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, June 26, 2018 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Judith Breselor
Catherine I. Conroy
William Fagan
William C. Jennings
Conrad J. Lang, Jr.
Wayne Pratt
Nathanael Savasta
Brian Zweig

EXCUSED

Joseph A. Kapp, Vice Chairman

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

R. Bennett	M. Janosik	K. Petley
C. Bosco	A. Keegan	R. Schultz
J. Brennan	D. Kennedy	J. Slavin
H. Chase	R. LaGatta	T. Traynham
L. Coplin	E. Lang	L. Vendetti
S. Ely	L. Marion	V. Waldin
M. Green	K. Matonak	P. White
C. Helwig	K. Paquette	

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

MINUTES

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

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on May 22, 2018, be, and hereby are, approved.

SALARY INCREASE-- HVCC EXCLUDED NTP & CONFIDENTIAL EMPLOYEES

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

Resolved, that the request for a salary increase of two percent (2.0%) for all excluded non-teaching professional and confidential employees, effective September 1, 2018, be and hereby is, approved.

SALARY INCREASE-- EOC EXCLUDED NTP & CONFIDENTIAL EMPLOYEES

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

Resolved, that the request for a salary increase of two percent (2.0%) for the eligible non-teaching professional staff, including grant-funded and part-time

staff of the Capital District Educational Opportunity Center, effective September 1, 2018, be and hereby is, approved.

RESIDENT TUITION RATES FOR 2018-19 ACADEMIC YEAR FOR DISPLACED STUDENTS FROM PUERTO RICO & U.S. VIRGIN ISLANDS

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

Resolved, that the request to extend resident tuition rates for the 2018-19 academic year for students from Puerto Rico and the U.S. Virgin Islands displaced by hurricanes Maria and Irma, be and hereby is, approved. The resolution shall read as follows:

RESOLUTION AUTHORIZING THE EXTENSION OF RESIDENT TUITION RATES FOR THE 2018-19 ACADEMIC YEAR FOR STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS DISPLACED BY HURRICANES MARIA AND IRMA

WHEREAS, a number of students from Puerto Rico and the U.S. Virgin Islands have been displaced as a consequence of Hurricanes Maria and Irma; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has declared Puerto Rico and the U.S. Virgin Islands to be disaster areas in accordance with Major Disaster Declarations 4335, 4336, 4339, and 4340; and

WHEREAS, the infrastructure of these island communities have been substantial undermined by these hurricanes and continue to be in a state of disrepair; and

WHEREAS, universities and higher education associations across the country have made and are continuing to make efforts to assist students displaced by Hurricanes Maria and Irma in the most expeditious and humanitarian manner possible; and

WHEREAS, the SUNY Board of Trustees wishes to extend for another academic year the benefit of resident tuition rates to students displaced by these storms; and

WHEREAS, Hudson Valley Community College wishes to extend the benefit of resident tuition rates for the 2018-19 academic year to students from Puerto Rico and the U.S. Virgin Islands who have been displaced by Hurricanes Maria and Irma as a humanitarian response which acknowledges these students' *de facto* New York State residency status due to their inability to return home; now, therefore, be it

RESOLVED, that Hudson Valley Community College authorizes the approval to extend the benefit of resident tuition rates for the 2018-19 academic year for students from Puerto Rico and the U.S. Virgin Islands displaced by Hurricanes Maria and Irma.

COURSE SUBSTITUTION POLICY AND FORM

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

Resolved, that the request for approval of the Course Substitution Policy and Form, as recommended by the Educational Policy and Standards Committee of the Academic Senate, the Interim Vice President for Academic Affairs and the President, be and hereby is, approved. The policy and form shall read as follows:

Academic Affairs Course Substitution Policy

Reason the policy is needed:

- To assure that course substitutions are applicable to degree or certificate completion at HVCC.
- To assure the academic integrity of HVCC curriculum.

