Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

AGENDA

For the regular meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, February 27, 2024, at 5:00 p.m. or thereafter on the college campus, Guenther Board Room, 80 Vandenburgh 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 January 23, 2024.

Approved

Action Taken

2. FACULTY STUDENT ASSOCIATION OPERATING BUDGET, FY 2024-2025

Request is made for approval of the Faculty Student Association's operating budget for fiscal year 2024-2025, totaling \$ 8,151,290 in revenues and \$7,807,712 in expenditures, as approved by the Faculty Student Association Board of Directors on February 12, 2024.

Approved

Action Taken

3. INFORMATION ITEMS

A. FULL TIME NON-TEACHING PROFESSIONALS

1. Academic Affairs

Cydney Miazga, Assistant to the Vice President,

Academic Affairs,

f/t appt., eff. 2/19/24 \$55,000/yr

2. Administration and Finance

Manfred Jeschke, Manager of Procurement

Purchasing and Procurement,

f/t. appt., eff. 2/5/24 \$51,000/yr

Jarett Wardlaw, Technician,

Environmental Health and Safety,

f/t prob. appt., eff. 1/31/24 or thereafter \$40,000/yr

3. Community, Professional and Workforce Development

Denise Fernandez-Pallozzi, Interim Vice President

Community, Professional and Workforce Development

f/t prob. appt., eff. 2/12/24 \$150,000/yr

4. Educational Opportunity Center

Alton Campell, Interim Executive Director,

Capital District Educational Opportunity Center,

f/t prob. appt., eff. 2/5/24 \$110,980/yr

Cori Ellis, Assistant Coordinator of Student Services, Testing, Capital District Educational Opportunity Center, f/t appt., eff. 2/20/24 or thereafter \$50,000/yr Rae Hunter, Senior Counselor, EOC Instructional Services, f/t prob. appt., eff. 1/18/24 or thereafter \$60,000/yr 5. <u>Institutional Effectiveness and Technology</u> Lorenc Angjo, Information Technology Specialist, Instructional and Information Technology, f/t prob. appt., eff. 1/31/24 or thereafter \$45,000/yr Gigi Shan, Research Analyst, Office of Planning and Research, f/t prob. appt., eff. 1/30/24 or thereafter \$40,000/yr 6. Office of the President Zoe Radz, Office Assistant, Office of the President, f/t appt., eff. 2/5/24 \$46,500/yr 7. School of STEM Giovanna Manoli, Assistant Coordinator of Technical Support Services, Biology, Chemistry and Physics, f/t prob. appt., eff. 1/31/24 or thereafter \$45,000/yr 8. Student Affairs Ian LaChance, Interim Vice President, Student Affairs, f/t prob. appt., eff 2/23/24 \$127,500/yr B. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF 1. Administration and Finance Thomas Brown, Campus Peace Officer, Public Safety and Security, f/t prob. appt., eff. 2/20/24 or thereafter \$24.4387/hr Maud LaPlante, Custodial Worker, Physical Plant, f/t prob. appt., eff. 2/6/24 or thereafter \$16.55/hr Mariah Messineo, Campus Peace Officer, Public Safety and Security, f/t prob. appt., eff. 2/20/24 or thereafter \$24.4387/hr Scott Murray, Building Maintenance Worker, Physical Plant, f/t prob. appt., eff. 2/6/24 or thereafter \$20.26/hr

	Aline Nyarugendo, Custodial Worker, Physical Plant, f/t prob. appt., eff. 2/6/24 or thereafter	\$16.55/hr
		\$10.55/III
	Nicholas Reynolds, Motor Equipment Operator Light (MEOL) Physical Plant,	
	f/t prob. appt., eff. 1/31/24 or thereafter	\$17.29/hr
	Mark Rice, Custodial Worker, Physical Plant,	
	f/t prob. appt., eff. 2/6/24 or thereafter	\$16.55/hr
	Caiden Roadcap, Motor Equipment Operator Light (MEOL/Grounds) Physical Plant,	
	f/t prob. appt., eff. 1/31/24 or thereafter	\$17.29/hr
2.	Communications and Marketing Camille O'Leary, Printing Machine Operator,	
	Creative Services, Graphics and Printing,	
	f/t prob. appt., eff. 1/30/24 or thereafter	\$18.8765/hr
3.	School of Health Scienes	
	Malak Gawdat, Program Assistant, Academics III,	
	Dental Hygiene,	\$22.27/hr
	f/t prob. appt., eff. 1/31/24 or thereafter	\$22.27/hr
4.	School of STEM	
	Lyna Benhammou, Laboratory Assistant, Technical Services,	
	Biology, Chemistry and Physics f/t prov. appt., eff. 2/6/24 or thereafter	\$22.9055/hr
	1/t prov. appt., en. 2/0/24 of thereafter	\$22.9055/111
	Quyana Thevenin, Laboratory Assistant, Technical Services,	
	Biology, Chemistry and Physics (HVCC North),	Ф 22 00 <i>55</i> /I
	f/t prov. appt., eff. 2/16/24 or thereafter	\$22.9055/hr
5.	Student Affairs	
	Phobe Flynn, Program Assistant,	
	Center for Access and Assistive Technology,	Φ 21 50/1
	f/t prob. appt., eff. 1/31/24 or thereafter	\$21.50/hr
C.	PART TIME FACULTY	
1.	Community, Professional and Workforce Development	
	James Ketterer, Adjunct Instructor,	
	Community and Professional Education, p/t appt., eff. 2/16/24 or thereafter	\$25.00/hr
	prospers, cit. 2, 10, 2 i of melouted	ψ 20: 00/III
	LeeAnna Obos, Adjunct Instructor,	
	Community and Professional Education,	\$25 00/1
	p/t appt., eff. 4/24/24	\$25.00/hr

