

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 26, 2021 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
William Fagan
Thomas P. Grant
Reese A. Harrison
William C. Jennings
Wayne Pratt
Brian Zweig

EXCUSED

none

ALSO PRESENT

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

J. Ashdown	M. Geehan	L. Marion
G. Baez	E. Hatter	K. Paquette
J. Bourdeau	P. Hill	K. Petley
D. Christian	B. Kearns	R. Pinke
L. Coplin	D. Kennedy	D. Shoemaker
J. DiLorenzo	E. Kiel	J. Stenard
S. Ely	R. LaGatta	R. Wilson

Prior to the meeting, Chairman Kelleher welcomed Philip J. Danaher, who was appointed by the Rensselaer County Legislature to complete the term of the late Dr. Joseph A. Kapp.

Chairman Kelleher also congratulated Kathleen Petley, Executive Director of Institutional Effectiveness, on her excellent presentation to the Board during the Committee meetings.

Chairman Kelleher called the meeting to order at 5:08 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 December 22, 2020, be and hereby are, approved.

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

**HVCC FOUNDATION-
FY 2019-2020 AUDITED
FINANCIAL
STATEMENTS**

Resolved, that the request to accept the Hudson Valley Community College Foundation, Inc.'s audited financial statements for Fiscal Year 2020 Ended June 30, 2020, as conducted by UHY, LLP, and as recommended by the Foundation Board of Directors on December 9, 2020, be, and hereby is, 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, as recommended by the Foundation Board of Directors on January 20, 2021, be, and hereby is approved, as follows:

A. The Foundation Board of Directors recommends the following slate of officers for a term from January 1, 2021 to December 31, 2021:

Frank Sarratori, Chair
Mark Mitchell '74, Vice Chair
Kelly Klopfer, Vice Chair
Richard Amadon, Jr. '87, Treasurer
Anthony Carnevale '85, Secretary
Cory Martin '97, Assistant Treasurer
April Clas, Assistant Secretary
Regina Scarano LaGatta '73, Executive Director

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS**

A. PART-TIME FACULTY

1. School of Business and Liberal Arts

Meriam Bagate, Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt., eff. 1/25/21 \$1,113/sch

Danielle Coulson, Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt., eff. 1/25/21 \$1,113/sch

Antonia De Vegh, Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt., eff. 1/25/21 \$1,113/sch

Sarah Schoettler Woll, Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt., eff. 1/25/21 \$1,113/sch

Maurizio Scontrino, Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt., eff. 1/25/21 \$1,113/sch

2. School of Health Sciences

Allison Esker-Infante, Instructor,
Dental Hygiene,
p/t appt., eff. 1/25/21 \$1,113/sch

Taryn Raylinski, Instructor,
Dental Hygiene,
p/t appt., eff. 1/25/21 \$1,113/sch

B. PART-TIME NON-TEACHING PROFESSIONALS1. School of Business and Liberal Arts

Alexandra Athens, Part-time Advisor,
 Liberal Arts and General Studies Advisement Center,
 p/t appt., eff. 1/11/21 \$30.00/hr.

Alyson Goyette, Part-time Advisor,
 Liberal Arts and General Studies Advisement Center,
 p/t appt., eff. 1/11/21 \$30.00/hr.

Megan McGreevy, Part-time Advisor,
 Liberal Arts and General Studies Advisement Center,
 p/t appt., eff. 1/11/21 \$30.00/hr.

Melissa Nealon, Part-time Advisor,
 Liberal Arts and General Studies Advisement Center,
 p/t appt., eff. 1/11/21 \$30.00/hr.

C. RESIGNATIONS

1. Abigail Snyder, Program Assistant, Liberal Arts and General Studies, eff. 12/23/20
2. Jill Lorette, Clerk, Liberal Arts and General Studies, eff. 12/23/20

D. HVCC MONTHLY FINANCIAL REPORTS

1. 2020-2021 Fiscal Year Operating Budget Summary as of 12/31/2020
2. Capital Expenditures, December 2020 and cumulative

E. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

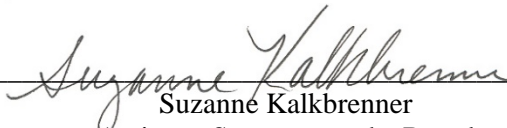
1. FSA Financial Reports, period ending 12/31/2020

FEBRUARY MEETING

The next monthly meeting of the Board of Trustees will be held on
 Tuesday, February 23, 2021.

Upon a motion by Dr. Jennings, seconded by Mr. Harrison, the meeting
 was adjourned at 5:11 p.m.

ADJOURNMENT



 Suzanne Kalkbrenner
 Assistant Secretary to the Board