Purpose of the policy:

- Outline the specific circumstances under which one course may be substituted for another.
- Identify the individual(s) who may request a course substitution and/or approve a course substitution.
- Define the specific procedures to be followed to seek approval to substitute one course for another.

Course Substitution Policy

A matriculated student must follow an approved curriculum as published in the College catalog at the time of admission. In rare cases, course substitutions may be requested. Substitution for specific course requirements must be approved by the program department chair in consultation with the chairperson of the department having responsibility for the substituted course.

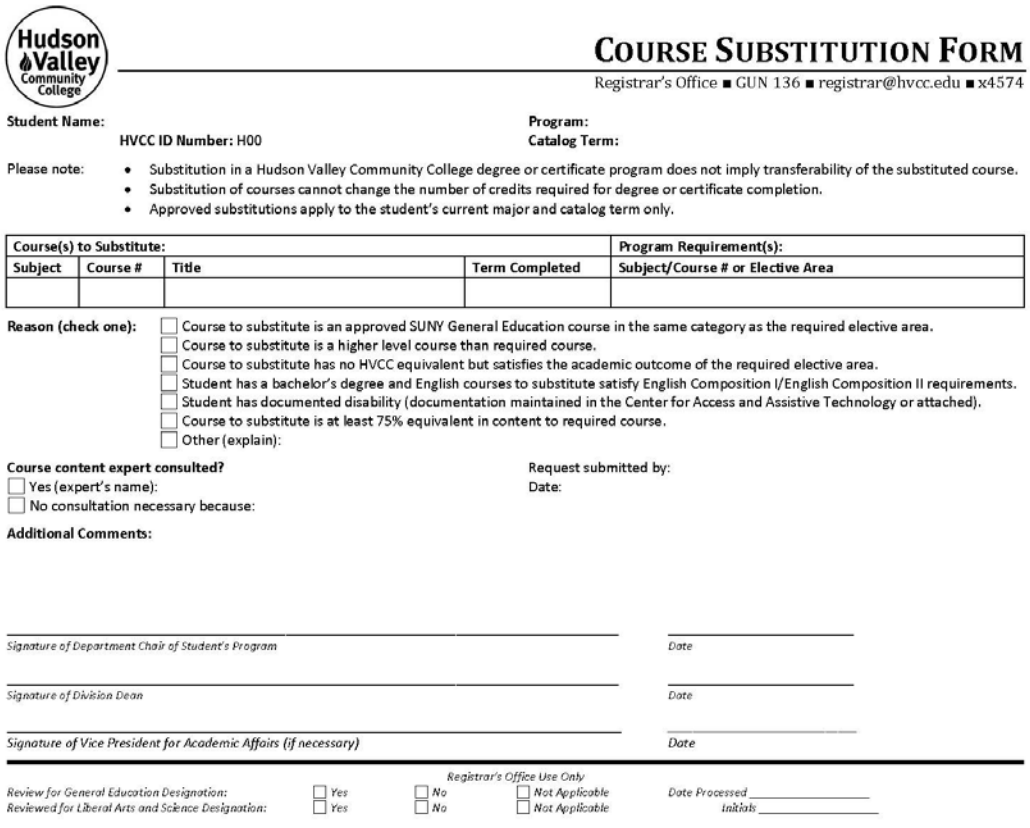
Courses may be substituted if they satisfy one or more of the following:

- Courses at a higher level may be substituted for those at a lower level.
- Courses that have been approved as SUNY general education courses at the SUNY transfer institutions may be accepted for transfer and eligible for substitution. SUNY General Education classification(s) by transfer institutions will be honored by HVCC. All general education courses from non-SUNY institutions must be evaluated for general education classification by the Vice President for Academic Affairs or designee in order to be eligible for substitution of a general education elective requirement.
- Non-equivalent transfer courses may be applied to appropriate elective categories.
- Courses that are 75% equivalent are deemed to be equivalent.
- Courses designated as “honors” may be substituted for non-honors courses, if course content is similar.
- Students who have earned a Bachelor’s degree may be permitted to substitute other English courses for English Composition 1 and/or 2.
- Students who have a documented disability (documentation maintained in the Center for Access and Assistive Technology) may request an appropriate course substitution, depending on the nature of the accommodation and the course requirements.

