

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 22, 2015 on the college campus, 80 Vandenberg Avenue, Troy, New York.

Neil J. Kelleher, Chairman
 Joseph A. Kapp, Vice Chairman
 Catherine I. Conroy
 William F. Fagan
 Donald E. Fane
 Conrad H. Lang, Jr.
 Brody P. O'Connor
 James A. Walsh
 (via telephone, non-voting)
 Brian S. Zweig

Andrew J. Matonak, President
 James LaGatta, Vice President for Administration
 George J. Raneri, Secretary to the Board
 Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	M. Green	R. LaGatta
D. Clickner	J. Hoyt	K. Pelletier
C. Curtis	C. Helwig	K. Petley
S. Ely	D. Kennedy	A. Popovics
J. Fatato	E. Kiel	P. White
M. Geehan		

ABSENT

William C. Jennings

Chairman Kelleher called the meeting to order at 5:44 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on August 25, 2015, be, and hereby are, approved.

Upon a motion by Mr. O'Connor, seconded by Mr. Lang, the following resolution was adopted unanimously.

**HVCC FOUNDATION-
 NAMING OF GENE
 HASS TECHNOLOGY
 CENTER**

Resolved, that the request to name the Lang Building expansion to hold the Advanced Manufacturing Technology program as the Gene Haas Technology Center, in recognition of a grant in the amount of \$1,000,000 in support of said expansion, as recommended by the Executive Committee of the Foundation Board of Directors on September 15, 2015, be, and hereby is, approved.

Mr. Fagan congratulated President Matonak and his staff and Regina LaGatta her Foundation staff on obtaining such an impressive and substantial gift.

Upon a motion by Mr. Fane, seconded by Ms. Conroy, the following resolution was adopted unanimously.

Resolved, that the request for approval of the following resolution be, and hereby is, approved. The resolution shall read as follows:

WHEREAS, Hudson Valley Community College (the “College”) is the owner of record of approximately forty acres of real property in the City of Troy consisting of a monastery, chapel (formerly known as the Hy Rosenblum Administration Building or “HRC”) and unimproved property along Morrison Avenue and Vandenburg Avenues (the “Property”); and

WHEREAS, the County of Rensselaer (the “County”) is the local sponsor of the College. As such, legal title of the Property vests with the County who holds the Property in trust for the benefit of the College; and

WHEREAS, the Property also consists of a 2,000 ± square foot house (the “Pressure House”) in which the College is contractually obligated to maintain on behalf of the New York State Weatherization Directors Association until the year 2023; and

WHEREAS, the Property, specifically the HRC, was formerly utilized by the College for administrative and other educational related purposes; and

WHEREAS, the College has since relocated its offices to its main campus and except for the Pressure House and its associated parking lot, the Property and its improvements remain vacant; and

WHEREAS, it has been determined that the HRC is in such disrepair that it must be demolished at a considerable cost; now therefore, it is

RESOLVED, that the Board hereby declares that the Property (excepting the Pressure House) is no longer useful or required for community college purposes; and it is further;

RESOLVED, that the College is hereby authorized to engage two independent appraisers in order to determine the fair market value of the Property; and it is further;

RESOLVED, that upon the approval by the County and the State University of New York (“SUNY”) Board of Trustees, and subject to an environmental review that may be legally required, the College (as owner of record) hereby authorizes the sale of said Property (excepting the Pressure House) by competitive bidding to the highest bidder as approved by the County and the SUNY Board of Trustees or by any other method applicable to the County and approved by the SUNY Board of Trustees; and it is further;

RESOLVED, that the College President and/or College Counsel are authorized to take whatever furthers steps are needed and to execute the documents necessary to effectuate the sale of the Property.

**CAPITAL
CONSTRUCTION--
DISPOSITION OF
FORMER HY
ROSENBLUM
ADMINISTRATIVE
BUILDING AND
PROPERTY**

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS****A. COLLEGE TENURE & PROMOTION TO ASSISTANT PROFESSOR**

(In accord with the Faculty Association Agreement, a College faculty member at the rank of Instructor who is awarded tenure is automatically promoted to the rank of Assistant Professor and granted a \$1,000 increase in annual salary.)

Effective 1/18/16

Douglas Baxter
Jason Bloomingdale
Jaya Dasgupta

Civil, Construction, Industrial & Mechanical Technologies
Building Systems Technology
Biology, Chemistry & Physics

Effective 9/1/16

Erica Cole
Margaret Ewart
Katie Pawloski
Theresa Powers
Chong Hwon Son
Mark Stephens

Medical Imaging
Medical Imaging
Nursing
Mathematics & Engineering Science
History, Philosophy & Social Sciences
Biology, Chemistry & Physics

B. EDUCATIONAL OPPORTUNITY CENTER TENURE/CONTINUING APPOINTMENT***Effective 2/7/16***

Melissa Biggerstaff

E.O.C. Counselor

C. FULL-TIME FACULTY**1. Schools of Business & Engineering and Industrial Technologies**

Joseph Schneider, Instructor,
Computing & Information Sciences,
f/t temp. appt., eff. 8/31/15

