### **MINUTES**

For the regular meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, September 23, 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 <a href="https://hvcc.edu">hvcc.edu</a>, the following matters are submitted for consideration and action.

### **Members Present:**

Neil J. Kelleher, Chairman

Judith Breselor

William Fagan

Flora Fasoldt

**Thomas Grant** 

**Kercel Montes** 

Wayne Pratt

## **Members Excused:**

Jackie McDonough Phil Danaher

Board Officers Attending: Secretary George Raneri, Assistant Secretary Erin Grace Dwyer

Also Present: President Michael Brophy, Diane Arrington-Stokem, Jonathan Ashdown, William Bordak, Jason Bourdeau (remote), Clem Campana, Alton Campbell, Alycia Courter, Jay Deitchman, Judy DiLorenzo, Jodi Dorrough, Marc Gorsage (remote), Lamyaa Hasib, Gayle Healy (remote), Matt Howe, Carl J. Kempf, Dennis Kennedy, Tyler Kessel, Patricia Klimkewicz, Ian LaChance, Regina LaGatta, Alice Malavasic, Doreen McGreevy, Valerie Paull, Marcy Pendergast, Amy Posner, Deb Richey, Doreen McGreevy, Hector Rodriguez, Sid Whitaker, Ronalyn Wilson

Chairman Neil Kelleher called the meeting to order at 5:21 p.m.

### 1. MINUTES

Upon a motion by Mr. Pratt seconded by Ms. Fasoldt, the minutes of the August 26, 2025, Regular Meeting of the Board of Trustees were unanimously approved.

#### 2. RFP FOR SALARY STUDY

Upon a motion by Ms. Breselor seconded by Mr. Jennings, the following resolution was adopted with Mr. Grant voting no:

**<u>Resolved</u>**, that the request for approval to move forward with the issuance of a Request for Proposals (RFP) for a comprehensive salary be and herby is, approved.

## 3. EOC ALLIANCE AGREEMENT

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

**Resolved**, that the request to approve a collective bargaining agreement between the Board of Trustees of Hudson Valley Community College and the Capital District Educational Opportunity Center Alliance for the period September 1, 2024 through August 31, 2030, be and hereby is, approved.

### 4. INFORMATION ITEMS

## A. FULL TIME NON-TEACHING PROFESSIONALS

# **Academic Affairs**

Trautman, Brian Advising Specialist Business Advisement Center \$47,000/yr

Rahim, Malik Advising Specialist Education and Social Science f/t prob. appt. eff 8/29/25 \$44,000/yr

Fridmann, Lois Administrative Coordinator School of STEM f/t prob. appt. eff 8/18/25 \$50,000/yr

## **Student Affairs**

**Gibbons, Hope** Advisor Advancing Success in Associate Pathways [ASAP]f/t eff. 8/12/25 \$51,800/yr

## **Administration and Finance**

Haney, Robert Assistant Director of Human Resources
Office Of Human Resources
f/t eff 8/5/2025
\$75,000/yr

**Yetto, Dan** Grants Accounting Analyst Contracts & Grants f/t eff 7/31/2025 or thereafter \$52,000/yr

## B. FULL TIME NON-INSTRUCTIONAL/CLASSIFIED STAFF

### **Academics**

**Hughes, Kelsey** Program Assistant Academics III Dental Hygiene f/t prov eff 8/26/2025 or thereafter \$21.2941/hr

## C. FULL TIME FACULTY

- Paigo, Joseph Instructor CIS/Math
- Mazzei, Nicholas Instructor CIS/Math
- 3. **Brannen, David** Instructor Applied Technologies
- 4. **DeMeritt, Angela** Instructor Biology/Chemistry/Physics
- 5. **Smith, Brandon** Instructor Biology/Chemistry/Physics
- 6. **Hoegemann, Karl** Instructor Engineering & Architecture
- Bonnell, Brittany Instructor Dental Hygiene
- 8. **Anderson, Shauna** Instructor English/Foreign Language/ESL
- 9. **Isrow, Zachary** Instructor Education and Social Science