Course substitutions may not be made to satisfy the requirements of a transfer institution.

Procedure for requesting a course substitution:

- Course substitution requests must be reviewed and approved, via signature on a completed Course Substitution Form, by the Department Chair and Dean of the department in which the degree or certificate program resides. If necessary, consultation with the subject Department Chair will be indicated on the form. If consultation is not applicable, then an explanation detailing non-applicability will be included in the comments section.
- Completed, approved Course Substitution Forms are submitted to the Registrar's Office.
- Every effort will be made to submit course substitutions to the Registrar's Office by the census date of the semester in which the student is enrolled in the course.
- The Registrar or designee will record the course substitution within 10 business days of the date of receipt by the Registrar's Office. In the event that the Registrar's Office has a question about form, the Registrar will contact the Department Chair who submitted the form. If the question cannot be resolved, then the form will be sent to the appropriate division Dean for review. If the question still cannot be resolved, then the form will be submitted to the Vice President for Academic Affairs for review and resolution. The decision of the Vice President for Academic Affairs is final and cannot be appealed.
- Departments requesting the same substitution for multiple students, and/or departments that request substitutions for required courses and restricted electives during a specific academic year, will be required to evaluate whether there is a need to submit a program revision and, if so, will submit that revision to the Hudson Valley Community College Curriculum Committee.
- Any course substitution request that falls outside the parameters delineated in this policy will be sent to the appropriate Department Chair, division Dean, and the Vice President for Academic Affairs for review and approval.



Hudson Valley Community College

COURSE SUBSTITUTION FORM

Registrar's Office ■ GUN 136 ■ registrar@hvcc.edu ■ x4574

Student Name:

HVCC ID Number: H00

Program:

Catalog Term:

Please note:
- Substitution in a Hudson Valley Community College degree or certificate program does not imply transferability of the substituted course.
- Substitution of courses cannot change the number of credits required for degree or certificate completion.
- Approved substitutions apply to the student's current major and catalog term only.

Course(s) to Substitute:				Program Requirement(s):
Subject	Course #	Title	Term Completed	Subject/Course # or Elective Area

Reason (check one):
- ☐ Course to substitute is an approved SUNY General Education course in the same category as the required elective area.
- ☐ Course to substitute is a higher level course than required course.
- ☐ Course to substitute has no HVCC equivalent but satisfies the academic outcome of the required elective area.
- ☐ Student has a bachelor's degree and English courses to substitute satisfy English Composition I/English Composition II requirements.
- ☐ Student has documented disability (documentation maintained in the Center for Access and Assistive Technology or attached).
- ☐ Course to substitute is at least 75% equivalent in content to required course.
- ☐ Other (explain):

Course content expert consulted?
- ☐ Yes (expert's name):
- ☐ No consultation necessary because:

Request submitted by:

Date:

Additional Comments:

_____ _____

Signature of Department Chair of Student's Program *Date*

_____ _____

Signature of Division Dean *Date*

_____ _____

Signature of Vice President for Academic Affairs (if necessary) *Date*

Registrar's Office Use Only

Review for General Education Designation: ☐ Yes ☐ No ☐ Not Applicable *Date Processed* _____

Reviewed for Liberal Arts and Science Designation: ☐ Yes ☐ No ☐ Not Applicable *Initials* _____

CHAIRMAN EMERITUS-- THE HON. CONRAD H. LANG, JR.

Upon unanimous motion and vote, the following resolution was adopted, with Mr. Lang abstaining.

