

# Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

## MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, February 22, 2022, on the college campus, 80 Vandenberg Avenue, Troy, New York; via remote meeting and live streamed for the public on the college's website at [www.hvcc.edu](http://www.hvcc.edu).

### PRESENT

Neil J. Kelleher, Chairman  
Judith Breselor  
Philip J. Danaher  
Talia Edwards  
William Fagan  
Flora Fasoldt  
Thomas P. Grant  
William C. Jennings  
Wayne Pratt  
Brian Zweig

### EXCUSED

None

### ALSO PRESENT

Dr. Roger A. Ramsammy, President  
George J. Raneri, Secretary to the Board  
Suzanne Kalkbrenner, Assistant Secretary to the Board

|                      |               |              |
|----------------------|---------------|--------------|
| J. Bordeau           | G. Healy      | M. Reynolds  |
| C. Campana           | B. Kearns     | H. Rodriguez |
| A. Carnevale         | E. Kiel       | D. Shoemaker |
| D. Christian         | P. Klimkewicz | J. Stenard   |
| A. Collins Schroeder | I. LaChance   | A. Thomas    |
| L. Coplin            | R. LaGatta    | A. Taibi     |
| A. Courter           | L. Marion     | S. Whitaker  |
| J. DiLorenzo         | K. Paquette   | R. Wilson    |
| S. Ely               | K. Petley     | J. Yost      |
| M. Geehan            |               |              |

Chairman Kelleher called the meeting to order at 5:01 p.m.

Upon a motion by Dr. Jennings, seconded by Mr. Grant, the following resolution was adopted unanimously.

MINUTES

**Resolved**, that the minutes of the annual meeting and the regular meeting of the Board of Trustees, held on January 25, 2022, be and hereby are, approved.

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

EOC  
ALLIANCE  
SUCCESSOR  
AGREEMENT

**Resolved**, that the request to approve of a successor agreement between the Capital District Educational Opportunity Center and the Educational Opportunity Center Alliance, effective September 1, 2019, for the term September 1, 2019 through August 31, 2024, as signed by the parties on January 26, 2022, and ratified by the Alliance on February 11, 2022, be and hereby is, approved.

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

**HVCC FOUNDATION—  
APPROVAL OF FY2021  
AUDIT**

**Resolved**, that the request for approval of Hudson Valley Community College Foundation, Inc.'s Audited Financial Statements for FY2021 as of June 30, 2021, as conducted by UHY, LLP, as recommended by the Foundation Board of Directors on November 17, 2021, be and hereby is approved.

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

**DELEGATION OF  
AUTHORITY—  
PRESIDENT'S**

**Resolved**, that the request for approval of the delegation to the Chairman of the Board the authority to execute a third amended and restated contract for employment between the Hudson Valley Community College Board of Trustees and Roger A. Ramsammy for a term beginning September 1, 2021 and ending August 31, 2026, with terms to be determined by the parties and in a form acceptable to counsel, be and hereby is, approved.

**INFORMATION ITEMS**

The following information items were noted:

**INFORMATION  
ITEMS**

**A. FULL-TIME NON-TEACHING PROFESSIONALS**

1. Office of the President and Office of the Vice President for Student Affairs

Kelly Bunkley, Confidential Administrative Assistant,  
f/t appt., eff. 2/28/22 \$41,000/yr

2. Academic Affairs

Meredith O'Connell, Coordinator of Workforce Programs,  
Office of Economic Development and Workforce Initiatives.  
f/t prob. appt., eff. 2/2/22 or thereafter \$45,000/yr

Jennifer Devine, NYSERDA Grant Manager,  
Office of Economic Development and Workforce Initiatives,  
f/t appt. (grant-funded), eff. 1/31/22 or thereafter \$57,000/yr

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

1. Academics

Deron Clark, Program Assistant, Academics III,  
TEC-SMART,  
f/t prov. appt., eff. 2/14/22 \$18.6706/hr

**C. PART-TIME FACULTY**

1. School of Health Sciences

Dr. Joseph Juracka, Instructor,  
Dental Hygiene,  
p/t appt., eff. 1/24/22 or thereafter \$75.74/hr