All f/t prob. appt., eff 9/2/25 \$52,500/yr

### D. PART TIME NON-TEACHING PROFESSIONALS

## **Student Affairs**

**Brady, Alexander** Assistant E-Sports Coach, Athletics p/t eff on or after 9/2/25 \$8,000/Season

**Combs, Anthony** Assistant Baseball Coach, Athletics p/t eff on or after 9/2 \$1,000/Season

**Paffie, David** Assistant Football Coach, Athletics p/t eff on or after 8/12/25 \$5,000/Season

**Gooch, Jordan** Assistant Football Coach, Athletics p/t eff on or after 8/1/25 \$5,000/Season

**Teal, Holly** Assistant Softball Coach, Athletics p/t eff on or after 8/1/25 \$2,000/Season

### **E. PART TIME FACULTY**

# **School of Health Sciences**

# Babcock, Alexandra

Radiological Technology

# Smith Lydia

Radiological Technology

## Hamilton, Nicole

Radiological Technology

# Vallabhaneni, Sonia DMD

Dental Hygiene

## School of STEM

## Vermilyea, Mark

**Engineering & Architecture** 

## Lewis, Michele

Biology/Chemistry/Physics

## Nimmy, John

Biology/Chemistry/Physics

## Williams, Caitlin

Biology/Chemistry/Physics

# School of Liberal Arts

## Kwiatowski, Sara

**Education and Social Science** 

## Queen, Briana

English/Foreign Language/ESL

All adjunct appt. eff 9/2/2025 or thereafter, \$1,457/sch

## F. RESIGNATIONS

- 1. Angela Allen, Technical Assistant
- 2. Chris Babadelis, Associate Director of Multimedia and Video Services
- 3. Brandy Keating, Associate Director of Student Financial Services
- 4. Joshua Whitehead, Laboratory Assistant
- 5. Kathleen Kelley, Director of Student Financial Services

- 6. Damon Ross, Accounting Manager
- 7. Emily Schultz, Grants and Contracts Analyst

### G. HVCC MONTHLY FINANCIALS

- 2024-2025 Fiscal Year Operating Budget as of 8/31/2025
- Capital Expenditures, August 2025 and cumulative

### H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

Audited Financial Statements, Fiscal year 2024-2025, year ended 5/31/25

### I. ADVISORY BOARD APPOINTMENTS

- Ann Gallerie, School of Health Science, Department of Dental Hygiene
- Michelle Edwards, School of Business and Liberal Arts, Education Advisory Board

#### J. GIFT IN KIND

• GlobalFoundries gift of equipment to HVCC North valued at \$253,495 for use in mechatronics learning programs.

### 5. EXECUTIVE SESSION

**Upon a motion** by Mr. Pratt seconded by Ms. Breselor, an executive session was called at 5:25 p.m. for the purpose of the discussion of the employment history of a particular person or persons. Motion carried unanimously.

**Upon a motion** by Mr. Grant seconded by Mr. Jennings, the Board exited executive session at 6:01 p.m. Motion carried unanimously.

**Upon a motion** made by Mr. Montes, seconded by Ms. Breselor and unanimously carried, the agenda was amended to add the following action:

#### 6. APPOINTMENT OF THE CHIEF FISCAL OFFICER

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

**Resolved**, that effective October 20, 2025, Gina Ricci is hereby appointed to the position of Chief Fiscal Officer, with an annual salary of \$145,000.

#### 7. OCTOBER MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, October 28, 2025.

### 8. ADJOURNMENT

Upon a motion made by Mr. Grant, seconded by Mr. Montes, the meeting was adjourned by unanimous vote at 6:04 p.m.

Respectfully submitted,

Lin Dayen

Erin Grace Dwyer Assistant Secretary to the Board of Trustees

