

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, January 23, 2024, 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.

PRESENT

Neil J. Kelleher, Chairman
(remote, non-voting)
Ameera Aftab
Judith Breselor
Philip J. Danaher
(remote, non-voting)
William Fagan
Flora Fasoldt
Thomas P. Grant
William C. Jennings
Wayne Pratt
Brian Zweig

ALSO PRESENT

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

J. Ashdown	J. DiLorenzo	P. Klimkewicz
K. Better	L. Donaghue	I. LaChance
T. Bocketti	S. Ely	K. Petley
J. Bourdeau (remote)	D. Fernandez-Palozzi	D. Richey
	(remote)	
K. Bunkley	C. Grocki (remote)	H. Rodriguez
C. Campana	L. Hassib	G. Sausville
D. Christian	G. Healy (remote)	D. Shoemaker
A. Collins-Schroder (remote)	P. Hill	A. Thomas
L. Coplin (remote)	M. Howe	R. Whitaker
J. Dana	D. Kennedy	R. Wilson
J. Deitchman (remote)	T. Kessel	

Chairman Kelleher called the meeting to order at 5:00 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees held on December 19, 2023, be and hereby are, approved.

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

**HVCC FOUNDATION:
APPOINTMENT OF
OFFICERS**

Resolved, that the request for approval of officer appointments to the Hudson Valley Community College Foundation Board of Directors, as recommended by the Foundation Board of Directors on January 17, 2024, be and hereby is, approved, as follows:

The officers of the Foundation Board of Directors for a term from February 1, 2024 to January 31, 2025 are:

Frank Sarratori, Chairperson
 Cory Martin '97, 1st Vice Chairperson
 April Clas, 2nd Vice Chairperson
 Laura Siracuse, Treasurer
 Leslie King, Secretary
 Kelly Klopfer, 2nd Secretary
 Gordon Zuckerman '62, Immediate Past Chair
 Derek Martin, Executive Director

INFORMATION ITEMS

The following information items were noted:

INFORMATION ITEMS

A. FULL TIME FACULTY

1. School of Business and Liberal Arts
 Rana Balesh, Instructor,
 Business and Criminal Justice,
 f/t prob. appt., eff. 9/3/24 \$48,981/yr

2. School of STEM
 Brendon Raux, Instructor,
 Engineering, Architecture and Manufacturing,
 f/t prob. appt., eff. 1/16/24 \$48,981/yr

- Shawn Warlik , Instructor,
 Applied Technologies (Honda PACT),
 f/t prob. appt., eff. 1/16/24 \$48,981/yr

B. FULL TIME NON-TEACHING PROFESSIONALS

1. Administration and Finance
 Anthony Gomez, Student Services Specialist,
 Student Financial Services,
 f/t prob. appt., eff. 1/20/24 or thereafter \$41,500/yr

- Jenna Miller, Student Services Specialist,
 Student Financial Services,
 f/t prob. appt., eff. 1/20/24 or thereafter \$41,500/yr

- Lauren Plummer, Financial Analyst,
 Grants Administration,
 f/t prob. appt., eff. 1/8/24 \$52,000/yr

2. External and Government Affairs
 Derek Martin, Executive Director,
 HVCC Foundation,
 f/t appt., eff. 2/1/24 \$105,000/yr

3. Institutional Effectiveness and Technology
 Erin Farnam, Senior Network Engineer,
 Instructional and Information Technology,
 f/t prob. appt., eff. 1/17/24 \$75,000/yr

