

Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, February 27, 2018 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Judith Breselor
Catherine I. Conroy
William Fagan
William C. Jennings
Wayne Pratt
Nathanael Savasta
Brian Zweig

EXCUSED

Conrad J. Lang, Jr.

ALSO PRESENT

Andrew J. Matonak, President
William Reuter, Vice President for Administration
and Finance
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	M. Janosik	K. Petley
S. Ely	D. Kennedy	V. Valerio
M. Geehan	R. LaGatta	F. Vega
M. Green	K. Paquette	P. White
C. Helwig		

Chairman Kelleher called the meeting to order at 5:18 p.m.

Upon a motion by Mr. Fagan, 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 January 23, 2018, be, and hereby are, approved.

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

**HVCC FOUNDATION—
DIRECTOR EMERITUS
WILLIAM F. FAGAN '73**

Resolved, that the request for the appointment of William F. Fagan '73 as Director Emeritus of the Hudson Valley Community College Foundation, as recommended by Foundation Board of Directors on January 17, 2018, be, and hereby is, approved. The resolution shall read as follows:

**APPOINTMENT OF WILLIAM F. FAGAN '73
AS DIRECTOR EMERITUS OF THE
HUDSON VALLEY COMMUNITY COLLEGE FOUNDATION, INC.
BOARD OF DIRECTORS**

WHEREAS, William F. Fagan '73 graduated from Hudson Valley Community College with a degree in Liberal Arts, and has worked in his family's insurance agency business, Fagan and Sons, Inc. He is president of the company, and

WHEREAS, William F. Fagan served as a member of the Foundation Board of Directors from 1994 to 2015, with dedication to the mission of Hudson Valley Community College to serve its students, faculty, staff and alumni, and

WHEREAS, William F. Fagan served as president and vice president of the Foundation Board of Directors from 1997 to 2007 and held it fiscally accountable to ensure the future of its endowments, and

WHEREAS, William F. Fagan, was appointed to the College Board of Trustees by Governor Patterson in July 2009 and he has served to date, and

WHEREAS, William F. Fagan, was appointed to the Faculty Student Association Board of Directors in 2010, and he has served to date, and

WHEREAS, William F. Fagan, has championed the mission of Hudson Valley Community College to provide dynamic, student-centered, comprehensive, and accessible educational opportunities that address the diverse needs of the community, and

WHEREAS, William F. Fagan, has been committed through his financial leadership to provide caring, personal, high-quality service at a reasonable cost to support students' success in reaching their goals, and

WHEREAS, William F. Fagan, through his board service and commitment to the college as an alumnus, was a member of the Hudson Valley Community College Celebrated 50 for 50, and

WHEREAS, William F. Fagan has provided leadership within his profession and community as a member of the Rensselaer County Chamber of Commerce since 1990, and

WHEREAS, William F. Fagan and his family have provided philanthropic support to provide students opportunities to succeed, and

WHEREAS, William F. Fagan, was given the 2016 John L. Buono Award for Citizenship from the college's Athletic Department in recognition of his commitment to Hudson Valley and its student-athletes, and

NOW, THEREFORE, BE IT RESOLVED that, in recognition of his distinguished service, Hudson Valley Community College, the Foundation Board of Directors, the Foundation Executive Committee and members of the board wish to acknowledge William F. Fagan by appointing him as a Foundation Board Director Emeritus, and

BE IT FURTHER RESOLVED that This Board herein extends its deepest appreciation to William F. Fagan for his dedication and service to Hudson Valley Community College and to the people of Rensselaer County and the Capital Region, and

BE IT FURTHER RESOLVED that this Resolution is recorded in the minutes of the Hudson Valley Community College Foundation annual meeting, dated January 17, 2018, and the Hudson Valley Community College Board of Trustees meeting, dated February 27, 2018.