Resolved, that the request to award the title of Chairman Emeritus to The Honorable Conrad H. Lang, Jr., in recognition of his exemplary and dedicated service to Hudson Valley Community College over the past sixteen years (2002-2018) and to extend to him a unanimous vote of thanks on behalf of the college's Board of Trustees and the campus community, be and hereby is, approved. The resolution shall read as follows:

APPOINTMENT OF THE HONORABLE CONRAD H. LANG, JR.
AS CHAIRMAN EMERITUS OF THE
HUDSON VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, the Honorable Conrad H. Lang, Jr. is a life-long resident and prominent citizen of Rensselaer County with multi-generational ties to Hudson Valley Community College and was appointed to the College's Board of Trustees by the Rensselaer County Legislature in 2002, and

WHEREAS, the Honorable Conrad H. Lang, Jr. graduated from Troy High School and Union College before receiving his law degree from Albany Law School in 1957, and

WHEREAS, the Honorable Conrad H. Lang, Jr. conducted an active private law practice, while also serving as an assistant district attorney in Rensselaer County, following service in the late 1960s as an attorney for the Troy Urban Renewal Agency and chief clerk of the Rensselaer County Surrogate Court, and

WHEREAS, prior to his retirement, the Honorable Conrad H. Lang, Jr. served as Rensselaer County Surrogate Court Judge from 1995 to 2002, as a county legislator from 1990 to 1995, as Sand Lake Town Justice from 1982 to 1989 and as Deputy Rensselaer County Clerk from 1970 to 1974, and

WHEREAS, the Honorable Conrad H. Lang, Jr. was awarded the Jones Award by the Rensselaer County Bar Association for his commitment to the legal profession, and

WHEREAS, the Honorable Conrad H. Lang, Jr. devoted his retirement years to service on the Board of Trustees serving two terms, from 2002 to 2018, and was elected Vice Chairman from 2003 to 2011 and then Chairman from 2011 to 2015, and

WHEREAS, the Honorable Conrad H. Lang, Jr. has served as a steadfast champion to 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, the Honorable Conrad H. Lang, Jr. has been a notable advocate for the college among county and state legislators, workforce partners and community leaders, providing an important bridge to public sponsors and private supporters, and

WHEREAS, the Honorable Conrad H. Lang, Jr. and his wife Elizabeth are leadership donors providing philanthropic support to the college's Foundation to ensure high-quality higher education at a reasonable cost, and

WHEREAS, the Honorable Conrad H. Lang, Jr. demonstrated leadership through service on numerous committees including the Presidential Search Advisory Committee resulting in the hire of President Andrew J. Matonak, and

WHEREAS, the Honorable Conrad H. Lang, Jr.'s father, the Honorable Conrad H. Lang, Sr., served on the College's Board of Trustees from 1953 to 1976, including as Chairman from 1973 to 1976 when the Lang Technical Building was dedicated in his honor, and

WHEREAS, the Honorable Conrad H. Lang, Jr. and his wife, Elizabeth, have three children, Jeffrey Thomas Lang, Lisa Lang Karam and Valerie Lang Waldin, J.D., who have continued the family tradition of steadfast service to and support of the College, and

NOW, THEREFORE, BE IT RESOLVED that, in special recognition of his distinguished and enduring service and his lasting legacy, the Hudson Valley Community College Board of Trustees wishes to acknowledge the Honorable Conrad H. Lang, Jr. by appointing him as Chairman Emeritus of Hudson Valley Community College, and

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to the Honorable Conrad H. Lang, Jr. 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 Board of Trustees Meeting, dated June 26, 2018.

Chairman Kelleher thanked Mr. Lang for his many years of dedicated service, and spoke of how much he and the Lang family have meant to the college; how much the Chairman has relied on him for advice and counsel; and that he would be greatly missed. President Matonak thanked Mr. Lang for being such a great supporter of both him and the college. Mr. Lang thanked everyone for their friendship, and expressed his appreciation for their many contributions for the college.

