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, June 24, 2025, on the college campus, 80 Vandenburgh Avenue, Troy, New York; and live streamed for the public on the college's website at www.hvcc.edu.

TRUSTEES PRESENT

Neil J. Kelleher, Chairman Judith Breselor Philip J. Danaher William Fagan Flora Fasoldt Thomas P. Grant William C. Jennings Jackie McDonough

EXCUSED

Wayne Pratt

Ryan Connors

OTHERS PRESENT

Louis Coplin, Officer in Charge, HVCC

George Raneri, Secretary to the Board

Erin Grace Dwyer, Assistant Secretary to the Board

Jonathan Ashdown, Executive Dean, HVCC North

Tara Bocketti, Interim Dean, Non-Credit, Non-State Aid-able Offerings

Jason Bourdeau (remote), Video Conferencing Technician

Alycia Courter, Executive Director of the Business Office (remote)

Jay Deitchman, Director of Global Initiatives

Judy DiLorenzo, Vice President for Academic Affairs

Michael Eaton, Director of Public Safety

Lamyaa Hasib, Honors College Director

Matt Howe, Associate Dean for Retention

Carl J. Kempf, Rensselaer County Attorney

Tyler Kessel, Dean of Liberal Arts

Patricia Klimkewicz, Dean of Health Sciences

Regina LaGatta, Consultant

Derek Martin, Executive Director of the Foundation

Janet McCart, Finance Manager, Institutional Advancement

Andrew Novak, Director of Planning, Design, and Construction

Valerie Paull, Assistant to the Vice President for Administration and the CFO

Kathy Petley, Vice President for Institutional Effectiveness

Amy Posner, Director of Donor Experience and Alumni Engagement

Deb Richey, Director of Human Resources and Budget Office Hector Rodriguez, Dean of STEM Deb Shoemaker, Interim Executive Dean of Workforce Laura Siracuse, HVCC Foundation Board Member Jason Vandenburgh, Assistant Director of Public Safety Joel Walbridge, Campus Safety Officer Robert (Sid) Whitaker, President, HVCC Faculty Association Ronalyn Wilson, Assistant Vice President for Academic Affairs

Chairman Kelleher called the June meeting of the HVCC Board of Trustees to order at 5:54 p.m.

A motion was made by Mr. Danaher and seconded by Ms. Breselor, to amend the minutes of the May 27 Regular Meeting of the Board of Trustees. The motion was unanimously approved.ⁱ

MINUTES

A motion was made by Mr. Pratt and seconded by Mr. Grant to approve the minutes of the May 27 Regular Meeting of the Board of Trustees, as amended. The motion was unanimously approved.

A motion was made by Mr. Danaher and seconded by Ms. Breselor, to amend the minutes of the June 2 Emergency Meeting of the Board of Trustees. The motion was unanimously approved.ⁱⁱ

MINUTES

A motion was made by Mr. Danaher and seconded by Mr. Fagan to approve the minutes of the June 2 Emergency Meeting of the Board of Trustees, as amended. The motion was unanimously approved.

Upon a motion made by Mr. Fagan and seconded by Mr. Pratt, the following resolution was unanimously adopted:

HVCC 2025-2026
OPERATING BUDGET

Resolved, that the Hudson Valley Community College Operating Budget for the fiscal year commencing September 1, 2025, and ending August 31, 2026, of \$111,593,770 be and herby is approved.

Upon a motion made by Dr. Jennings and seconded by Ms. McDonough, the following resolution was unanimously approved:

FUND BALANCE TRANSFER

Resolved, that the request to approve:

- a. the transfer of funds from the College's Fund Balance Account in the amount of \$3,648,879 to be placed in the designated accounts entitled "Academic Services" and "Construction and Technology Upgrades, and IE&T"; and
- b. An additional \$200,000 transfer of funds from the College's Fund Balance account for the overhaul of CoGen Engine #1, to be placed in the Designated account entitled, "Construction and Technology Upgrades," be and hereby is approved.

Upon a motion made by Ms. Breselor and seconded by Ms. Fasoldt, the following resolution was unanimously approved:

FOUNDATION OPERATING BUDGET 2025-26

Resolved, that the request for approval of the Hudson Valley Community College Inc.'s operating budget for fiscal year 2025-2026, totaling \$1,904,000 in revenues and \$1,811,000 in expenditures, as approved by the Foundation Board of Directors on June 18, 2025, be and hereby is approved.