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS**

A. FULL-TIME FACULTY

1. School of Liberal Arts and Sciences

Richard Monda, Instructor,

Biology, Chemistry and Physics,

f/t appt., eff. 1/16/18

\$48,981/yr

Kevin Wynne, Instructor,

Biology, Chemistry and Physics,

f/t temp. appt., eff. 1/16/18

\$48,981/yr

B. FULL-TIME NON-TEACHING PROFESSIONALS

1. E.O.C.

Jennifer Bogda, Enrollment Services Specialist,

E.O.C.,

f/t appt., eff. 2/19/18 or thereafter

\$41,800/yr

Kathleen Ceng, Coordinator of Student Services,

E.O.C.,

f/t appt., eff. 1/29/18

\$72,000/yr

2. School of Liberal Arts and Sciences

Kathleen Hukey, Technical Assistant,

Biology, Chemistry and Physics,

f/t appt., eff. 1/24/18 or thereafter

\$35,000/yr

3. Technology, Institutional Assessment and Planning

Michael DeFazio, Microcomputer Technician,

Information Technology Services,

f/t appt., eff. 02/12/18 or thereafter

\$35,000/yr

C. PART-TIME FACULTY

1. Academic Affairs

Elizabeth Bouchard, Part-time Librarian,

Instructional Support Services and Retention,

p/t appt., eff. 2/6/18

\$33.09/hr

Patricia Carson, Instructor,

Community and Professional Education,

p/t appt. (non-credit), eff. 8/17/17 or thereafter

\$25.00/hr

Paul Centanni, Instructor, Community and Professional Education, p/t appt. (non-credit), eff. 8/17/17 or thereafter	\$25.00/hr
Sara Colwill, Part-time Librarian, Instructional Support Services and Retention, p/t appt., eff. 2/6/18	\$33.09/hr
Stephanie Clowe, Part-time Librarian, Instructional Support Services and Retention, p/t appt., eff. 2/6/18	\$33.09/hr
Donald Kelly, Instructor, Community and Professional Education, p/t appt. (non-credit), eff. 8/17/17 or thereafter	\$25.00/hr
Matthew Lindroth, Instructor, Community and Professional Education, p/t appt. (non-credit), eff. 3/15/18	\$25.00/hr
Krista Robben, Part-time Librarian, Instructional Support Services and Retention, p/t appt., eff. 2/6/18	\$33.09/hr
Tracy Salvage, Part-time Librarian, Instructional Support Services and Retention, p/t appt., eff. 2/6/18	\$33.09/hr
2. <u>Schools of Business and Engineering & Industrial Technologies</u> Nerys Jimenez, Instructor, Computing and Information Sciences, p/t appt., eff. 2/19/18	\$1,113/sch
3. <u>School of Liberal Arts and Sciences</u> Lynda Huba, Instructor, English, Foreign Languages and English as a Second Language (HS Model) p/t appt., eff. 11/3/17	\$0
D. PART-TIME NON-TEACHING PROFESSIONALS	
1. <u>Academic Affairs</u> Jason Degnan, Technical Assistant, Instructional Support Services and Retention/Call Center, p/t appt., eff.1/26/18	\$14.00/hr
Selissa Dukes, Technical Assistant, Instructional Support Services and Retention/Call Center, p/t appt., eff.1/26/18	\$14.00/hr
Marie Ostoyich, Technical Assistant, Instructional Support Services and Retention/Call Center, p/t appt., eff.1/26/18	\$14.00/hr

Crystal Heshmat, Technical Assistant,
Instructional Support Services and Retention/Call Center,
p/t appt., eff.1/26/18 \$14.00/hr

Monica Hughes, Technical Assistant,
Learning Assistance Center and Testing Office,
p/t appt., eff. 1/26/18 or thereafter \$17.05/hr

2. Enrollment Management and Student Development

Runie Mensche, Assistant Softball Coach,
Intercollegiate Athletics
p/t appt., eff. 1/25/18 \$2,000/yr

3. School of Liberal Arts and Sciences

Chante Coppedge, Technical Assistant,
English, Foreign Languages and English as a Second Language,
p/t appt., eff. 2/12/18 \$18.50/hr

E. RESIGNATIONS

1. Alex Macbeth, Assistant Cross Country Coach, Intercollegiate Athletics, eff. 1/12/18
2. Andrew Russell, Advising Specialist, Continuing Education, eff. 2/9/18

F. RETIREMENTS

1. Mary Clair Bauer, Director of Admissions, eff. 4/30/17
2. Thomas Rogan, Professor, Health, Physical Education & Exercise Studies, eff. 3/1/18
3. Robert Swanick, Counselor, Admissions, eff. 2/2/18

G. ADVISORY COMMITTEE APPOINTMENT

1. Dental Hygiene
Timothy M. Adams, D.D.S.

H. ALCOHOLIC BEVERAGE REQUESTS

1. Annual Advisory Committee Reception, 4/12/18
2. Faculty/Staff Honors Convocation, 5/3/18

I. HVCC MONTHLY FINANCIAL REPORTS

1. Current Unrestricted Fund Revenues & Expenditures, period ending 1/31/18
2. 2017-2018 Fiscal Year Operating Budget, Current Year Enrollment, as of 1/31/18

J. FSA MONTHLY FINANCIAL REPORTS

1. FSA Financial Reports, periods ending 12/31/17 and 1/31/18

MARCH MONTHLY MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, March 27, 2018.

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, an executive session was called at 5:19 p.m. for the purposes of discussing a collective bargaining agreement and a personnel matter.

**EXECUTIVE
SESSION**

Upon a motion by Mr. Fagan, seconded by Dr. Kapp, the executive session was ended at 5:47 p.m. and Chairman Kelleher opened the meeting.

Upon a motion by Mr. Zweig, seconded by Ms. Conroy, the meeting was adjourned at 5:48 p.m.

ADJOURNMENT


Suzanne Kalkbrenner