AGENDA

For the regular meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, September 26, 2023, at 5:00 p.m. or thereafter on the college campus, Guenther Board Room, 80 Vandenburg Avenue, Troy, New York and via remote meeting, with live stream for the public via the college website at hvcc.edu, the following matters are submitted for consideration and action.

1. MINUTES

Request is made for approval of the minutes of the regular meeting of the Board of Trustees held on August 22, 2023.

Approved

Action Taken

2. RESOLUTION ESTABLISHING A CAPITAL PROJECT – CRITICAL MAINTENANCE – SCIENCE CENTER AND PARKING GARAGE

Request is made for approval of the following resolution:

ESTABLISHING A CAPITAL PROJECT – CRITICAL MAINTENANCE – SCIENCE CENTER AND PARKING GARAGE

WHEREAS, Construction of the 100,000 square foot HVCC Science Center was completed in FY2013. After 10 years of use, the building's skylight is in urgent need of repair to address a leak. This critical maintenance is essential to the integrity of the building and its 25 laboratories and other instructional spaces that benefit approximately 6,000 students each academic year; and

WHEREAS, the HVCC parking structure accommodates 794 parking spaces and is an essential component of the campus infrastructure. After 13 years of functional use, requires critical maintenance and repairs. The fifth and top level is constantly exposed to the elements, and a gap between the wall and deck needs to be sealed to prevent structural damage. If left unaddressed, the water will seep through, exacerbating existing problems and causing new issues; and

WHEREAS, the cost of repairs for the Science Center is $9,640; and

WHEREAS, the cost of repairs for the Parking Garage is $95,000; and

WHEREAS, the college seeks to use unspent state appropriated funds to complete this critical maintenance; and

WHEREAS, the local share will be satisfied using chargeback funds; now, therefore, be it

RESOLVED, that the Hudson Valley Community College Board of Trustees approves establishment of the Capital Project “Critical Maintenance—Science Center and Parking Garage,” at a cost of $104,640; and be it further
RESOLVED, that a copy of this Resolution be transmitted to the Rensselaer County Legislature for its similar consideration and approval.

Approved
Action Taken

3. CAPITAL CONSTRUCTION—CRITICAL MAINTENANCE – SCIENCE CENTER AND PARKING GARAGE AWARD OF CONTRACT

Request is made for the award of contract for repairs to the Parking Garage to Schnell Contracting Limited LLC, in the amount of $95,000, related to the capital project entitled, “Critical Maintenance—Science Center and Parking Garage.”

Approved
Action Taken

4. INFORMATION ITEMS

A. FULL TIME FACULTY
1. Academic Affairs
   J. Daniel Beaudry, Educational Specialist, College Learning Centers,
   f/t prob. appt., eff. 9/7/23 or thereafter $48,981/yr

2. Community, Professional and Workforce Development
   Raymond Radar, Non-Credit Instructor, Aeronautical Technical Institute (ATI),
   f/t appt., eff. 9/11/23 $60.00/hr

2. School of STEM
   Dale Mullin, Instructor, Engineering, Architecture and Manufacturing,
   f/t prob. appt., eff. 8/28/23 $48,981/yr

   Peter Wood, Instructor, Computer Information Systems and Mathematics,
   f/t prob. appt., eff. 8/28/23 $48,981/yr

B. FULL TIME NON-TEACHING PROFESSIONALS
1. Administration and Finance
   Maurine Fowler, Assistant Director, Student Financial Services,
   f/t appt., eff. 9/13/23 or thereafter $50,000/yr

   Frances Giordano, Assistant Director, Institutional Services and Events,
   f/t appt., eff. 8/25/23 or thereafter $45,000/yr

   Rameen Nazir, Procurement Assistant, Purchasing and Procurement,
   f/t appt., eff. 8/28/23 $40,500/yr

   Andrew Novak, Director of Planning, Design and Construction, Administration,
   f/t appt., eff. 9/5/23 $110,000/yr
2. **Educational Opportunity Center**
   Charles Thomas, Coordinator of Operations,
   EOC Office of Operations,
   f/t appt., eff. 9/11/23 or thereafter $75,000/yr

3. **External Affairs and Government Relations**
   Erin Grace Dwyer, Confidential Assistant to the Chief Operating Officer,
   External Affairs and Government Relations,
   f/t appt., eff. 9/18/23 $60,000/yr
   Aidan Glynn, Coordinator of International Student Studies,
   Office of Global Initiatives,
   f/t appt., eff. 8/21/23 $40,000/yr

4. **School of STEM**
   James Fry, Advising Specialist,
   Biology, Chemistry and Physics,
   f/t appt., eff. 9/14/23 or thereafter $47,000/yr
   Virginia Kindt, Coordinator of Technical Support Services,
   Biology, Chemistry and Physics,
   f/t appt., eff. 9/19/23 or thereafter $57,000/yr

