Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, February 28, 2023, 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
Ledina Banushllari
Judith Breselor
Philip J. Danaher
William Fagan
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
K. Better
J. Bourdeau
D. Christian
A. Collins-Schroeder
L. Coplin
A. Courter
J. DiLorenzo
S. Ely
D. Fernandez-Pallozzi

M. Geethan
M. Gorsage
J. Hammond
L. Hassib
G. Healy
P. Hill
M. Howe
D. Kennedy
T. Kessel
P. Klimkewicz

C. Lamport
K. Petley
M. Reynolds
D. Richey
H. Rodriguez
D. Shoemaker
J. Stenard
A. Thomas
R. Wilson

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ABSENT
Flora Fasoldt

Prior to the meeting, on behalf of the President, the Board and himself, Chairman Kelleher condolences to Trustee Flora Fasoldt and her family on the recent passing of Ms. Fasoldt’s father, Frank Flemming.

Chairman Kelleher called the meeting to order at 5:46 p.m.

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

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on January 24, 2023, be and hereby are, approved.

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

Resolved, that the request to accept Hudson Valley Community College’s audited financial statements for the fiscal year September 1, 2021 through August 31, 2022, as conducted by UHY LLP, be, and hereby is, approved.
INFORMATION ITEMS

The following information items were noted:

**A. FULL TIME FACULTY**

1. **Educational Opportunity Center**
   Devin Jagoda, Welding Instructor, EOC Instructional Services, f/t appt., eff. 1/27/23 or thereafter $52,000/yr

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

1. **Educational Opportunity Center**
   Zach Karpinski, Assistant to the Coordinator of Operations, EOC Instructional Services, f/t appt., eff. 2/20/23 $40,000/yr
   Nina Kayzman, Assistant to the Coordinator of Institutional Advancement, EOC Instructional Services, f/t appt., eff. 1/25/23 $38,000/yr
   Michael Landow, Coordinator of Institutional Advancement, EOC Instructional Services, f/t appt., eff. 1/25/23 $75,000/yr

2. **Institutional Effectiveness and Technology**
   Frank Montanaro, Senior Operations Coordinator, Instructional and Information Technology, f/t appt., eff. 2/2/23 $73,000/yr
   David Stegemoller, Information Technology Specialist, Instructional and Information Technology, f/t appt., eff. 2/21/23 or thereafter $45,000/yr

3. **Office of the President**
   Katherine Better, Chief Operating Officer, Office of the President, f/t appt., eff. 2/22/23 $135,000/yr

4. **School of Business and Liberal Arts**
   Gregory Cashdollar, Advising Specialist, Education and Social Sciences, f/t appt., eff. 2/16/23 or thereafter $47,000/yr

5. **Student Affairs**
   Catherine Culkin-Boice, Advising Specialist, Student Outreach and Retention, f/t appt., eff. 3/27/23 or thereafter $47,000/yr
   David Scott, Registrar, Office of the Registrar, f/t appt., eff. 2/21/23 or thereafter $80,000/yr
C. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF
1. Administration and Finance
   Daniel Matthews, Special Assignment Custodial Worker,
   Physical Plant,
   f/t appt., eff. 2/2/23 or thereafter $16.4054/hr

   Daniel Vitro, Motor Equipment Operator Light,
   Physical Plant,
   f/t appt., eff. 2/10/23 or thereafter $16.5471/hr

   Eyzik Walters, Custodial Worker,
   Physical Plant,
   f/t appt., eff. 1/30/23 or thereafter $15.80/hr

D. PART TIME FACULTY
1. Academic Affairs
   Philomina Adjei, Adjunct Instructor,
   Community and Professional Education,
   p/t appt., eff. 1/19/23 or thereafter $25.00/hr

   Susan Gorga, Head Start Writing Instructor,
   Community and Professional Education,
   p/t appt., eff. 1/17/23 or thereafter $50.00/hr

2. School of Business and Liberal Arts
   Ola Kalu, Adjunct Instructor,
   Education and Social Sciences,
   p/t appt., (shelf), eff. 2/6/23 or thereafter $1313/sch

   Paul Peters, Adjunct Instructor,
   Education and Social Sciences,
   p/t appt., eff. 1/30/23 $1313/sch