**D. PART-TIME NON-TEACHING PROFESSIONALS**

1. External and Government Affairs

Thomas Connolly, Photographer,  
Multimedia and Video Services,  
p/t appt., eff. 1/31/22 or thereafter \$35.00/hr

|                                                                                                                    |               |
|--------------------------------------------------------------------------------------------------------------------|---------------|
| Maria Gesek, Photographer,<br>Multimedia and Video Services,<br>p/t appt., eff. 1/31/22 or thereafter              | \$35.00/hr    |
| Tatiana Liu, Photographer,<br>Multimedia and Video Services,<br>p/t appt., eff. 1/31/22 or thereafter              | \$35.00/hr    |
| John Longton, Photographer,<br>Multimedia and Video Services,<br>p/t appt., eff. 1/31/22 or thereafter             | \$35.00/hr    |
| Samuel Mere, Photographer,<br>Multimedia and Video Services,<br>p/t appt., eff. 1/31/22 or thereafter              | \$35.00/hr    |
| John Stegmann, Photographer,<br>Multimedia and Video Services,<br>p/t appt., eff. 1/31/22 or thereafter            | \$35.00/hr    |
| 2. <u>Student Affairs</u><br>Austin Caark, Esports Coach,<br>Intercollegiate Athletics,<br>p/t appt., eff. 2/10/22 | \$1,157.86/yr |
| Robert Neumann, Esports Coach,<br>Intercollegiate Athletics,<br>p/t appt., eff. 2/10/22                            | \$1,157.86/yr |
| Casey Rowland, Assistant Softball Coach,<br>Intercollegiate Athletics,<br>p/t appt., eff. 1/20/22                  | \$1,368.38/yr |

#### **E. RESIGNATIONS**

1. Kari Benn, Instructor, EOC, eff. 2/23/22
2. Leslie Davis, Advisement Coordinator, School of STEM, eff. 3/4/22
3. Diane Dreifus, Advising Specialist, Individual Studies and Liberal Arts, eff. 2/4/22
4. Megan McGreevy, Advising Specialist, Business and Criminal Justice, eff. 3/8/22
5. Gina Ricci, Director of Budget, Administration and Finance, eff. 4/1/22

#### **F. RETIREMENT**

1. Dr. Lucille Marion, Vice President and Executive Director, Capital District Educational Opportunity Center, eff. 5/27/22
2. Christopher G. Testo, HVAC Technician, Facilities, eff. 2/18/22

#### **G. HVCC MONTHLY FINANCIAL REPORTS**

1. 2021-2022 Fiscal Year Operating Budget Summary as of 1/31/2022
2. Capital Expenditures, January 2022 and cumulative

#### **H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS**

1. FSA Financial Reports, period ending 1/31/2022

## I. ADVISORY BOARD APPOINTMENTS

### 1. School of Business and Liberal Arts

#### Individual Studies and Liberal Arts Advisory Board

Dr. Erica Bastress-Dukehart, Associate Professor of History, Skidmore College

Dr. Mary Borden, Visiting Assistant Professor of History, Empire State College

Dr. Vera Eccarius-Kelly, Professor of Political Science, Siena College

Dr. Robert Flint, Professor and Department Chair of Psychology, The College of Saint Rose

Dr. Jenny Huangfu Day, Associate Professor of History, Skidmore College

Dr. Shealeen Meaney, Professor of English, Russell Sage College

Dr. Mark Muraven, Professor and Department Chair of Psychology, University at Albany

Ms. Denise Murphy-McGraw, Partner, Hill, Gosdeck & McGraw, LLC

Mr. Matthew Ruiz '07, Academic Advisor, University at Albany

Dr. Karen Sonnelitter, Associate Professor of History, Siena College

Dr. Michael Taylor, Assistant Professor of History, University at Albany

Mr. Michael Washco, LMHC, CASAC, Director of Counseling and Assistant Professor, Maria College,

Mr. Devon Whalen, Partnership Development Leader, EncoreVet Group

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, an executive session was called at 5:05 p.m. for the purposes of discussion of a personnel matter.

**EXECUTIVE  
SESSION**


Upon a motion by Mr. Grant, seconded by Mr. Fagan, the executive session was ended at 5:59 p.m. and Chairman Kelleher opened the meeting.

### **MARCH MEETING**

The next monthly meeting of the Board of Trustees will be held on Tuesday, March 29, 2022.

Upon motion by Ms. Breselor, seconded by Dr. Jennings, the meeting was adjourned at 6:00 pm.

**ADJOURNMENT**

  
Suzanne Kalkbrenner  
Assistant Secretary to the Board