

Holy Cross College

1000 North Main Street
New York, NY 10001

M

IN

The Holy Cross College Board of Trustees held a meeting on Tuesday, February 22, 2022, at 8:00 AM in the Board Room, 1000 North Main Street, New York, NY. The meeting was held via Zoom and is available on the college website at www.hcc.edu.

P
Neil J. Keher, Chairman
Jdih Besb
Philip J. Danher
Talia Edwards
William Fagan
Fb Falt
Thos P. Gan
William C. Jennings
Way Pat
Brian Zwi g

ALS P
Dr Rger A. Raan, President
Gege J. Rani, Secretary
Sza Kakar, Asian Secretary

J. Bdeau	G. Healy	M. Rejs
C. Capm	B. Kean	H. Rdi gaz
A. Canab	E. Kiel	D. Shenkr
D. Chri ian	P. Kl kwcz	J. Send
A. Chs Schoder	I. LaChane	A. Thas
L. Cpn	R. LaGat	A. Taibi
A. Cor	L. Mairn	S. Whitkr
J. Di Lon	K. Page	R. Wib
S. Ely	K. Peby	J. Yb
M. Geehan		

EN

Chairman Keher called the meeting to order at 5:01 pm.

Upon motion by Dr Jennings, seconded by Mr Gan, the flag was adopted unanimously. M

_____, has the meeting and the meeting of the Board of Trustees held on January 25, 2022, be adopted by a majority vote.

Upon motion by Ms Besb, seconded by Mr Fagan, the flag was adopted unanimously. EC ALLIANCE ESCR AG

_____, has the capital budget for the Capital District Educational Opportunity Center Alliance, effective September 1, 2019, for the September 1, 2019 through August 31, 2024, assigned by the prior meeting on January 26, 2022, and notified by the Alliance on February 11, 2022, be adopted by a majority vote.

Up in by Mr Fagan, scded by Dr Jungs, he fig
e f u a s a p d n i n

HCC FONDATION
AP P
AD/T

_____, hathe eqs f o p l 6 H d s V a l e y C i t y
C b g e F d a i o I n . s A d i t e d F i n a n c i a l S t a t e m e n t F Y 2 0 2 1 a s o f
J a n 3 0 , 2 0 2 1 , a s c d e d b y U H Y , L L P , a s c d e d b y t h e F d a i o
B o d 6 D i r e c t o r s N o v 1 7 , 2 0 2 1 , b e a d h e e b y i s a p d .

Up in by Mr Pat, scded by Mr Fagan he fig
e f u a s a p d n i n

DEC
AUDRY P
EIES

_____, hathe eqs f o p l 6 h e d e l e g a t e t h e C h a i r m a n
h e B o d h e a t t e n t a h i d a n d e d a d e s t e d c o n t r o l
b e t w e e n t h e H d s V a l e y C i t y C b g e B o d 6 T e s a d
R e g e r A . R a n f a t h e g i n g S e p t e m b e r 1 , 2 0 2 1 a n d e d i g A u g 3 1 , 2 0 2 6 ,
w h e n t h e d e c i s i o n b y t h e p r e s a d i m f o r a c c e p t e t o a l
b e a d h e e b y i s a p d .

INFORM , (NF) 9(W O 3 n T W O 3 h D 1 8 >> B I C / T 1 T e g) 1 0 1 0 4 (W O 3 n T

Maria GeskPhgaper
 Media ad VideoSeices
 p ap eff. 1/31/22 thereafter \$35.00/hr

Tat an LiuPhgaper
 Media ad VideoSeices
 p ap eff. 1/31/22 thereafter \$35.00/hr

JbrLgnPhgaper
 Media ad VideoSeices
 p ap eff. 1/31/22 thereafter \$35.00/hr

SamlMee, Phgaper
 Media ad VideoSeices
 p ap eff. 1/31/22 thereafter \$35.00/hr

JbrSeganPhgaper
 Media ad VideoSeices
 p ap eff. 1/31/22 thereafter \$35.00/hr

2. StletAffais

AinCaakEpCach,
 Incbgiat Ahhtics
 p ap eff. 2/10/22 \$1,157.86/y

RbetNemEpCach,
 Incbgiat Ahhtics
 p ap eff. 2/10/22 \$1,157.86/y

CasyRhd, AsatSfbalCach,
 Incbgiat Ahhtics
 p ap eff. 1/20/22 \$1,368.38/y

E ~~EG~~

NAIONS

1. Kai BenInpEOC, eff. 2/23/22
2. Leli e Davs AdvsentCdi apSchto STEM, eff. 3/4/22
3. Dian Deifis Advsig Specials IdivalStudiesad LibenalAs eff. 2/4/22
4. di

I. ~~ADVISORY BOARD~~ AP PNM OI ~~NS~~
 1. ~~Dr. Eric Bass~~ ~~Dr. Michael L. Asch~~ ~~Dr. Robert L. Asch~~

Dr Eric Bass - ~~Deputy Asst Prof~~ ~~High~~ SkdmCbge
 Dr Michael L. Asch - ~~Asst Prof~~ ~~High~~ ~~Engr~~ ~~Sat~~ ~~Cbge~~
 Dr Robert L. Asch -