Anna Ruhe-Schoen, Adjunct Instructor, Community and Professional Education, p/t appt., eff. 3/21/24

opt., eff. 3/21/24 \$25.00/hr

Brian Smith, Adjunct Instructor, Community and Professional Education,

p/t appt., eff. 5/3/24 \$25.00/hr

2. Educational Opportunity Center

Mario Fernandez, Adjunct Instructor,

EOC Instructional Services,

p/t appt., eff. 1/16/24 or thereafter \$44.00/hr

Adrienna Kudrewicz, Tutor, EOC Instructional Services,

p/t appt., eff. 2/21/24 or thereafter \$23.00/hr

3. School of Business and Liberal Arts

Daniel Gray, Adjunct Instructor,

English, Foreign Languages and English as a Second Language,

p/t appt., eff. 1/29/24 or thereafter \$1,340/sch

4. School of Health Sciences

Krista Dietershage, Adjunct Instructor,

Nursing and Surgical Technology,

p/t appt., eff. 9/1/24 or sooner \$1,340/sch

Andrew Fuda, Adjunct Instructor,

Health, Physical Education and Exercise Science,

p/t appt., eff. 1/29/24 or thereafter \$1,340/sch

D. PART-TIME NON-TEACHING PROFESSIONALS

1. Student Affairs

Kaitlyn Canelas, Assistant Women's Volleyball Coach,

Intercollegiate Athletics,

p/t appt., eff. 1/18/24 or thereafter \$1,157.86/yr

E. RESIGNATIONS

- 1. Elizabeth Cowan, Student Services Specialist, EOC Student Support Services, eff. 3/15/24
- 2. Jason Degnan, Scheduling Coordinator, eff. 3/8/24
- 3. Kenneth Hargrove, Information Technology Specialist, Instructional and Information Technology, eff. 1/24/24
- 4. Anne Oswald, Assistant Coordinator of Student Services—Testing, EOC, eff. 2/23/24
- 5. Mylene White, Program Assistant, Academics III, School of STEM, eff. 1/15/24

F. RETIREMENTS

- 1. Denise Brand, Senior Stores Clerk, Applied Technologies, eff. 2/29/24
- 2. Alice M. Busman, Program Assistant, Academics II, Fine Arts, Theatre Arts and Digital Media, eff. 2/28/24
- 3. Harold (Skip) Collins, Building Maintenance Worker, Maintenance Department, eff. 2/16/24
- 4. Carmine Franco, Campus Security and Access Officer, Public Safety and Security, eff. 2/29/24
- 5. Martin P. Sloan, Building Maintenance Worker, Maintenance Department, eff. 2/28/24

G. HVCC MONTHLY FINANCIAL REPORTS

- 1. 2023-2024 Fiscal Year Operating Budget Summary as of 1/31/24
- 2. Capital Expenditures, January 2024 and cumulative

H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 1/31/24

I. ADVISORY BOARD APPOINTMENTS

1. School of STEM

Biology, Chemistry and Physics

Dr. Lisa Amati, New York State Museum, Albany, NY Alexander Steele, Senior Manager, University Relations, Regeneron Pharmaceuticals, Rensselaer, NY

4. MARCH MEETINGS

The next monthly meeting of the Board of Trustees will be held on Tuesday, March 26, 2024.

5. ADJOURNMENT

Approved
Action Taken

Suzanne Kalkbrenner
Assistant Secretary to the Board