

Hudson Valley Community College

80 Vandenberg 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, May 27, 2025, at 5:00 p.m. or thereafter on the college campus, Guenther Board Room, 80 Vandenberg 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 special meeting of the Board of Trustees held on May 12, 2025.

Action Taken

2. 2025-2026 HUDSON VALLEY COMMUNITY COLLEGE OPERATING BUDGET

Request is made for approval of the Hudson Valley Community College Operating Budget for the fiscal year commencing September 1, 2025 and ending August 31, 2026 of \$111,593,770.

Action Taken

3. 2025-2026 HUDSON VALLEY COMMUNITY COLLEGE TUITION AND FEE SCHEDULE

Request is made for approval of the Hudson Valley Community College Tuition and Fee Schedule, for the fiscal year commencing September 1, 2025 and ending August 31, 2026, as follows:

HUDSON VALLEY COMMUNITY COLLEGE			
<u>Tuition & Fee Schedule 2025-2026</u>			
	<u>Full-time(annual)</u>	<u>Part-time (per credit hour)</u>	<u>Flat Rate per student/course/occurrence</u>
Resident Tuition	\$5,056.00	\$211.00	
Non-Resident Tuition	\$10,112.00	\$422.00	
Out-of-State Tuition	\$10,112.00	\$422.00	
College in the High School*		\$70.00	
Technology Fee	\$900.00	\$37.50	
Automotive/Autobody RepairFee			up to \$50.00
Capital Chargeback (out-of-state students)	\$300.00	\$10.00	
CLEP**			\$25.00
Credit by Examination		\$55.00	
Dental Hygiene Clinic			varies
Health Facility Fee	\$80.00	\$3.25	
Identification Card Replacement			\$9.00

Lab/Course Fee (including uniforms & tools)			up to \$1,000
Late Fee-Immunization			\$0.00
Late Registration Fee			\$0.00
Library Fine			\$3.00
Life Experience Evaluation		\$50.00	
Locker Fee(optional)			\$10.00
Lost or Damaged Materials (print or audiovisual)			\$70 minimum
Parking Fine			varies
Placement Fee			\$9.50
Records & Activities Fee	\$255.00	\$21.25	
Return Check Fee			\$20.00
Study Abroad Application			\$200.00
Transcript Fee			\$0.00
Tuition Deposit(non-refundable)			\$50.00
Tuition Payment Plan Fee***			\$0.00
Vehicle Registration Fee	\$125.00	\$10.42	

*Per SUNY review, needs to be 1/3 of credit hour rate ($211/3=70.34$, allowed to round down)

**CLEP College Board also charges an additional fee to the student

***HVCC does not charge a fee, the tuition payment plan provider charges a \$50 fee per semester

Action Taken

4. RELOCATION OF PRESIDENTIAL PORTRAITS TO THE HUDSON VALLEY COMMUNITY COLLEGE LIBRARY

Request is made for approval of the following resolution:

WHEREAS, Hudson Valley Community College (HVCC) honors the legacy and leadership of its past presidents through the display of official presidential portraits; and

WHEREAS, these portraits represent a vital part of the college's institutional history and are of significant interest to students, faculty, staff, alumni, and the public; and

WHEREAS, the Dwight Marvin Library at Hudson Valley Community College serves as the central repository of the college's records, archives, and historical documentation, and is readily accessible to the campus community and the general public; and

WHEREAS, relocating the presidential portraits to the library will ensure their preservation, enhance public access, and reinforce the library's role as a place of institutional memory;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Hudson Valley Community College authorizes the relocation of all official presidential portraits to the Dwight Marvin Library; and

BE IT FURTHER RESOLVED, that the college administration shall coordinate this transition in a manner that preserves the dignity and historical significance of the portraits and ensures their prominent display within the library.

Action Taken

5. RESOLUTION TO CONDUCT EXTERNAL SEARCHES FOR EXECUTIVE LEADERSHIP POSITIONS

Request is made for approval of the following resolution:

WHEREAS, Hudson Valley Community College remains committed to academic excellence, operational efficiency, student success, and regional workforce development; and

WHEREAS, the Board of Trustees recognizes the importance of identifying highly qualified and experienced individuals for these key roles through a comprehensive and competitive search process; and

WHEREAS, the positions under consideration include:

- Chief Financial Officer (CFO)
- Vice President of Administration
- Vice President of Student Affairs
- Vice President of Workforce Development and External College Programs*;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Hudson Valley Community College hereby authorizes the College to initiate and conduct external, competitive searches for the following positions:

- Chief Financial Officer (CFO)
- Vice President of Administration
- Vice President of Student Affairs
- Vice President of Workforce Development and External College Programs*;

BE IT FURTHER RESOLVED, that the appropriate administrative staff are authorized to take all necessary steps to initiate and complete these searches in accordance with applicable College policies and procedures.

**Exact Title to be determined hereafter, but with such position to oversee applicable activities on the main campus and at all external campus sites.*

Action Taken

6. INFORMATION ITEMS

A. FULL TIME FACULTY

None.

B. FULL TIME NON-TEACHING PROFESSIONALS

None.

C. PART TIME FACULTY

Dee Levy
 Adjunct instructor
 Psychology
 Education and Science Department
 Effective 4/28/25 or thereafter \$1394/sch

D. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

Rebecca McCaughin
 Program Assistant Academics II
 Human Services
 Effective 5/5/25 or thereafter \$20.04 per hour

E. PART TIME NON-TEACHING PROFESSIONALS

Kathleen Lucey
 Head Softball Coach
 Athletics
 effective 5/6/25 or after \$12,500/season

F. RESIGNATIONS

None.

G. RETIREMENT INCENTIVE PARTICIPANTS AS OF MAY 11, 2025

Amos, Lawrence
 Blacklock, Patricia
 Bryant, Eric
 Catone-Maitino, Michele
 Chambers, Tamu
 Dowd, Norina
 Evans, Mary
 Gunderman, Carla
 Hamm, Gabrielle
 Jojo, William
 Karis, Polly
 Lavigne, Lawrence
 Maloney, Mary
 Meehan, John
 Petley, Kathleen
 Stix, Peter
 Strnisa, Fred
 Wax, Dennis
 Weeden, Jeffrey
 Wickham, Terry

H. HVCC MONTHLY FINANCIAL REPORTS

1. 2024-2025 Fiscal Year Operating Budget Summary as of 4/30/25
2. Capital Expenditures, April 2025 and cumulative

I. ACADEMIC SENATE RECOMMENDATIONS--CURRICULUM**Education and Social Sciences** *Change to Elective List*

- **Early Childhood and Childhood Education, A.S.** The department changes MATH 125 or higher to MATH 120 or higher.

J. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 4/30/25

K. ANTICIPATED EXECUTIVE SESSION**L. JUNE MEETING**

The next monthly meeting of the Board of Trustees will be held on Tuesday, June 24, 2025.

M. ADJOURNMENT

Action Taken