funded), eff. 6/3/22 or thereafter  
   $34,125.00

6. **Student Affairs**  
   Emma Nuzzi, Assistant Women’s Tennis Coach,  
   Intercollegiate Athletics,  
   f/t appt., eff. 6/9/22 or thereafter  
   $1000/yr

   Shannon Stone, Assistant Women’s Volleyball Coach  
   Intercollegiate Athletics,  
   f/t appt., eff. 6/9/22 or thereafter  
   $3000 /yr

   David Wingate, Assistant Football Coach, Wide Receivers,  
   Intercollegiate Athletics,  
   f/t appt., eff. 5/24/22  
   $2000/yr

**D. FULL-TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF**

1. **Administration and Finance**  
   Erica West, Account Clerk,  
   Facilities/Physical Plant,  
   f/t prov. appt., eff. 5/23/22  
   $16.272/hr

**E. PART-TIME FACULTY**

1. **Educational Opportunity Center**  
   Anna Adair-Stewart, Adjunct Instructor,  
   EOC Academic Programs,  
   p/t appt., eff. 5/23/22  
   $42.00/hr

   Ursula LeGere, Adjunct Instructor,  
   EOC Academic Programs,  
   p/t appt., eff. 5/23/22  
   $42.00/hr
Marjorie Stanton, Adjunct Instructor, EOC Academic Programs, p/t appt., eff. 5/23/22  $42.00/hr

F. PART-TIME NON-TEACHING PROFESSIONALS
1. Academic Affairs
   Ashton Buckleu, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Alyssa Burdick, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Anna Carroll, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Keyondre Cook, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Hridaanshu Gusain, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Cami Lamora, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Isyss Nyers, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Merrick Nalwejka, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Leianne Polanco, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Chris Rennells, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
   Kait Suedkamp, Counselor, Kids on Campus Community and Professional Education, p/t appt., eff. 6/9/22 or thereafter $13.20/hr
G. RESIGNATIONS
1. Enas Alnaseri, Human Resources Generalist, eff. 6/13/22
2. Aimee Bastian, Associate Director, Financial Aid, eff. 7/5/22
3. John Braungard, Comptroller, eff. 8/10/22
4. Shawnna Case, Counselor, Center for Careers and Transfer, eff. 6/21/22
5. Chloe Glenn, Assistant Director, Center for Academic Engagement, eff. 6/8/22
6. Jason Ineman, Financial Aid Advisor, eff. 7/1/22
7. Sara Kennedy, Advising Specialist, Student Outreach and Retention, eff. 6/3/22
8. Ryaz Khan, Systems and Network Specialist II, Information Technology, eff. 7/22/22
9. Kristen Kilmer, Financial Aid Advisor, eff. 6/9/22
10. Heather Muller, Financial Aid Advisor, eff. 6/3/22
11. Janet Nagy, Advising Specialist, Applied Technologies, eff. 5/24/22
12. Daniel Seaman, Director of Facilities, eff. 6/2/22
13. Nicole Shepard, Advising Specialist, Student Outreach and Retention, eff. 5/31/22
14. Swathi Yadavalli, Information Processing Specialist, Information Technology, eff. 5/27/22

H. RETIREMENTS
1. Gail Van Wie, Program Assistant, Academics III, Human Services and Chemical Dependency Counseling, eff. 7/16/22

I. HVCC MONTHLY FINANCIAL REPORTS
1. 2021-2022 Fiscal Year Operating Budget Summary as of 5/31/22
2. Capital Expenditures, May 2022 and cumulative

J. ADVISORY BOARD APPOINTMENTS
1. School of Health Sciences
   Paramedic
   Gina M. Wierzbowski, Senior Paramedic, Clifton Park & Halfmoon EMS

AUGUST MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, August 23, 2022.

Upon motion by Dr. Jennings, seconded by Mr. Danaher, the meeting was adjourned at 6:00 pm.

suzanne kalkbrenner
Assistant Secretary to the Board