Upon a motion made by Ms. Fasoldt and seconded by Mr. Pratt, the following resolution was unanimously approved:

APPOINTMENT FOUNDATION LEADERSHIP

Resolved, that the request for approval of Amy Posner as the Chief Advancement Officer and Interim Executive Director of the Hudson Valley Community College Foundation, Inc., as approved by the Foundation Board of Directors, effective June 24, 2025, be and hereby is approved.

Upon a motion duly made and seconded, the Board went into executive session to discuss personnel matters at 6:03 p.m. The motion was unanimously approved.

EXECUTIVE SESSION

Upon a motion duly made and seconded, the Board returned to open session at 6:50 p.m. The motion was unanimously approved.

Upon a motion made by Mr. Fagan and seconded by Ms. McDonough, the following resolution was unanimously approved:

MC TITLES
TRANSITIONED TO
EXCLUDED NTPO

Resolved, the titles identified below, currently listed as Management Confidential, shall now be recognized as Excluded Non-Teaching Professionals covered by the Administrative Code:

Academic Affairs Operations Support Assistant

Accounts Payable Manager

Assistant Director of Budget

Assistant to the Executive Dean

Assistant to the VPAA

Assistant to the VPIET

Associate Director of Athletics

Budget and Human Resources Assistant

Comptroller

Director for Distance and Online Learning

Director of Aeronautical Technical Institute

Director of Athletics

Director of Donor Experience/Alumni Engagement

Director of EHS

Director of Global Initiatives

Director of Grants

Director of Health Services

Director of Human Resources and Budget

Director of Institutional Assessment

Director of Institutional Research

Director of Planning, Design and Construction

Director of Procurement

Director of Public Safety

Director of Student Financial Services

Director of Student Life

Director, Uniquely Abled Academy

Executive Assistant to the VPSA

Finance and Operations Assistant

Finance Assistant

Finance Manager, Foundation

Financial Analyst - Grants

Fiscal Analyst

Grants and Contract Analyst

Head Football Coach

Honors College Director

Human Resources Assistant

Information Security Officer

Nurse Practitioner (10-Month)

Office Assistant, Office of the President

Operations Coordinator

Registrar

Senior Advisor to the President

Student Development Assistant

Technical Assistant - Foundation

Technical Assistant, English, Modern Language,

ESL

Technical Assistant, Fine Art, Theater, Digital

Media

Technical Assistant/Assistant to the VPA/CFO

Upon a motion made by Mr. Fagan and seconded by Ms. McDonough, the following resolution was unanimously approved:

MANAGEMENT CONFIDENTIAL TITLES

<u>Whereas</u>, the Board of Trustees seeks to clearly define those positions whose titles are hereby identified to be Management Confidential employees,

<u>Be it resolved</u>, the titles identified below shall be covered by the Management Contract:

Executive Vice President Vice President Associate Vice President Assistant Vice President Executive Dean Dean Associate Dean Assistant Dean Executive Director of Communications and Marketing Chief Fiscal Officer Chief Diversity Officer

Upon a motion made by Mr. Fagan and seconded by Ms. McDonough, the following resolution was unanimously adopted:

Resolved, that the position and title of Interim Executive Dean of Workforce, Community and High School Partnerships has been retrenched, and the position has been re-organized as Dean of High School Partnerships. Be it resolved, this position is hereby approved. Effective 7/1/2025, Deborah Shoemaker is hereby promoted to the position of Dean of High School Partnerships, with an annual salary of \$120,000.

DEAN OF HIGH SCHOOL **PARTNERSHIPS**

Upon a motion made by Ms. Breselor and seconded by Mr. Pratt, the following REORGANIZATION resolution was unanimously adopted:

FOR HVCC NORTH

Resolved, that the positions and titles of Executive Director of HVCC North and Vice President for Community, Professional and Workforce Development have been retrenched, and the positions have been re-organized as Executive Vice President for Workforce & Industry Partnerships and North Campus Operations. Be it resolved that this position is approved. Jonathan Ashdown Ph.D. is hereby promoted to the position of Executive Vice President for Workforce & Industry Partnerships and North Campus Operations, effective 6/25/25, with an annual salary of \$200,000.