\$48,981/yr

2. School of Liberal Arts & Sciences

Laura Brewer, Instructor,
Teacher Preparation,
f/t appt., eff. 8/31/15

\$48,981/yr

Erin Rennells, Instructor,
Biology, Chemistry and Physics,
f/t appt., eff. 8/31/15

\$48,981/yr

3. School of Health Sciences

Matthew Lansing, Instructor,
Mortuary Science,
f/t temp. appt., eff. 8/25/15

\$48,981/yr

Nicole Phelps, Instructor,
Nursing,
f/t temp. appt., eff. 8/31/15 \$48,981/yr

D. FULL-TIME NON-TEACHING PROFESSIONAL

1. Academic Affairs

Amy Hughes Keegan, Associate for Academic Planning,
Academic Affairs,
f/t appt., eff. 8/24/15 \$39,500/yr

2. Enrollment Management & Student Development

Jarret Farrell, Assistant Men's Soccer Coach,
Intercollegiate Athletics,
f/t temp. appt., eff. 8/26/15 \$2500/yr

3. E.O.C.

Karim Cruz-Neal, Lab Technology Coordinator,
E.O.C.,
f/t appt., eff. 8/26/15 or thereafter \$42,000/yr

4. Schools of Business & Engineering and Industrial Technologies

Katherine Filak, Advising Specialist,
School of Business,
f/t appt., eff. 8/24/15 \$40,100/yr

E. PART-TIME FACULTY

1. E.O.C.

Jamie Cable, Instructor,
EOC Instructional Services,
p/t appt. (shelf), eff. 8/31/15 or thereafter \$39.23/hr

Frankie Faulkner, Instructor,
EOC Instructional Services,
p/t appt., eff. 9/2/14 \$39.23/hr

2. Schools of Business & Engineering and Industrial Technologies

Jennifer Borgesi, Instructor,
Civil, Construction, Industrial and Mechanical Technologies,
p/t appt., eff.8/31/15 \$1113/sch

Ryan Desalvatore, Instructor, Civil, Construction, Industrial and Mechanical Technologies, p/t appt., eff.8/31/15	\$1113/sch
Alison Dorr, Instructor, Civil, Construction, Industrial and Mechanical Technologies, p/t appt., eff.8/31/15	\$1113/sch
Elaine Humiston, Instructor, Civil, Construction, Industrial and Mechanical Technologies, p/t appt., eff.8/31/15	\$1113/sch
Kamyar Pashi, Instructor, Civil, Construction, Industrial and Mechanical Technologies, p/t appt., eff.8/31/15	\$1113/sch
Deirdre Rudolph, Instructor, Civil, Construction, Industrial and Mechanical Technologies, p/t appt. (emergency hire), eff.8/31/15	\$1113/sch

3. Schools of Liberal Arts & Sciences

Kristen Holub, Instructor, English, Foreign Languages, and English as a Second Language, p/t appt., eff. 8/31/15	\$1113/sch
Dora Ramirez Instructor, English, Foreign Languages, and English as a Second Language, p/t appt., eff. 8/31/15	\$1113/sch
Andrea VanDecar, Instructor, History, Philosophy & Social Sciences (HS Model), p/t appt., eff. 8/31/15	\$0
Jacqueline Weaver, Instructor, Fine Arts, Theatre Arts & Broadcast Communications, p/t appt., eff. 8/31/15	\$1113/sch

F. PART-TIME NON-TEACHING PROFESSIONAL

1. Academic Affairs

Lori Leicht, Instructional Support Assistant, Learning Center, p/t appt., eff. 9/1/15	\$15.00/hr
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Tami Sherry, Instructional Support Assistant,
Learning Center,
p/t appt., eff. 9/1/15 \$15.00/hr

G. CLASSIFIED STAFF

1. Administration

Takyi Danso, Custodial Worker,
Physical Plant,
f/t appt., eff. 9/11/15 or thereafter \$12.5907/hr

Bryce Patterson, Custodial Worker,
Physical Plant,
f/t appt., eff. 9/11/15 or thereafter \$12.5907/hr

Keith Spiak, Custodial Worker,
Physical Plant,
f/t appt., eff. 9/11/15 or thereafter \$12.5907/hr

Edward Stevens, Custodial Worker,
Physical Plant,
f/t appt., eff. 9/11/15 or thereafter \$12.5907/hr

H. RESIGNATIONS

1. Kayla Kuilema, Assistant Softball Coach, Intercollegiate Athletics, eff. 9/1/15
2. Conor Maloney, Assistant Men's Basketball Coach, Intercollegiate Athletics, eff. 9/1/15
3. Umran Yaqoob, Microcomputer Supervisor, Information Technology Services, eff. 9/14/15

The next regular meeting of the Board of Trustees will be held
on Tuesday, October 27, 2015 at 5:00 p.m. or thereafter.

**OCTOBER
MEETING**

Upon a motion by Mr. Fagan, seconded by Mr. Fane, the meeting
was adjourned at 5:47 p.m.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board