PRESIDENT EMERITUS--ANDREW J. MATONAK

Upon unanimous motion and vote, the following resolution was adopted.

Resolved, that the request to award the title of President Emeritus to Dr. Andrew J. Matonak, in recognition of his exemplary and dedicated service to Hudson Valley Community College over the past thirteen years (2005-2018) and to extend to him a unanimous vote of thanks on behalf of the college's Board of Trustees and the campus community, be and hereby is, approved. The resolution shall read as follows:

APPOINTMENT OF DR. ANDREW J. MATONAK AS PRESIDENT EMERITUS OF HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Dr. Andrew J. Matonak became the sixth president of Hudson Valley Community College on April 18, 2005 and served the college for 13 years, leaving a legacy of impressive growth and innovation in academic programming and support, student services, campus facilities and community partnerships;

WHEREAS, President Matonak welcomed United States President Barack Obama to the college in 2009 and President Obama praised the college's workforce development initiatives, and;

WHEREAS, the college set enrollment records in three consecutive years and introduced more than 20 new degree and certificate programs to meet regional employer and student demand under President Matonak's leadership, while significantly expanding online offerings and high school pipeline programs, and;

WHEREAS, President Matonak's commitment to progressive support services led to increased opportunity for student success and the creation of the tutoring, mentoring and assistance programs at the Center for Academic Engagement, the Center for Access and Assistive Technology; the Marvin Library Learning Commons, New Student Orientation, the Science Study Center, the Wellness Center as well as student access to CDTA bus transportation anywhere in the region, and;

WHEREAS, President Matonak oversaw the construction of a pedestrian-friendly, high technology campus with several new state-of-the-art buildings, including the $47.4 million, 100,000-square-foot Science Center, the $13.5 million Training and Education Center for Semiconductor Manufacturing and Alternative and Renewable Technologies (TEC-SMART), a $14.5 million parking garage and a $9.4 million Administration Building, a $4.5 million Outdoor Athletic Complex, and the $14.5 Gene F. Haas Center for Advanced Manufacturing Skills, and;

WHEREAS, President Matonak encouraged the creation of student housing near the college, overseeing the sale of the Hy Rosenblum Administration building and subsequent development of College Suites at Hudson Valley by the United Group, and;

WHEREAS, President Matonak was a staunch supporter of the Capital District Educational Opportunity Center's mission, faculty, staff and students, and provided oversight during the Center's relocation to a new facility on River Street in downtown Troy, and;

WHEREAS, during his time at the college, the Foundation's endowment quadrupled and President Matonak initiated and completed the college's first comprehensive fundraising campaign, the $10 million "Promise of Our Region" campaign, and secured multi-million dollar grants from the National Science Foundation and U.S. Department of Labor under his leadership, and;

WHEREAS, President Matonak led the college's strategic planning and successful Middle States Association reaccreditation processes, including the college's self-study which evaluates and assesses every aspect of operations, from mission, goals and objectives, to academics, student services, administration and strategic planning, and;

WHEREAS, in the greater community, President Matonak led partnership efforts as a past president of the New York Community College Association of Presidents and past chairman of the Capital Region Chamber (formerly Albany/Colonie Regional Chamber of Commerce) Board of Directors, and has served as a member of the Capital Region Economic Development Council and on the boards of the Capital Region Chamber, Center for Economic Growth, Capital Region Sponsor-A-Scholar, Capital Region Workforce Investment Board, First Niagara Bank's Regional Advisory Board, Saratoga Economic Development Corporation Board of Governors and Troy 2020 (co-chair), and Voluntary Framework of Accountability (VFA) Advisory Committee of the American Association of Community Colleges, and;

WHEREAS, President Matonak was honored with a Special Service Commendation by the State University of New York, the University at Albany Foundation Academic Laureate Award, the Hudson Valley Community College Foundation Leadership Award, Willie A. Hammett Award for dedication to college athletics, and the Special Programs Lifetime Achievement Award among other honors, and;