3. School of STEM
   Robert Upton, Adjunct Instructor,
   Biology, Chemistry and Physics,
   p/t appt., eff. 1/27/23 or thereafter $1313/sch

E. PART TIME NON-TEACHING PROFESSIONALS
1. Student Affairs
   Susan Czubeck, Technical Assistant,
   Testing and Orientation,
   p/t appt., eff. 1/30/23 or thereafter $20.00/hr

   Daniel Kennedy, Assistant Track and Field Coach, Throws,
   Intercollegiate Athletics,
   p/t appt., eff. 2/7/23 or thereafter $1,578.84/yr
F. PART TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF
1. Administration and Finance
   Jon Anderson, Campus Security Officer, Public Safety,
   p/t appt., eff. 2/2/23 or thereafter $19.0116/hr

   Frankie Lee, Campus Security Officer, Public Safety,
   p/t appt., eff. 2/2/23 or thereafter $19.0116/hr

G. RESIGNATION
1. Victoria Moran, Assistant to the Coordinator of Instructional Services, EOC, eff. 2/2/23

H. RETIREMENT
1. Kodjo Gozo, Custodial Worker, Physical Plant, eff. 1/4/23
2. Stephen Veselka, Custodial Worker, Physical Plant, eff. 1/28/23

I. HVCC MONTHLY FINANCIAL REPORTS
1. 2022-2023 Fiscal Year Operating Budget Summary as of 1/31/2023
2. Capital Expenditures, January 2023 and cumulative

J. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS
1. FSA Financial Reports, period ending 1/31/2023

K. ADVISORY BOARD APPOINTMENTS

   School of STEM
1. Civil Engineering Technology
   Joseph M. Lanaro ‘85, P.E, M.ASCE, Vice President, Municipal Engineering Services, LaBella Associates, DPC
   Dr. Chris W. Letchford, Professor and Head, Department of Civil and Environmental Engineering, Rensselaer Polytechnic Institute
   Paul Male, P.E., Director of Building, Planning & Development for the Town of Stillwater
   Mark Mattson, P.E., Lecturer in Civil Engineering Technology, SUNY Polytechnic Institute
   Chek Beng Ng, P.E., Senior Safety and Health Engineer, Engineering Services Unit, New York State Department of Labor

2. Computer Science
   Jonathan Ernest, Manager, Health and Human Services Practice, CMA
   Donald Couse, Manager, Information Security Operations, Albany Medical Center

3. Electrical Engineering Technology
   Robert J. Brennan, Senior Member of Technical Staff - Equipment Engineering: Central Training / Chief Equipment Engineer, GLOBALFOUNDRIES
   Steve Hanagan, X-ray Detector Plant Manager, GE HealthCare
   Paul J. Janiszewski, Advanced Manufacturing Engineering Manager, GE HealthCare
   James Mosier ’22, Customer Engineer, Applied Materials
   David Allan Torrey, GE Global Research Center
4. **Mathematics**
   David Lewis Gray, Principal Engineer - Reactor Safety & Technology Development, Knolls Atomic Power Laboratory, Fluor Marine Propulsion LLC
   Martin Hildebrand, Department of Mathematics and Statistics, University at Albany
   Daniel Holz, Assistant Professor, Mathematics, SUNY Schenectady
   Dr. Deborah Lawrence, Dean, School of Arts & Sciences, Russell Sage College

5. **Mechanical Engineering Technology**
   Dr. Bhagawan Sahu, Smart Manufacturing Technology Lead, PLUG POWER
   Jonathan Miguel Vazquez Lopez ’13, Mechanical Engineer, Knolls Atomic Power Laboratory
   Benjamin Weinberg, Engineering Solutions Specialist, FuzeHub

**MARCH MEETING**
The next monthly meeting of the Board of Trustees will be held on Tuesday, March 28, 2023 in the Guenther Board Room on the main campus.

   Upon a motion by Dr. Jennings, seconded by Mr. Zweig, an executive session was called at 5:47 p.m. for the purposes of discussion of a personnel matter.

   Upon a motion by Mr. Danaher, seconded by Dr. Jennings, the executive session was ended at 6:52 p.m. and Chairman Kelleher opened the meeting.

   Upon motion by Mr. Fagan, seconded by Dr. Jennings, the meeting was adjourned at 6:53 pm.

[Signature]
Suzanne Kalkbrenner
Assistant Secretary to the Board