Kenneth Hargrove, Information Technology Specialist, Instructional and Information Technology, f/t prob. appt., eff. 12/14/23 or thereafter	\$45,000/yr
Joseph Meyers, Senior Computer Programmer Analyst, Instructional and Information Technology, f/t prob. appt., eff. 2/5/24	\$75,000/yr
4. <u>Student Affairs</u>	
Heather Maranville, Technical Assistant, Registrar's Office, f/t prob. appt., eff. 12/18/23 or thereafter	\$40,000/yr
Morgan Ott, Advising Specialist, Student Outreach, Advising and Retention, f/t prob. appt., eff. 1/29/24	\$47,000/yr
Andrea Schneider, Technical Assistant, Registrar's Office, f/t prob. appt., eff. 12/18/23 or thereafter	\$40,000/yr
Jenny Soudachanh, Advisor, Advancing Success in Associate Pathways (ASAP), f/t appt., (grant funded), eff. 1/8/24 or thereafter	\$52,000/yr
C. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF	
1. <u>Administration and Finance</u>	
Rashawn Quattlebaum, Special Assignment Custodial Worker, Physical Plant, f/t prob. appt., eff. 12/20/23 or thereafter	\$17.155/hr
Mark Tallarino, Special Assignment Custodial Worker, Physical Plant, f/t prob. appt., eff. 12/13/23 or thereafter	\$17.155/hr
D. PART TIME FACULTY	
1. <u>Academic Affairs</u>	
Marlo Daniels, Education Specialist, College Learning Centers, p/t appt., eff. 12/14/23 or thereafter	\$36.56/hr
2. <u>Community, Professional and Workforce Development</u>	
Karen Alstrup, Adjunct Instructor, Aeronautical Technology Institute, p/t appt., eff. 1/9/24 or thereafter	\$50.00/hr
Michael Deeb, Adjunct Instructor, Aeronautical Technology Institute, p/t appt., eff. 1/9/24 or thereafter	\$50.00/hr
Admir Hadzimusovic, Adjunct Instructor, Aeronautical Technology Institute, p/t appt., eff. 1/9/24 or thereafter	\$50.00/hr

3. School of Business and Liberal Arts
 Ted Cangero, Adjunct Instructor,
 Education and Social Sciences,
 p/t appt. (shelf), eff. 1/4/24 or thereafter \$1,340/sch
- Sarah Greene, Adjunct Instructor,
 Education and Social Sciences,
 p/t appt. (shelf), eff. 1/4/24 or thereafter \$1,340/sch
4. School of STEM
 Elaine Corea, Adjunct Instructor,
 Biology, Chemistry and Physics,
 p/t appt., eff. 1/ or thereafter \$1,340/sch
- Angela DeMeritt, Adjunct Instructor,
 Biology, Chemistry and Physics,
 p/t appt. (shelf), eff. 12/14/23 or thereafter \$1,340/sch
- Lola Murray, Adjunct Instructor,
 Biology, Chemistry and Physics,
 p/t appt. (shelf), eff. 12/14/23 or thereafter \$1,340/sch
- Sarah Parrino, Adjunct Instructor,
 Biology, Chemistry and Physics,
 p/t appt. (shelf), eff. 12/14/23 or thereafter \$1,340/sch

E. RESIGNATIONS

1. Pamela Harris, Assistant Coordinator for Student Services, EOC, eff. 1/10/24
2. Bienvenu Musabwa, Custodial Worker, Physical Plant, eff. 12/31/23
3. Christine Pecukonis, Academic Advisement Services Coordinator, Human Services and Chemical Dependency Counseling, eff. 12/20/23
4. John Yost, Associate Director of Multimedia and Video Services, eff. 1/12/24

F. RETIREMENTS

1. Michael P. Okrepkie, Campus Security Officer, Public Safety and Security, eff. 2/26/24
2. Mark Tempel, Senior Electrician, Energy Department, eff. 1/19/24
3. Julie Testo, Director of Admissions, eff. 2/29/24

G. HVCC MONTHLY FINANCIAL REPORTS

1. 2023-2024 Fiscal Year Operating Budget Summary as of 12/31/23
2. Capital Expenditures, December 2023 and cumulative

H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 12/31/23

FEBRUARY MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, February 27, 2024. in the Guenther Board Room on the main campus.


Upon a motion by Mr. Grant, seconded by Dr. Jennings, an executive session was called at 5:02 p.m. for the purposes of discussion of personnel matters.

**EXECUTIVE
SESSION**

Upon a motion by Ms. Aftab, seconded by Dr. Jennings, the executive session was ended at 5:18 p.m. and Chairman Kelleher re-opened the meeting.

Upon a motion by Dr. Jennings, seconded by Ms. Aftab, the meeting was adjourned at 5:19 pm.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board