

Board of Trustees Meeting August 26, 2025

Guenther Board Room, 80 Vandenburgh Ave., Troy, NY

AGENDA

For the regular meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, August 26, 2025 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 monthly meeting of the Board of Trustees held on June 24, 2025.

ACTION:

2. APPOINTMENT OF TREASURER AND ASSISTANT TREASURERS

a. Request is made to appoint Valerie Paull as Treasurer until the successful completion of the search for a Chief Fiscal Officer.

ACTION:

b. Request is made to appoint Carol McAdams, Associate Comptroller, as Assistant Treasurer.

ACTION:

c. Request is made to appoint Elizabeth Win, Assistant Comptroller, as Assistant Treasurer.

ACTION:

3. INFORMATION ITEMS

Personnel Changes: Presented by Deb Richey, Director of Human Resources and Budget

A. RETRENCHMENT/TRANSFER

Administration and Finance

Lauren Robichaud, Director of Institutional Effectiveness \$72,000/yr eff. 6/30/25 or thereafter

B. FULL TIME NON-TEACHING PROFESSIONALS

Academic Affairs

Zachary Rathka, Academic Coach, CAE f/t prob. eff 7/7/2025 \$42,000/yr

Administration and Finance

Theresa Durkin, Associate Bursar, Financial Aid| f/t probationary appt eff 7/7/2025 \$60,000/yr

C. FULL TIME NON-INSTRUCTIONAL/CLASSIFIED STAFF

Administration and Finance

Connor Dwyer, Stationary Engineer, Energy Department f/t prob. appt., eff 9/2/2025

D. FULL TIME FAUCLTY

School of Business and Liberal Arts

Kolbe Franklin, PhD., Instructor, Education and Social Sciences f/t prob. appt., eff 9/2/2025 \$52,000/yr

Academic Affairs

Nathaniel Heyer, Education Specialist Computer Learning Center, Learning Centers f/t appt, eff 7/7/2025 \$52,500/yr

School of Health Sciences

Oksana Korostil, Instructor, Nursing ft prob. appt, eff. 9/2/2025 \$52,000/yr

E. PART TIME NON-TEACHING PROFESSIONALS

Administration and Finance

Elissa Plouffe, Finance Assistant, Procurement Services, p/t prob. appt., eff. 7/1/25 \$22.00/hr.

Student Affairs

Robert Krogh, Assistant Softball Coach, Athletics p/t prob. appt., eff. 7/23/25 \$5,200/yrF.

F. PART TIME FACULTY

School of Health Sciences

Carol Krawiecki, Part Time Faculty, Nursing, p/t appt., eff. 7/22/25 \$1,457/sch

G. RESIGNATIONS

- 1. Morgan Ott, Student Outreach, Advisement & Retention, Advising Specialist, eff. 7/2/25
- 2. Derek Martin, Institutional Advancement, Executive Director of the Foundation, eff. 6/30/25
- 3. Frankie Lee. Public Safety & Security, Campus Security Officer, eff. 7/11/25
- 4. Enas Alnaseri, Technical Assistant, Learning Centers, eff. 7/24/25
- 5. Christine Lasch, Comptroller eff 7/29/25

II. Tenure Promotions: Presented by Judy DiLorenzo, VP for Academic Affairs

The following faculty have been reviewed for tenure appointment and promotion by tenure to Assistant Professor by their Department Chairs and Deans, respectively. These have been reviewed and approved by the VPAA.

Upon promotion by tenure to Assistant Professor, the base salary shall be increased by \$1500 effective September 1, 2026.

Dr. Elizabeth Yanoff, Department Chair

Business and Liberal Arts
Education and Social Sciences

Emily Murphy

Health Sciences
Dental Hygiene

Travis Relyea

Science, Technology, Engineering and Math Applied Technologies

Carla Gleason

Business and Liberal Arts
Education and Social Sciences

Amber O'Connell

Health Sciences
Medical Imaging

III. HVCC MONTHLY FINANCIALS

- 2024-2025 Fiscal Year Operating Budget as of 7/31/2025
- Capital Expenditures, July 2025

4. EXECUTIVE SESSION

ACTION:

5. ADJOURNMENT

ACTION: