

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, April 26, 2022, on the college campus, 80 Vandenburgh Avenue, Troy, New York; via remote meeting and live streamed for the public on the college's website at 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

ALSO PRESENT

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

J. Ashdown	L. Hassib	J. McCart
C. Campana	E. Hatter	K. Paquette
D. Christian	G. Healy	K. Petley
A. Collins Schroeder	P. Hill	H. Rodriguez
L. Coplin	E. Kiel	D. Shoemaker
A. Courter	P. Klimkewicz	J. Stenard
J. DiLorenzo	I. LaChance	R. Wilson
S. Ely	R. LaGatta	J. Yost
M. Geehan	L. Marion	

Prior to the meeting, Louis Coplin, Vice President of Student Affairs, introduced six members of the Class of 2022, who shared their Hudson Valley experiences with the Board. After hearing from Dara Blanchett, Talia Edwards, Sienna Hicks, Ngoc Nguyen, Emma Nuzzi and Isabella Smarro, Chairman Kelleher and President Ramsammy expressed their thanks to the students for their wonderful presentations.

Chairman Kelleher called the meeting to order at 5:12 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on March 29, 2022, be and hereby are, approved.

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

**CURRICULUM
CHANGES**

Resolved, that the following curriculum changes, as recommended by the Academic Senate and the President, be, and hereby are, approved:

A. SCHOOL OF BUSINESS AND LIBERAL ARTS

1. Business and Criminal Justice

Deactivation of Certificate:

Entrepreneurship Certificate

The Entrepreneurship Certificate is being deactivated due to the need already being fulfilled through the stackable micro-credentials recently launched - Introduction to Entrepreneurship, Intermediate Entrepreneurship and Advanced Entrepreneurship. All the courses within the stackable micro-credentials are the same courses that were part of the Entrepreneurship Certificate Program. As we did with the Certificate students, the department will focus on converting the micro-credential students into the Entrepreneurship AAS program. The intention is to also discontinue the program.

B. SCHOOL OF HEALTH SCIENCES

1. Nursing and Surgical Technology

Change to Degree Requirements:

Nursing A.A.S.

Current: PSYC210 Abnormal Psychology	Proposed: NUR 115 Pharmacology
Reason for Change: Abnormal Psychology concepts have been threaded throughout NUR201 course, eliminating the need for the course. Following nursing Mountain Measurements, our program demonstrates the need for increased pharmacology knowledge. This course will provide the basics of pharmacology with its application in the healthcare environment.	
Current : ENGL 102 English Composition II	Proposed: MATH 132 Math for Health Science
Reason for Change: The change will allow Hudson Valley Community College students to meet the new SUNY Gen Ed requirements for the Nursing A.A.S. degree program. We are currently missing a Math course and with the prior implementation of CMHL 115, this course will meet the need for intense writing requirement.	

New Course:

NUR 115, Pharmacology

Pharmacology is a key factor that is threaded throughout many Health Science curriculums. This new course will allow for an in depth understanding of pharmacology with its application in the healthcare environment. Mountain Measurements, the company that provides statistics on outcomes from the National Council Licensure Examination for Registered Nurses (NCLEX-RN), has determined HVCC students traditionally score low within the Pharmacology categories, this course will assist in meeting our projected benchmarks in this category.

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

**HVCC FOUNDATION
IRS 990 FILING**

Resolved, that the request to accept the Hudson Valley Community College Foundation, Inc.'s IRS Form 990 for the fiscal year ended June 30, 2021, as prepared by UHY LLP, and as recommended by the Foundation Executive Committee on behalf of the Board of Directors on April 13, 2022, be, and hereby is, approved.

Upon a motion by Mr. Grant, seconded by Mr. Fagan, the following resolution was adopted, with Mr. Pratt abstaining.

**CAPITAL
CONSTRUCTION--
HVCC NORTH:
GENERAL
CONTRACTING**

Resolved, that the request for the award of contract for HVCC North Construction to AOW Construction, LLC in the amount of \$7,035,000 for general contracting related to the capital project entitled, "HVCC North Expansion," be, and hereby is, approved.

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

**CAPITAL
CONSTRUCTION--
HVCC NORTH:
PLUMBING**

Resolved, that the request for the award of contract for HVCC North Construction to Burniche Piping, Inc. (BPI) in the amount of \$1,045,800 for plumbing related to the capital project entitled, "HVCC North Expansion," be, and hereby is, approved.

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

**CAPITAL
CONSTRUCTION--
HVCC NORTH:
ELECTRICAL**

Resolved, that the request for the award of contract for HVCC North Construction to Arcon Electric, LLC in the amount of \$1,196,200 for electrical related to the capital project entitled, "HVCC North Expansion," be, and hereby is, approved.

Upon a motion by Mr. Grant, seconded by Mr. Fagan, the following resolution was adopted, with Mr. Pratt abstaining.

**CAPITAL
CONSTRUCTION--
HVCC NORTH:
MECHANICAL**

Resolved, that the request for the award of contract for HVCC North Construction to T. Lemme Mechanical, Inc. in the amount of \$4,470,000 for mechanical related to the capital project entitled, "HVCC North Expansion," be, and hereby is, approved.

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

**CAPITAL
CONSTRUCTION--
HVCC NORTH:
SPECIAL
INSPECTIONS**

Resolved, that the request for the award of contract for HVCC North Construction to Atlantic Testing Laboratories in the amount of \$34,78 for special inspections related to the capital project entitled, "HVCC North Expansion" be, and hereby is, approved.

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS****A. 2022/2023 COLLEGE FACULTY PROMOTIONS**

Faculty approved for promotion by the President effective September 1, 2022 are outlined below and written recommendations of the Vice President for Academic Affairs, Deans and Department Chairpersons at the College are available on the portal.

Assistant Professor to Associate Professor - \$2,500 Adjustment

Mary E. Reynolds	Engineering, Architecture, Construction, Computer Science & Mathematics
Mark Stephens	Biology, Chemistry & Physics

Associate Professor to Full Professor - \$3,000 Adjustment

Mariadelourdes Benton	English, Foreign Languages and English as a Second Language
Alice Malavasic	Education and Social Sciences
John Meehan	Business and Criminal Justice
Megeen Mulholland	English, Foreign Languages and English as a Second Language

B. 2022/2023 COLLEGE DEPARTMENT CHAIR MERIT RECOMMENDATIONS (\$2,000 each)

In accord with Article XI-2 of the Collective Bargaining Agreement between the College and the Hudson Valley Community College Department Chairpersons Association, Department Chairperson merit recommendations that have been approved by the President effective September 1, 2022 are outlined below.

Colleen Ferris	Health, Physical Education and Exercise Studies
Elizabeth Yanoff	Education and Social Sciences

C. 2022/2023 COLLEGE FACULTY MERIT RECOMMENDATIONS (\$2,000 each)

In accord with Article XII-D of the Collective Bargaining Agreement between the College and the Hudson Valley Community College Faculty Association, Faculty merit recommendations that have been approved by the President effective September 1, 2022 are outlined below.

Michael Cannistraci	Engineering, Architecture, Construction, Computer Science & Mathematics
Harold Matthews	Applied Technologies
Mary Potanovic	Medical Imaging
Rosanne Raneri	Fine Arts, Theatre Arts and Digital Media

D. NON-TEACHING PROFESSIONALS**1. Educational Opportunity Center**

Dr. Denise Fernandez Pallozzi, Executive Director
Educational Opportunity Center,
f/t appt., eff. 5/16/22 or thereafter

\$120,000/yr

2. Human Resources

Enas Alnasari, Human Resources Generalist,
Human Resources,
f/t appt., eff. 4/4/22

\$55,000/yr

Heather Henry, Human Resources Administrator,
Human Resources,
f/t appt., eff. 4/11/22

\$90,000/yr

3. Student Affairs

Therese DeCan, Volleyball Head Coach,
Intercollegiate Athletics,
f/t appt., eff. 4/11/22 or thereafter

\$2,210.52/yr

E. RESIGNATIONS

1. Cynthia Decker, Assistant Director, Financial Aid, eff. 4/22/22
2. Amy Hathaway, Access Services Librarian, eff. 5/13/22
3. Carina Teator, Grants Manager, eff. 5/6/22

F. RETIREMENT UNDER THE 2022 FACULTY RETIREMENT INCENTIVE OPTION 1 – MAY 2022

1. Maria C. Pollack, Assistant Professor, English, Foreign Languages and English as a Second Language

G. RETIREMENTS UNDER THE 2022 FACULTY RETIREMENT INCENTIVE OPTION 2 – MAY 2023

1. Rochelle Goldfarb, Assistant Professor, Engineering, Architecture, Construction, Computer Science & Mathematics
2. Richard G. Wood Jr., Engineering, Architecture, Construction, Computer Science & Mathematics

H. RETIREMENT

1. Sandra J. Myers, Technical Assistant, Financial Aid, eff. 6/13/22

I. HVCC MONTHLY FINANCIAL REPORTS

1. 2021-2022 Fiscal Year Operating Budget Summary as of 3/31/2022
2. Capital Expenditures, March 2022 and cumulative

J. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 3/31/22

K. ADVISORY BOARD APPOINTMENTS

1. **School of STEM**

Electrical Construction and Maintenance

Matthew G. Cushing '95, Electrical and Instrumentation Supervisor, Owens Corning,
Delmar, NY

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, an executive session was called at 5:17 p.m. for the purposes of discussion of potential litigation

**EXECUTIVE
SESSION**


Upon a motion by Ms. Breselor, seconded by Mr. Fagan, the executive session was ended at 5:58 p.m. and Chairman Kelleher opened the meeting.

MAY MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, May 24, 2022.

Upon motion by Ms. Breselor, seconded by Mr. Danaher, the meeting was adjourned at 5:59 pm.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board