WHEREAS, the Class of 2018 created the Drew Matonak Leadership Center in the Siek Campus Center in President Matonak's honor, and the lobby of the Gene F. Haas Center for Advanced Manufacturing Skills lobby will bear his name, and;

NOW, THEREFORE, BE IT RESOLVED that, in special recognition of his distinguished and enduring service, the Hudson Valley Community College Board of Trustees wish to acknowledge President Andrew J. Matonak by appointing him as President Emeritus of Hudson Valley Community College, and;

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to President Andrew J. Matonak for his dedication 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 Board of Trustees Meeting, dated Tuesday, June 26, 2018.

Chairman Kelleher said that it had been a real pleasure to work with President Matonak; how much he appreciated how well he kept the Board informed; his dedication to the college; and that he will be greatly missed. President Matonak said that everything that was accomplished was done together, with the leadership of the Board and the good, hard work of the faculty and staff, and that it had been his honor to work with everyone.

Chairman Kelleher asked Trustee Judy Breselor to read the following resolution.

DEAN EMERITUS-- CHRISTINE A. HELWIG

Upon unanimous motion and vote, the following resolution was adopted.

Resolved, that the request to award the title of Dean Emeritus to Christine A. Helwig, in recognition of her exemplary and dedicated service to Hudson Valley Community College over the past thirty-eight (1980-2018) and to extend to her a unanimous vote of thanks on behalf of the college's Board of Trustees and the campus community, be and hereby is, approved. The resolution shall read as follows:

APPOINTMENT OF CHRISTINE A. HELWIG
AS DEAN EMERITUS OF
HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Christine A. Helwig received her Bachelor's Degree from Russell Sage College in Economics and Management and transferred to complete her Master's Degree in Educational Administration from the University at Albany, and

WHEREAS, Chris began her career at Hudson Valley Community College in 1980 as a Personnel Technician and moved on to subsequent positions with increasing responsibility in the Office of Continuing Education, serving as Assistant Director, Associate Director and Interim Dean, compiling a reputation in all these positions for her professionalism, diligence and good nature, and

WHEREAS, Chris was then appointed Director of Community and Professional Education, with overall responsibility for non-credit programming as well as credit scheduling and where she created a positive team atmosphere in her department that led to increased credit-free coursework as well as revenue for the college, and

WHEREAS, in recognition of her proven track record of success, Chris was named Associate Dean and later promoted to Dean of Educational Outreach and Academic Services where she assumed further responsibility with good nature and management skill overseeing Instructional Technologies, Viking Video Technologies, Distance Learning Office, College in the High School programs, and the Center for Effective Teaching as well as Community and Professional Education and the Scheduling Office, and

WHEREAS, Chris has been previously recognized for her dedication, positive attitude and spirit of teamwork with the Department Chairperson's Recognition Award, the Marco J. Silvestri Award for Service to the Academic Senate and the SUNY Chancellor's Award for Excellence in Professional Service, further solidifying her reputation on campus as an agent of positive change and cooperation, and

WHEREAS, Chris has been an invaluable resource to the campus community for more than thirty years, serving in a leadership role on innumerable committees that worked toward the betterment of the college, including the President's Cabinet, the Banner Steering Committee, the Academic Senate and its Curriculum Committee, and the Middle States Accreditation Steering Committee, the Strategic Technology Committee, and

WHEREAS, Chris has also been an active member of the Rensselaer County community, the Saint Henry's Roman Catholic Church community and the Averill Park School District community, having given her time and talent to each in good measure, and

WHEREAS, Chris demonstrates her service to Hudson Valley Community College in her continuous attention to detail, her work ethic and her spirit of camaraderie.

