

Hudson Valley Community College

80 Vanderburgh Avenue, Troy, New York 12180

MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on

ALSO PRESENT

Dr. Roger A. Ransam, President

George J. Ranni, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashburn

K. Better

J. Boudreau

D. Christian

A. Collins-Schoeder

L. Coplein

A. Carter

J. DiLoenzo

S. Ely

D. Fernandez-Palozzi

M. Gellan

M. Gosage

J. Hammond

L. Hassib

G. Healy

P. Hill

M. Howe

D. Kennedy

T. Kessel

P. Klinkewicz

C. Lampot

K. Pelley

M. Reynolds

D. Richey

H. Rodriguez

D. Shoemaker

J. Strand

A. Thomas

R. Wilson

INFORMATION ITEMS

INFORMATION

C. FULL TIME CLASSIFIED NON-INSTRUCTIONAL STAFF
1

F. PART TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

1. Administration and Finance

**Jon Anderson, Campus Security Officer;
Public Safety,
pt apt, eff 2/2/23 or thereafter \$190116hr**

**Frankie Lee, Campus Security Officer;
Public Safety,
pt apt, eff 2/2/23 or thereafter \$190116hr**

G. RESIGNATION

1. Victoria Moran, Assistant to the Coordinator of Instructional Services, EOC, eff 2/2/23

H. RETIREMENT

1. Kodjo Goro, Custodial Worker, Physical Plant, eff 1/4/23

2. Stephen Veselka, Custodial Worker, Physical Plant, eff 1/28/23

I. HVCC MONTHLY FINANCIAL REPORTS

1. 2022-2023 Fiscal Year Operating Budget Summary as of 1/31/2023

2. Capital Expenditures, JACO nAn

4 Mathematics

David Lewis Gray, Principal Engineer- Reactor Safety & Technology Development, Knolls Atomic Power Laboratory, Fluor Maine Propulsion LLC

Martin Hildebrand, Department of Mathematics and Statistics, University at Albany

Daniel Holz, Assistant Professor; Mathematics, SUNY Schenectady

Dr. Deborah Lawrence, Dean, School of Arts & Sciences, Russell Sage College

5 Mechanical Engineering/Technology

Dr. Bhagawan Sahu, Smart Manufacturing Technology Lead, FLUG POWER

Jonathan Miguel Vazquez Lopez '13, Mechanical Engineer, Knolls Atomic Power Laboratory

Benjamin Weinberg, Engineering Solutions Specialist, Fuzelab

MARCH MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, March 28, 2023 in the Guenther Board Room on the main campus

Upon motion by Dr. Jennings, seconded by Mr. Zweig an executive session was called at 5:47 pm for the purposes of discussion of a personnel matter:

EXECUTIVE SESSION

Upon motion by Mr. Danaher, seconded by Dr. Jennings, the executive session was ended at 6:52 pm and Chairman Kelleher opened the meeting

Upon motion by Mr. Fagan, seconded by Dr. Jennings, the meeting was adjourned at 6:53 pm

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board