Upon a motion made by Ms. Breselor and seconded by Dr. Jennings, the following resolution was unanimously adopted:

REORGANIZATION FOR INSTITUTIONAL

Whereas, the position and title of Vice President of Institutional Effectiveness and EFFECTIVENESS Technology has been retrenched, and the position has been re-organized as Executive Dean of STEM and Institutional Effectiveness. Be it resolved, this position is hereby approved. Effective 7/1/2025, Hector Rodriguez is hereby promoted to the position of Executive Dean of STEM and Institutional Effectiveness, with an annual salary of \$150,000.

INFORMATION ITEMS

ACADEMIC SENATE RECOMMENDATIONS--CURRICULUM

1. NEW COURSE PROPOSAL

School of Health Sciences

• HLTH 165 – Fact and Fallacies in Exercise Nutrition

The department seeks to create a new elective course

PERSONNEL CHANGES

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a. Deborah Dingman, Assistant Director of Budget eff. 4/29/25 or thereafter

b. Valerie Paull, Director of Administration and Finance

\$110,000/yr

\$77,498/yr

2. FULL TIME NON-TEACHING PROFESSIONALS

Student Affairs

Patrick Onley, Technical

Assistant,

Center for Access and Assistive

Technology,

f/t prob. appt., eff. 5/19/25

\$42,000/yr

3. FULL-TIME NON-INSTRUCTIONAL/CLASSIFIED STAFF

Public Safety

a. Joseph Bethel, Campus Security

Officer, Public Safety and

Security,

f/t appt., eff. 5/15/25 or thereafter

\$24.01/hr

b. Laurent Chum, Campus Security

Officer.

Public Safety and

Security,

f/t appt., eff. 5/27/25

\$24.01/hr

c. Antonio Pontari, Campus Security Officer,

Public Safety and Security,

f/t appt., eff. 5/14/25

\$24.01/hr

d. Kayla Robinson, Campus Security Officer,

Public Safety and Security,

f/t appt., eff. 5/27/25

\$24.01/hr

2. Institutional Effectiveness

Lauren Robichaud, Director of Institutional Effectiveness

\$72,000/yr

4. PART TIME FACULTY

School of Business and Liberal Arts Kainat Akhtar, Adjunct Instructor, Education And Social Sciences, p/t appt., eff. 5/13/25

\$1,457/sch

5. OTHER PERSONNEL CHANGES

- **a.** Kate Kelly will be Director of Financial Aid only, and will step down as Bursar when that position is filled.
- **b.** Halea Dickenson and Chris Dobert will receive a pro rata stipend and share the Instructional and Information Technologies responsibilities until a CTO is hired.
- c. Zoe Radz's title has been changed from Office Assistant to Assistant to the President.

6. RESIGNATIONS

- a. Michelle Fernandez, Part-Time Advising Specialist eff. 5/15/2025
- b. Aaron Hebert, Head eSports Coach, eff. 5/15/25
- c. Katherine Teal, HR Generalist, eff. 5/22/25
- d. Richard Tedisco, Head Softball Coach, eff. 5/30/25
- e. Devon, Tomson, Head Men's Soccer Coach, eff. 5/9/25
- f. Eyzik Waters, Custodial Worker, eff.5/14/25

7. HVCC MONTHLY FINANCIAL REPORTS

2024-2025 Fiscal Year Operating Budget Summary as of 5/31/25 Capital Expenditures, May 2025 and cumulative

AUGUST MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, August 25, 2025.

AUGUST MEETING

ADJOURNMENT

ADJOURNMENT

Upon a motion duly made by Mr. Danaher, seconded by Mr. Pratt and unanimously approved, the meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Erin Grace Dwyer

Assistant Secretary to the Board of Trustees

ⁱ Minutes of the May 27, 2025 Regular Meeting were amended to add "motion was unanimously approved" to the motion to pass the minutes of the May, 12, Special Meeting minutes.

ii Minutes of the June 2, 2025 Emergency Meeting minutes were amended to add "motion was unanimously approved" to the motion to adopt the minutes of the May 27, 2025 Regular Meeting minutes.