NOW, THEREFORE, BE IT RESOLVED that, in special recognition of her unique contributions and her exemplary and devoted service to Hudson Valley Community College throughout her career, the Hudson Valley Community College Board of Trustees hereby appoints Christine A. Helwig as Dean Emeritus, and

BE IT FURTHER RESOLVED that this Board hereby extends its deepest appreciation, a unanimous vote of thanks and all due respect to Chris on behalf of the college's Board of Trustees and the entire campus community, and

BE IT FURTHER RESOLVED that this Resolution shall be recorded in the minutes of the Hudson Valley Community College Board of Trustees meeting, dated June 26, 2018.

Chairman Kelleher noted that Dean Helwig was one of the first people he met when he came to work at the college in 1987. He noted whenever the college needed someone to step up, Dean Helwig was always there, ready and willing to serve, and noted how much she will be missed. President Matonak stated that he always referred to Dean Helwig as "the rock;" that she had touched so many lives of our students, and that she will be hard to replace. Dean Helwig said that it had been an honor and a privilege to be a part of this great institution and that she felt lucky to have been able to spend her career in a place as special as Hudson Valley Community College.

INFORMATION ITEMS **INFORMATION ITEMS**

The following information items were noted:

A. FULL-TIME NON-TEACHING PROFESSIONALS

1. Administration and Finance
   Kailee Baker, Assistant for Financial Analysis,
   Cashier's Office,
   f/t appt., eff. 6/25/18 $38,000/yr

2. Enrollment Management and Student Development
   Mary Patton, Admissions Counselor,
   Admissions,
   f/t appt., eff. 6/10/18 or thereafter $40,000/yr

3. Educational Opportunity Center
   Alice Broussard, Assistant Coordinator,
   Institutional Advancement,
   f/t appt., eff. 5/29/18 or thereafter $46,000/yr

4. School of Liberal Arts and Sciences
   Jennifer Gbur, Technical Assistant,
   Biology, Chemistry and Physics,
   f/t appt., eff. 5/31/18 or thereafter $35,000/yr

B. NON-INSTRUCTIONAL EMPLOYEES/CLASSIFIED STAFF

1. Administration and Finance
   Alicia Wilkerson, Principal Account Clerk,
   Purchasing,
   f/t appt., eff. 6/11/18 $18.9561/hr

C. PART-TIME FACULTY

1. Academic Affairs
   Paul D'Avella, Instructor,
   Community and Professional Education,
   p/t appt., eff. 5/18/18 or thereafter $25.00/hr

   Kim Diaz, Instructor,
   Community and Professional Education,
   p/t appt., eff. 5/18/18 or thereafter $25.00/hr

   Brian Huskie, Instructor,
   Community and Professional Education,
   p/t appt., eff. 5/18/18 or thereafter $25.00/hr

Kate Jones, Instructor,
Community and Professional Education,
p/t appt., eff. 5/18/18 or thereafter $30.00/hr

Matthew Lambert, Instructor,
Community and Professional Education,
p/t appt., eff. 5/18/18 or thereafter $25.00/hr

Carol Sukinik, Instructor,
Community and Professional Education,
p/t appt., eff. 5/18/18 or thereafter $25.00/hr

Sarah Weed, Instructor,
Community and Professional Education,
p/t appt., eff. 5/18/18 or thereafter $30.00/hr

Lucille Dianna Wells, Instructor,
Community and Professional Education,
p/t appt., eff. 5/18/18 or thereafter $25.00/hr

Lindsey Winterbourne, Instructor,
Community and Professional Education,
p/t appt., eff. 5/18/18 or thereafter $30.00/hr

2. School of Liberal Arts and Sciences
Blain Goverski, Instructor,
Individual Studies (HS Model),
p/t appt., eff. 6/1/18 $0

3. School of Business
Vishwanath Akuthota, Instructor,
Computing and Information Science,
p/t appt., eff. 5/18/18 or thereafter $1,113/sch