5. **Student Affairs**
   Karina Baranski, Advising Specialist,
   Student Outreach, Advisement and Retention,
   f/t appt., eff. 9/19/23 or thereafter $47,000/yr
   Susan Czubek, Technical Assistant,
   Orientation and Placement Testing,
   f/t appt., eff. 9/18/23 or thereafter $40,000/yr
   Gregory Polis, Student Development Specialist,
   Center for Academic Engagement,
   f/t appt., eff. 9/12/3 or thereafter $47,500/yr

C. **FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF**
1. **Administration and Finance**
   Daniel Ferguson, Building Maintenance Worker,
   Facilities,
   f/t prob. appt., eff. 8/29/23 or thereafter $20.2639/hr
   Frankie Lee, Campus Security Officer,
   Public Safety and Security,
   f/t prob. appt., eff. 8/29/23 or thereafter $19.3919/hr
   Ryan Meyer, Campus Peace Officer,
   Public Safety and Security,
   f/t prob. appt., eff. 9/12/23 or thereafter $24.53/hr
2. School of Health Sciences  
Bonnie Bonnell, Program Assistant Academics III,  
Dental Hygiene,  
f/t prov. appt., eff. 8/23/23 $19.54/hr

3. Student Affairs  
Jenelle Morelli, Clerk,  
Center for Access and Assistive Technology,  
f/t prov. appt., eff. 8/30/23 $16.55/hr

D. PART TIME FACULTY
1. Educational Opportunity Center  
Nurettin Ipek, Adjunct Instructor,  
EOC Instructional Services,  
p/t appt., eff. 9/11/23 or thereafter $44.00/hr

2. School of Business and Liberal Arts  
Amanda Hannah, Adjunct Instructor,  
English, Foreign Languages and English as a Second Language,  
p/t appt., eff. 9/13/23 or thereafter $1,340/sch

   Emily Peters, Adjunct Instructor,  
   English, Foreign Languages and English as a Second Language,  
p/t appt., eff. 9/13/23 or thereafter $1,340/sch

   Melanie Sheldon, Adjunct Instructor,  
   English, Foreign Languages and English as a Second Language,  
p/t appt., eff. 9/13/23 or thereafter $1,340/sch

   Meike Weisenberg, Adjunct Instructor,  
   English, Foreign Languages and English as a Second Language,  
p/t appt., eff. 9/13/23 or thereafter $1,340/sch

3. School of Health Sciences  
Lauren Howard, Adjunct Instructor,  
Medical Imaging,  
p/t appt., eff. 8/28/23 or thereafter $1,340/sch

E. PART-TIME NON-TEACHING PROFESSIONALS
1. Student Affairs  
Carolyn Anderton, Assistant Softball Coach  
Intercollegiate Athletics,  
p/t appt., eff. 9/13/23 $1,500/yr

   Joseph DeGiorgio, Assistant Cross Country Coach,  
   Intercollegiate Athletics,  
p/t appt., eff. 9/1/23 $2,500/yr

   Olivia Owens, Assistant Women’s Basketball Coach,  
   Intercollegiate Athletics,  
p/t appt., eff. 9/19/23 or thereafter $2,166/yr
John Van Denburgh, Assistant Softball Coach  
Intercollegiate Athletics,  
p/t appt., eff. 9/13/23 $1,000/yr

F. RESIGNATIONS  
1. Derek Wellburn, Network Engineer, Instructional and Information Technology, eff. 8/23/23

G. RETIREMENTS  
1. Elizabeth Fahrenkopf, Coordinator of Technical Support Services, Biology, Chemistry and Physics, eff. 6/6/23

H. HVCC MONTHLY FINANCIAL REPORTS  
1. 2022-2023 Fiscal Year Operating Budget Summary as of 8/31/2023  
2. Capital Expenditures, August 2023 and cumulative

I. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS  
1. Audited Financial Statements, Fiscal Year 2022-2023, year ended 5/31/23

J. ADVISORY BOARD APPOINTMENTS  
1. School of Business and Liberal Arts  
   Fine Arts, Theater Arts and Digital Media  
   Neil McGreevy, Owner, McGreevy ProLab & ProPress, Albany, NY

2. School of STEM  
   Civil EngineeringTechnologies  
   Douglas Teator, P.E., Group Leader - Transit, Creighton Manning Engineering, Albany, NY

5. OCTOBER MEETINGS  
The next monthly meeting of the Board of Trustees will be held on Tuesday, October 24, 2023.

6. ADJOURNMENT

Approved  
Action Taken

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Suzanne Kalkbrenner  
Assistant Secretary to the Board