

# Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

## MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, February 23, 2016 on the college campus, 80 Vandenburg Avenue, Troy, New York, with videoconferencing at the Doreen Gauthier Lighthouse Point Library, 2200 NE 38<sup>th</sup> Street, Lighthouse Point, Florida.

### PRESENT

Neil J. Kelleher, Chairman  
 Catherine I. Conroy  
 William F. Fagan  
 Donald E. Fane  
 William C. Jennings  
 Conrad H. Lang, Jr.  
 (via videoconference)  
 Brody P. O'Connor  
 James A. Walsh  
 Brian S. Zweig

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

E. Connolly	C. Helwig	T. McNeil
D. Clickner	D. Kennedy	K. Petley
C. Curtis	E. Kiel	A. Popovics
E. Dillon	R. LaGatta	S. Retersdorf
S. Ely	S. Longdon	R. Thibodeau
J. Fatato	J. Mather	M. Whalen
M. Green	D. McCue	P. White

### ABSENT

Joseph A. Kapp, Vice Chairman

Prior to the start of the meeting, President Matonak introduced Ricky Thibodeau, department chairperson of Accounting, Marketing, and Entrepreneurship, and Associate Professor Johanna Mather. Professor Mather described the competition, where team members had to create a marketing plan for a product. She then introduced the members of the winning team: students Emily Connolly, Matthew Whalen, Durgin McCue, and Samantha Longton, who came up with a new product idea for 16 Handles frozen yogurt shop, and earned the chance to compete at the fourth annual Free Enterprise Marathon at SUNY Plattsburgh on March 4, 2016. Professor Mather also introduced Jamie Waller, who won the Entrepreneur Club's speak-off competition and will represent the college at the Free Enterprise Marathon. On behalf of the Board, Chairman Kelleher congratulated the students and faculty and offered best wishes for the upcoming competition.

Chairman Kelleher called the meeting to order at 5:42 p.m.

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

**MINUTES**

**Resolved**, that the minutes of the regular meeting of the Board of Trustees held on January 26, 2016, be, and hereby are, approved.

Chairman Kelleher called for a motion to amend the agenda. Upon a motion by Dr. Jennings, seconded by Mr. Walsh, the board voted unanimously to accept the agenda as amended.

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

**SUPPORT FOR BASE  
AID INCREASE FOR  
SUNY COMMUNITY  
COLLEGES**

**Resolved**, that the request for approval of a resolution in support for base aid increase for the State University of New York's community colleges, be, and is, approved. The resolution shall read as follows:

**SUPPORT FOR BASE AID INCREASE FOR THE STATE UNIVERSITY OF  
NEW YORK'S COMMUNITY COLLEGES**

**WHEREAS**, Chancellor Zimpher of the State University of New York, with the support of the State University of New York Board of Trustees, has launched an advocacy plan across the State to "Stand Up for SUNY," and

**WHEREAS**, included in this "Stand up for SUNY" initiative, is a request to increase base aid support for our community colleges in 2016-2017 by \$285/FTE, and

**WHEREAS**, the SUNY Board of Trustees, CUNY and SUNY Presidents' Associations, Community College Trustees Association, SUNY Faculty Council, and others have expressed their support for this advocacy plan, and

**WHEREAS**, recent base aid increases have not kept pace with ongoing increased costs of Hudson Valley Community College's basic operations in spite of substantial staff and other operational reductions in recent years, and

**WHEREAS**, State support for community college operating budgets, currently at approximately 25 percent for Hudson Valley Community College, is far below 1/3 of our operating costs or 40 percent for those with full opportunity access that all SUNY community colleges have embraced for decades (see Education Law Article 26, Section 6304), and

**WHEREAS**, we recognize that Hudson Valley Community College is a vital part of the overall economic and workforce development of our communities, and

**WHEREAS**, our ability to continue to attract and grow business in our community is dependent on an educated and qualified workforce which is provided in large part by the services of Hudson Valley Community College, and

**WHEREAS**, all these circumstances for our SUNY community colleges and their respective county sponsors are similar throughout the SUNY system, now therefore be it

**RESOLVED**, for all of these reasons, the Hudson Valley Community College Board of Trustees requests the New York State Legislature and Governor Cuomo support a \$285/FTE base aid increase for SUNY's community colleges.

**INFORMATION ITEMS**

The following information items were noted:

**INFORMATION  
ITEMS**

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

1. E.O.C.

Victoria Moran, Assistant to the Coordinator,  
EOC Instructional Services,  
f/t appt., eff. 2/12/16 or thereafter

\$35,000/yr

**B. PART-TIME FACULTY**

1. Academic Affairs

Don Bell, Instructor,  
Community & Professional Education (non-credit),  
p/t appt., eff. 2/11/16 or thereafter

\$25.00/hr

Sherry Burgos, Instructor,  
Community & Professional Education (non-credit),  
p/t appt., eff. 2/11/16 or thereafter

\$25.00/hr

Robert Generali, Education Specialist,  
Learning Centers,  
p/t appt., eff. 1/22/16 or thereafter

\$33.09/hr

Mary Frances Millet, Instructor,  
Community & Professional Education (non-credit),  
p/t appt., eff. 2/11/16 or thereafter

\$25.00/hr

Daniel Shepard, Education Specialist,  
Learning Centers,  
p/t appt., eff. 1/22/16 or thereafter

\$33.09/hr

Carey Taylor-Noble, Instructor,  
Community & Professional Education (non-credit),  
p/t appt., eff. 2/11/16 or thereafter

\$40.00/hr

2. School of Health Sciences

Peter Sweet, Instructor,  
Nursing,  
p/t appt., eff 1/20/16

\$1113/sch

Mary Varkony, Instructor,  
Nursing,  
p/t appt., eff 1/20/16 \$1113/sch

Mark Williams, Instructor,  
Nursing,  
p/t appt., eff 1/20/16 \$1113/sch

3. School of Liberal Arts and Sciences

Amy Frost, Instructor,  
English, Foreign Languages and English as a Second Language  
(HS Model), p/t appt., eff. 2/11/16 \$0

Varada Pandya-Vaughn, Instructor,  
Mathematics and Engineering Science  
(HS Model), p/t appt., eff. 1/26/16 \$0

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

1. Academic Affairs

Denise Gonyo, Instructional Support Assistant,  
Learning Centers,  
p/t appt., eff. 1/25/16 or thereafter \$15/hr

Sarah Popovics, Instructional Support Assistant,  
Learning Centers,  
p/t appt., eff. 1/25/16 or thereafter \$15/hr

**D. ALCOHOLIC BEVERAGE REQUESTS**

1. Advisory Committee Reception, BTC Meeting Rooms, 4/6/16
2. Faculty-Staff Honors Reception, Guenther Enrollment Center, 5/5/16

**E. HVCC MONTHLY FINANCIAL REPORTS**


1. Current Unrestricted Fund Revenues & Expenditures, period ending 1/31/16
2. Operating Expenditures by Object, period ending 1/31/16
3. Grant Expenditures by Object, period ending 1/31/16

**MARCH MEETING**

The next regular meeting of the Board of Trustees will be held on Tuesday, March 22, 2016.

Upon a motion by Mr. Fane, seconded by Mr. Walsh, the meeting was adjourned at 5:45 p.m.

**ADJOURNMENT**

  
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Suzanne Kalkbrenner  
Assistant Secretary to the Board