D. PART-TIME NON-TEACHING PROFESSIONALS

1. Academic Affairs
Kathryn Agan, Camp Counselor
Kids on Campus,
p/t appt., eff. 5/10/18 or thereafter $10.40/hr

Daniel Bentley, Assistant Coach,
Kids on Campus,
p/t appt., eff. 7/9/18 $200/wk

Shay Curtis, Assistant Coach,
Kids on Campus,
p/t appt., eff. 7/9/18 $200/wk

Mackenzie Julien, Camp Counselor
Kids on Campus,
p/t appt., eff. 5/10/18 or thereafter $10.40/hr

Makenzie Minkler, Camp Counselor
Kids on Campus,
p/t appt., eff. 5/10/18 or thereafter $10.40/hr

Joshua Rennells, Camp Counselor
Kids on Campus,
p/t appt., eff. 5/10/18 or thereafter $10.40/hr

Thomas Rennells, Camp Counselor
Kids on Campus,
p/t appt., eff. 5/10/18 or thereafter $10.40/hr

Cameron Shoemaker, Camp Counselor
Kids on Campus,
p/t appt., eff. 5/10/18 or thereafter $10.40/hr

Rebekah Zimmerman, Camp Counselor
Kids on Campus,
p/t appt., eff. 5/10/18 or thereafter $10.40/hr

E. RETIREMENTS

1. Sharyn Bouck, Data Analysis Coordinator I, Admissions, eff. 7/13/18
2. Chandra Burkhart, *Senior Computer Operator, Information Technology Services,* eff. 6/22/18
3. Rosemarie Crisafulli, Counselor, E.O.C., eff. 7/20/18
4. John Henk, Laboratory Assistant, Information Technology Services, eff. 7/10/18
5. Janice Hindes, Education Specialist/Professor, Individual Studies, eff. 7/30/18
6. Christina Jahn, Secretary I, E.O.C., eff. 7/20/18
7. Sherry LaMarche, Clerk Library, eff. 6/4/18
8. Robert Matthews, Professor, Library, eff. 7/30/18
9. Mary Page, *Data Analysis Coordinator II, Office of Planning and Research,* eff. 7/20/18
10. Susan Stiner, Assistant Professor, Biology, Chemistry and Physics, eff. 7/30/18

F. RESIGNATION

1. Cathleen Campchero, SSEP Coordinator/Advisor, Human Services, eff. 5/16/18
2. Giacomo Giglio, Assistant Men's Soccer Coach, Intercollegiate Athletics, eff. 5/26/18
3. Joshua Martin, Advising Specialist, Liberal Arts, eff. 6/29/18
4. Brian Planz, Assistant Lacrosse Coach, Intercollegiate Athletics, eff. 5/26/18

G. ALCOHOLIC BEVERAGE REQUEST

1. Celebration of Drew and Karen Matonak, Science Center, 6/26/18

H. HVCC MONTHLY FINANCIAL REPORTS

1. Current Unrestricted Fund Revenues & Expenditures, period ending 5/31/18
2. 2017-2018 Fiscal Year Operating Budget, Current Year Enrollment, as of 5/31/18

I. HUDSON VALLEY COMMUNITY COLLEGE FOUNDATION, INC.

1. In honor of President Andrew J. Matonak's service, commitment and dedication to Hudson Valley Community College, on June 20, 2018 the Hudson Valley Community College Foundation, Inc.'s Board of Directors designated $3,000 to be awarded in FY2018 to the fund and/or scholarship of President Matonak's choice.

AUGUST MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, August 28, 2018.

Prior to adjourning the meeting, Chairman Kelleher thanked outgoing student trustee Nathanael Savasta for his exemplary service to the Board. Mr. Savasta in turn thanked the Board, President Matonak, and the administration of the college for their support. He stated that it was a great experience that had changed his life.

ADJOURNMENT

Upon a motion by Mr. Lang, seconded by Mr. Savasta, the meeting was adjourned at 5:40 p.m.

Suzanne Kalkbrenner
Assistant Secretary to the Board of Trustees