

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

AGENDA

For the regular meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, October 22, 2024, at 5:00 p.m. or thereafter on the college campus, Guenther Board Room, 80 Vandenburg Avenue, Troy, New York and via remote meeting, with live stream for the public via the college website at hvcc.edu, the following matters are submitted for consideration and action.

1. MINUTES

Request is made for approval of the minutes of the annual meeting and September monthly meeting of the Board of Trustees held on September 24, 2024.

Approved
Action Taken

2. ACADEMIC SENATE RECOMMENDATION—CURRICULUM

A. SCHOOL OF BUSINESS AND LIBERAL ARTS

1. BUSINESS AND CRIMINAL JUSTICE

Change to Existing Course:

- **CRJS 205—Policing**

In response to faculty input, it was decided to update the course description to better describe the course and learning objectives.

Approved
Action Taken

3. INFORMATION ITEMS

A. FULL TIME NON-TEACHING PROFESSIONALS

1. Administration and Finance

Damon Ross, Accounting Manager,
Office of the Comptroller,
f/t appt., eff. 9/25/24

\$75,000/yr

2. Educational Opportunity Center

David Moak, Maintenance Manager,
EOC,
f/t appt., eff. 10/9/24 or thereafter

\$50,000/yr

Natalie Winne, Front Desk Attendant,
EOC,
f/t appt., eff. 10/11/24 or thereafter

\$38,000/yr

3. Institutional Effectiveness and Technology

Eric Kiel, Video Conference Engineer,
Video Conferencing and Media Technology,
f/t prob. appt., eff. 10/2/24 or thereafter

\$75,000/yr

Stephen Larsen, Systems Administrator,
Instructional and Information Technology,
f/t prob. appt., eff. 10/11/24 or thereafter \$65,000/yr

4. Student Affairs

Joshua Buksbaum, Technical Assistant
Office of the Registrar
f/t prob. appt., eff. 10/11/24 or thereafter \$40,000/yr

Kristen Collin, Coordinator of Admissions Systems,
Admissions,
f/t prob. appt., eff. 10/9/24 or thereafter \$50,000/yr

Heather Maranville, Assistant Registrar,
Office of the Registrar
f/t prob. appt., eff. 9/23/24 or thereafter \$50,000/yr

Natalie Powell, Technical Assistant
Office of the Registrar
f/t prob. appt., eff. 10/11/24 or thereafter \$40,000/yr

Taylor Ringer, Assistant Athletic Trainer,
Intercollegiate Athletics,
f/t prob. appt., eff. 10/11/24 or thereafter \$52,000/yr

B. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

1. Communications and Marketing

Adam Jones, Printing Machine Operator,
Graphics and Photography,
f/t prov. appt., eff. 10/8/24 or thereafter \$19.87/hr

2. Student Affairs

Trevor Kniffin, Athletics and Recreation Supervisor,
Intercollegiate Athletics,
f/t prov. appt., eff. 9/28/24 or thereafter \$22.83/hr

C. PART TIME FACULTY

1. Educational Opportunity Center

Mark DonVito, Adjunct Instructor,
EOC Culinary Arts Program,
p/t appt., eff. 9/27/24 or thereafter \$44.00/hr

2. School of Health Sciences

Laura Drake, Adjunct Instructor,
Medical Imaging,
p/t appt., eff 9/30/24 or thereafter \$92.94/hr

Deanna LaBarge, Adjunct Instructor,
Medical Imaging,
p/t appt., eff 9/30/24 or thereafter \$92.94/hr

Natalie Marshall, Adjunct Instructor,
Medical Imaging,
p/t appt., eff 9/30/24 or thereafter \$92.94/hr

3. Workforce Development and Community Education
Alexander Ranucci, Adjunct Instructor,
Workforce Development and Community Education,
p/t appt. (non-credit), eff 10/1//24 \$44.00/hr

D. PART TIME NON-TEACHING PROFESSIONALS

1. School of Business and Liberal Arts
Laura Ficarra, Part-Time Advisor,
Education and Social Sciences,
p/t appt., eff. 10/8/24 or thereafter \$30.00/hr
2. Student Affairs
Raquel Collier-Jennings, Assistant Women's Basketball Coach,
Intercollegiate Athletics,
p/t appt., eff. 10/9/24 or thereafter \$3578.84/season
- Nicholas Vennard, Assistant Men's Lacrosse Coach,
Intercollegiate Athletics,
p/t appt., eff. 10/1/24 or thereafter \$2500/season

E. RESIGNATIONS

- Kevin Johnson, Assistant Coordinator, Workforce Development, eff. 10/8/24
- Emily Russell, Technical Assistant, High School Programs, eff. 9/24/24

F. RETIREMENT

- Anna Cook, Associate Bursar, Student Financial Services, eff. 11/4/24

G. HVCC MONTHLY FINANCIAL REPORTS

- 2024-2025 Fiscal Year Operating Budget Summary as of 9/30/24
- Capital Expenditures, September 2024 and cumulative

I. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS


- FSA Financial Reports, period ending 5/31/24

5. NOVEMBER MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, November 26, 2024.

6. ADJOURNMENT

Approved
Action Taken



Suzanne Kalkbrenner
Assistant Secretary to the Board