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, October 22, 2024, 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.

<u>PRESENT</u>	ALSO PRESENT		
Neil J. Kelleher, Chairman	Louis Coplin, Officer-in-Charge George J. Raneri, Secretary to the Board Suzanne Kalkbrenner, Assistant Secretary to the Board		
Judith Breselor			
Ryan Connors			
Philip J. Danaher			
William Fagan	G. Ambriz	J. DiLorenzo	C. Lensink
Flora Fasoldt	J. Ashdown	E. Dwyer	D. Martin
(remote, non-voting)	K. Better	S. Ely	D. McGreevy
Thomas P. Grant	T. Bocketti	D. Fernandez-Pallozzi	M. Pendergast
William C. Jennings		(remote)	C
Jacqueline McDonough	J. Bourdeau (remote)	L. Hassib	K. Petley
Wayne Pratt	C. Campana	M. Howe	M. Reynolds
	C. Campana	D. Kennedy	D. Richey
<u>EXCUSED</u>	D. Christian	T. Kessel	H. Rodriguez
none	A. Collins Schroeder	P. Klimkewicz	D. Shoemaker
	A. Courter	I. LaChance	A. Shulkin
	J. Deitchman	C. Lasch (remote)	R. Whitaker
			R. Wilson

Prior to the meeting, Dr. Jay Deitchman introduced the latest cohort of students from Herningsholm Vocational College (HVC) in Denmark. Over the course of four weeks, the group Of 24 students participated in on-campus workforce development programs focused on electrical construction and advanced manufacturing skills and technologies. They also visited many local businesses to learn about industries in the United States.

Chairman Kelleher called the meeting to order at 5:21 p.m. He congratulated Derek Martin on the Foundation's very successful fundraising gala.

Upon a motion by Ms. Breselor, seconded by Mr. Pratt, the following minutes resolution was adopted unanimously.

Resolved, that the minutes of the annual meeting and September monthly meeting of the Board of Trustees held on September 24, 2024, be and hereby are, approved.

Upon a motion by Mr. Danaher, seconded by Ms. Fasoldt, the following resolution was adopted unanimously.

CURRICULUM CHANGES

Resolved, that the following curriculum changes, as recommended by the Academic Senate and the Officer in Charge, be, and hereby are, approved:

A. SCHOOL OF BUSINESS AND LIBERAL ARTS

1. BUSINESS AND CRIMINAL JUSTICE

Change to Existing Course:

CRJS 205—Policing

In response to faculty input, it was decided to update the course description to better describe the course and learning objectives.

INFORMATION ITEMS

INFORMATION

The following information items were noted:

ITEMS

A. FULL TIME NON-TEACHING PROFESSIONALS

1. Administration and Finance

Damon Ross, Accounting Manager,

Office of the Comptroller,

f/t appt., eff. 9/25/24 \$75,000/yr

2. Educational Opportunity Center

David Moak, Maintenance Manager,

EOC,

f/t appt., eff. 10/9/24 or thereafter \$50,000/yr

3. Institutional Effectiveness and Technology

Eric Kiel, Video Conference Engineer,

Video Conferencing and Media Technology,

f/t prob. appt., eff. 10/2/24 or thereafter \$75,000/yr

Stephen Larsen, Systems Administrator,

Instructional and Information Technology,

f/t prob. appt., eff. 10/11/24 or thereafter \$65,000/yr

4. Student Affairs

Joshua Buksbaum, Technical Assistant

Office of the Registrar

f/t prob. appt., eff. 10/11/24 or thereafter \$40,000/yr

Kristen Collin, Coordinator of Admissions Systems,

Admissions,

f/t prob. appt., eff. 10/9/24 or thereafter \$50,000/yr

Heather Maranville, Assistant Registrar,

Office of the Registrar

f/t prob. appt., eff. 9/23/24 or thereafter \$50,000/yr

Natalie Powell, Technical Assistant,

Office of the Registrar

f/t prob. appt., eff. 10/11/24 or thereafter \$40,000/yr

\$2500/season

Taylor Ringer, Assistant Athletic Trainer, Intercollegiate Athletics, f/t prob. appt., eff. 10/11/24 or thereafter \$52,000/yr B. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF 1. Communications and Marketing Adam Jones, Printing Machine Operator, Graphics and Photography, f/t prov. appt., eff. 10/8/24 or thereafter \$19.87/hr 2. Student Affairs Trevor Kniffin, Athletics and Recreation Supervisor, Intercollegiate Athletics, f/t prov. appt., eff. 9/28/24 or thereafter \$22.83/hr C. PART TIME FACULTY 1. Educational Opportunity Center Mark DonVito, Adjunct Instructor, EOC Culinary Arts Program, p/t appt., eff. 9/27/24 or thereafter \$44.00/hr 2. School of Health Sciences Laura Drake, Adjunct Instructor, Medical Imaging, p/t appt., eff 9/30/24 or thereafter \$92.94/hr Deanna LaBarge, Adjunct Instructor, Medical Imaging, p/t appt., eff 9/30/24 or thereafter \$92.94/hr Natalie Marshall, Adjunct Instructor, Medical Imaging, p/t appt., eff 9/30/24 or thereafter \$92.94/hr 3. Workforce Development and Community Education Alexander Ranucci, Adjunct Instructor, Workforce Development and Community Education, p/t appt. (non-credit), eff 10/1//24 \$44.00/hr D. PART TIME NON-TEACHING PROFESSIONALS 1. School of Business and Liberal Arts Laura Ficarra, Part-Time Advisor, Education and Social Sciences. p/t appt., eff. 10/8/24 or thereafter \$30.00/hr 2. Student Affairs Raquel Collier-Jennings, Assistant Women's Basketball Coach, Intercollegiate Athletics, p/t appt., eff. 10/9/24 or thereafter \$3578.84/season Nicholas Vennard, Assistant Men's Lacrosse Coach, Intercollegiate Athletics,

p/t appt., eff. 10/1/24 or thereafter

E. RESIGNATIONS

- 1. Kevin Johnson, Assistant Coordinator, Workforce Development, eff. 10/8/24
- 2. Emily Russell, Technical Assistant, High School Programs, eff. 9/24/24

F. RETIREMENT

1. Anna Cook, Associate Bursar, Student Financial Services, eff. 11/4/24

G. HVCC MONTHLY FINANCIAL REPORTS

- 1. 2024-2025 Fiscal Year Operating Budget Summary as of 9/30/24
- 2. Capital Expenditures, September 2024 and cumulative

H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 9/30/24

NOVEMBER MEETING

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

NOVEMBER MEETING

Secretary Raneri distributed handouts from the New York Community Colleges (NYCCT) Annual Meeting.

NYCCT

Upon a motion by Dr. Jennings, seconded by Mr. Grant, the meeting was adjourned at 5:27 p.m.

ADJOURNMENT

Suzanne Kalkbrenner
Assistant Secretary to the Board