

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, June 22, 2021 on the college campus, 80 Vandenburg Avenue, Troy, New York; 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
Flora Fasoldt
Thomas P. Grant
Reese A. Harrison
William C. Jennings
Wayne Pratt
Brian Zweig

ALSO PRESENT

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

J. Ashdown	S. Ely	L. Marion
J. Bourdeau	E. Hatter	K. Paquette
J. Brennan	P. Hill	K. Petley
D. Christian	D. Kennedy	M. Reynolds
J. Deitchman	I. LaChance	D. Shoemaker
J. DiLorenzo	R. LaGatta	A Thomas
		R. Wilson

Prior to the meeting, Chairman Kelleher once again thanked Student Trustee Reese Harrison for his service to the college, both as a trustee and as the Student Senate President. He congratulated Mr. Harrison on choosing to attend Stanford University and wished him the best of luck in his future Studies.

Chairman Kelleher called the meeting to order at 5:04 p.m.

Upon a motion by Dr. Jennings 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 May 25, 2021, be and hereby are, approved.

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

**2021-2026
CONTRACT WITH
SUNY TO OPERATE
CAPITAL DISTRICT
EOC**

Resolved, that the request to delegate to the President of the College the authority to execute, on behalf of the Board of Trustees, the 2021- 2026 contract with the State University of New York for the operation of the Capital District Educational Opportunity Center, be and hereby is, approved.

2. School of Health Sciences
 Kyle Roberts, Instructor
 Health, Physical Education and Exercise Science,
 p/t appt., (shelf) eff. 6/15/21 or thereafter \$1,136/sch
3. School of Business and Liberal Arts
 William McGuire, Instructor
 Education and Social Sciences,
 p/t appt., (shelf) eff. 6/9/21 or thereafter \$1,136/sch
- Cynthia Williams, Instructor
 Fine Arts, Theatre Arts and Digital Media
 p/t appt., (shelf) eff. 6/10/21 or thereafter \$1,136/sch
- D. PART TIME NON-TEACHING PROFESSIONAL**
1. Academic Affairs
- Andrew Ashdown, Counselor, Kids on Campus
 Community and Professional Education,
 p/t appt., eff. 6/2/21 or thereafter \$12.50/hr
- Isaac Ashdown, Counselor, Kids on Campus
 Community and Professional Education,
 p/t appt., eff. 6/2/21 or thereafter \$12.50/hr
- Zachary Ashdown, Counselor, Kids on Campus
 Community and Professional Education,
 p/t appt., eff. 6/2/21 or thereafter \$12.50/hr
- Dana Del Genio, Assistant Coach, Kids on Campus
 Community and Professional Education,
 p/t appt., eff. 7/1/21 or thereafter \$225/sch
- Hasan King, Assistant Coach, Kids on Campus
 Community and Professional Education,
 p/t appt., eff. 7/1/21 or thereafter \$225/sch
- Andrew Lee, Counselor, Kids on Campus
 Community and Professional Education,
 p/t appt., eff. 6/2/21 or thereafter \$12.50/hr
- Isadora Lee, Counselor, Kids on Campus
 Community and Professional Education,
 p/t appt., eff. 6/2/21 or thereafter \$12.50/hr
- Elyse Roepe, Counselor, Kids on Campus
 Community and Professional Education,
 p/t appt., eff. 6/2/21 or thereafter \$12.50/hr
- Maile Wargacki, Counselor, Kids on Campus
 Community and Professional Education,
 p/t appt., eff. 6/2/21 or thereafter \$12.50/hr

- Caryn Zimmerman, Counselor, Kids on Campus
Community and Professional Education,
p/t appt., eff. 6/2/21 or thereafter \$12.50/hr
2. School of Business and Liberal Arts
Mary Trimarchi, Advising Specialist
Business Advisement Center,
p/t appt., eff. 6/1/21 \$27.00/hr.
3. Student Affairs
Christina Holst, Peer Mentor, Veteran Resource and Outreach Center,
Center for Academic Engagement
p/t appt.,(grant funded) eff. 6/1/21 \$15.50/hr.

E. RESIGNATIONS

1. James Benjamin, Motor Equipment Operator (Light), Facilities, eff. 6/4/21
2. Melissa Pickard, Counselor, Center for Careers and Transfer, eff. 7/15/21
3. Simone Rodriguez, Counselor, EOC, eff. 6/24/21
4. Jennifer Walker, Associate Professor, Dental Hygiene, eff. 6/21/21

F. RETIREMENTS

1. Maureen Ferraro-Davis, Assistant Comptroller, eff. 6/30/21
2. Joann Veschia, Principal Account Clerk, Comptroller's Office, eff. 6/25/21

G. HVCC MONTHLY FINANCIAL REPORTS

1. 2020-2021 Fiscal Year Operating Budget Summary as of 5/31/2021
2. Capital Expenditures, May 2021 and cumulative

H. ADVISORY BOARD APPOINTMENTS

1. School of Business and Liberal Arts

Education and Social Sciences

Dr. Tammy Ellis-Robinson, Assistant Professor, Special Education and Educational Psychology,
University at Albany

Melissa Hasty, Early Childhood Director, Albany City School District

Dr. Frances Ihle, Associate Professor and Co-chair of Special Education, The College of Saint Rose

Pamela Maxstadt, Assistant Director of Curriculum and Education, CEO Head Start Troy

Kelly McHugh Smith, Assistant Professor of Practice in Childhood Education & Special Education,
Russell Sage College

2. School of STEM

Architectural Technology

Andrew Fuller '10, Code Enforcement Officer, Dormitory Authority of New York State

Padraic S. Hegan '09, Architect

Danielle M. Signor '13, AIA, Architect, JMZ Architects and Planners, PC

Civil Engineering Technology

Mark Mattson, PE, Instructor & Coordinator, SUNY Polytechnic Institute

Lindon R. Paul '06, Assistant Coordinator, SUNY Construction Fund

Erica C. Vaccaro '19, Construction Inspector, Stantec

Ken Wersted '94, PE, PTOE, Associate, Creighton Manning Engineering

Engineering Science and Mathematics

Kim L. Boyer, Ph.D., Dean, Engineering and Applied Sciences, SUNY Albany

Chek Beng Ng, PE, Civil Engineer, New York State Department of Labor


William J. Hardin, Ph.D., Professor, Department of Mathematics, the College of Saint Rose

Chairman Kelleher noted that Dean Ashdown and the School of STEM had done well in recruiting appointees to its Advisory Boards, and that six of the ten were alumni of the college.

AUGUST MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, August 24, 2021.

Upon a motion by Mr. Grant, seconded by Dr. Jennings, the meeting was adjourned at 5:07 p.m.

ADJOURNMENT

Suzanne Kalkbrenner
Assistant Secretary to the Board