

Hds**o****n****Valley**

80 Van**den****bn****MINUTES**

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, November 24, 2015 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

Neil J. Kelleher, Chairman
Catherine I. Conroy
William F. Fagan

Andrew J. Matonak, President
James LaGatta, Vice President for Administration
George J. Rde . .002 Rde .002 Rc

Cu _____ :

BIOL104, "Topics in Biology—The Environment.

Cu _____ :

New:

Replace BIOL104 with MATH 125, "Mathematics for Teaching and Learning.

**RESOLUTION AUTHORIZING THE EXTENTION OF A LEASE
SECURING STORAGE SPACE FOR SURPLUS INVENTORY**

WHEREAS, On December 31, 2010, Hudson Valley Community College and the County of Rensselaer entered into a 5 year lease with Troy SRALP, LLC for building space located in the Hudson Valley Plaza for the purpose of storing surplus inventory; and

WHEREAS, said lease is set to expire on December 31, 2015; and

WHEREAS, Both the College and County wish to renew the expiring lease, under the same terms and conditions, for an additional six (6) months after the expiration of the initial term, said extension to terminate on June 30, 2016; now therefore, be it

RESOLVED, That the College is hereby authorized to extend the lease for storage space consisting of 9,980 rentable square feet in the Hudson Valley Plaza for an additional sixth months after the expiration of the initial term, with said extension to terminate on June 30, 2016; be it further

RESOLVED, that the president shall be further authorized to negotiate and accept, without further Board of Trustees approval, any additional terms and conditions as may be recommended by Counsel.

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

Res _____, that the ~~request to~~ ~~increase~~ the amount of the capital project entitled "Upgrade of Athletic Fields" from \$3,500,000 to \$4,500,000 with fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association of Hudson Valley Community College, be, and hereby is, approved.

**CAPITAL
CONSTRUCTION—
UPGRADE TO
ATHLETIC FIELDS**

Mr. Fagan remarked that this project will be a game changer for the college; that this project will do for athletics what the Science Center did for academics. He praised the work of Kristan Pelletier and Justin Hoyt from Athletics; Vice Presidents Joel Fatato and Alexander Popovics; and he and Chairman Kelleher gave special recognition to Ann Carrozza an

Res _____, that the request for the award of contract in the amount of \$92,400 to Crisafulli Brothers, Inc., for plumbing contracting services, from the capital project entitled "Upgrade to Athletic Fields," be, and hereby is, approved.

**UPGRADE TO
ATHLETIC FIELDS:
PLUMBING
SERVICES**

Upon a motion by Ms. Conroy, seconded by Dr. Jennings, the following resolution was adopted unanimously.

**CAPITAL
CONSTRUCTION—
UPGRADE TO
ATHLETIC FIELDS:
ELECTRICAL
SERVICES**

Res _____, that the request for the award of contract in the amount of \$646,930 to the Comalli Group, for electrical contracting services, from the capital project entitled "Upgrade to Athletic Fields," be, and hereby is, approved.

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

**CAPITAL
CONSTRUCTION—
UPGRADE TO
ATHLETIC FIELDS:
MECHANICAL
SERVICES**

Res _____, that the request for the award of contract in the amount of \$41,325 to Tri-Valley Plumbing, Inc., for mechanical contracting services, from the capital project entitled "Upgrade to Athletic Fields," be, and hereby is, approved.

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS**

A. FULL-TIME FACULTY

1. E.O.C.

Christopher Lanese, Instructor,
Welding,
f/t appt., eff. 10/26/15

\$50,000/yr

2. Schools of Business & Engineering and Industrial Technologies

Ryan DeSalvatore, Instructor,
Construction, Industrial and Mechanical Technologies,
f/t appt., eff. 1/19/16

\$48,981/yr

B. FULL-TIME NON-TEACHING PROFESSIONALS

1. Academic Affairs

Alison Maddock, Advising Specialist,
Individual Studies,
f/t appt., eff. 11/5/15

\$41,000/yr

Christine Puleo, Advising Specialist,
Individual Studies,
f/t appt., eff. 11/5/15

\$41,000/yr

2. Enrollment Management and Student Development

John Kibbe, Assistant Men's Basketball Coach,
f/t temp. appt., eff. 10/26/15 \$1000/yr

Edward Pierce, Assistant Men's Basketball Coach,
f/t temp. appt., eff. 10/26/15 \$2500/yr

3. Technology, Institutional Assessment and Planning

Darren Ceccucci, Microcomputer Technician,
Information Technology Services,
f/t appt., eff. 11/13/15 or thereafter \$35,000/yr

C. PART-TIME FACULTY

1. E.O.C.

John Izzo, Instructor,
Welding,
p/t appt., eff. 10/26/15 \$39.23/hr

2. Schools of Business & Engineering and Industrial Technologies

Gene Murphy, Instructor,
Automotive, Manufacturing and Electrical Engineering Technologies
(HS Model)
p/t appt., eff. 10/21/15 \$0

D. PART-TIME NON-TEACHING PROFESSIONALS

1. Administration

Kathryn Laberge, Technical Assistant,
Human Resources,
p/t appt., eff. 10/19/15 \$18.00/hr

E. CLASSIFIED STAFF

1. Administration

Anthony Finnerty, Mail and Supply Clerk,
Finance,
f/t appt., eff. 11/11/15 or thereafter \$12.9108/hr

Joseph Krug, Motor Equipment Operator Light,
Physical Plant,
f/t appt., eff. 11/13/15 or thereafter \$13.5299/hr

Joshua Moore, Electrician,
Physical Plant,
f/t appt., eff. 11/13/15 or thereafter \$18.4886/hr

2. E.O.C.

John Mundell, Custodial Worker,
Physical Plant,
f/t appt., eff. 11/3/15 or thereafter \$12.6105/hr

3. Finance

Michele Nebral, Principal Account Clerk,
Finance,
f/t appt., eff. 11/12/15 or thereafter \$18.2200/hr

Lynn Thibeault, Principal Account Clerk,
Finance,
f/t appt., eff. 11/12/15 or thereafter \$18.2200/hr

F. RESIGNATIONS

- 1. Annette Audi, Budget Analyst, Finance, eff. 11/3/15
- 2. Anthony Salamone, Photographic Specialist, Graphics, eff. 10/30/15

G. UNPAID LEAVES OF ABSENCE

- 1. Carla Gleason, Advising Specialist, Liberal Arts & Sciences, eff. 12 weeks following FMLA, ending through 9/1/16 or thereafter.
- 2. Kristen Riegel, Advising Specialist, Liberal Arts & Sciences, eff. 12 weeks following FMLA, ending through 9/1/16 or thereafter.

H. ALCOHOLIC BEVERAGE REQUESTS

- 1. BOT/Foundation Board Holiday Reception, 12/15/15
- 2. 2016 Advisory Committee Reception, 4/6/16

- 1. ~~2016 BOT (E) 10/30/15 (1) 14(a) 1(3) 094(a) s, eTR ch(1) 04 Eff, S/ B2(Fx 2(0c) B(0) ng \$104) 4(e) 84(a) 90~~
- 2. BOaphiFx-2(0c)4(i)(ng)10()4(e)u4(a)4(f), bCo1(/)bj4(e)4(R-1(,)4(e), p3(.)]TJ n, 4/)dding th-T2

K. FACULTY-STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Statements, as of 10/31/15

DECEMBER MEETING

The next regular meeting of the

M. L. Williams
The President of the FSA
[Redacted Signature]