

Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, May 23, 2017 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Judy Breselor
Catherine I. Conroy
William F. Fagan
William C. Jennings
Conrad H. Lang, Jr.
Wayne Pratt
Manik Elahi S.
Brian S. Zweig

ALSO PRESENT

Andrew J. Matonak, President
James LaGatta, Vice President for Administration
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	J. Fatato	A. Popovics
D. Clickner	M. Geehan	N. Savasta
C. Curtis	M. Green	R. Schultz
J. Deitchman	D. Kennedy	M. Stackrow
R. Edwards	R. LaGatta	P. White
S. Ely	K. Petley	

EXCUSED

none

Chairman Kelleher called the meeting to order at 5:15 p.m.

Upon a motion by Mr. Pratt, seconded by Mr. Elahi, the following resolution was adopted unanimously.

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on April 28, 2017 be, and hereby are, approved.

Prior to the vote on the next item, Mr. Elahi spoke on behalf of the students to say that he absolutely could not support a tuition increase but was in favor of the rest of the budget, so he had elected to abstain. Mr. Zweig stated that, at a tough time when the demand for the college's services were declining, he could not vote to increase the cost of those services. He stated that the college must develop a strategy to manage the budget without a tuition increase.

Upon a motion by Ms. Conroy, seconded by Dr. Kapp, the following resolution was adopted by a vote of 7-1, with Mr. Zweig opposed, and Mr. Elahi and Ms. Breselor abstaining.

**2017-2018 COLLEGE
OPERATING
BUDGET**

Resolved, that the college's proposed 2017-2018 Operating Budget, in the amount of \$111,088,177, with the related tuition and fee schedules that shall apply in 2017-2018, with full-time tuition established at \$4,500 per year and part-time tuition established at \$187 per credit hour, be, and hereby is, approved.

Upon a motion by Mr. Pratt, seconded by Dr. Jennings, the

F. Advanced Manufacturing A.O.S. Degree, Fall 2018

The department seeks to expand the English and Math courses fulfilling the requirements

	Intermediate Algebra, MATH 150, College Algebra with Trigonometry, MATH 165, Basic Calculus with Analytic Geometry, MATH 170, Pre-Calculus, MATH 180, Calculus I, MATH 190, Calculus II, MATH 210, Calculus III or MATH 220, Calculus IV.
Current:	New:
AUTO 260, Business Management	AUTO 260, Business Management OR BADM 207, Organization and Management

H. Automotive Technical Services—A.O.S. Degree, Fall 2018

The department seeks to expand the Math requirement for this program and provide an alternative for the AUTO 260 major requirement



Current: MATH 105, Applied Technical Ma/MCIDn06
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K. Electrical Technology: Semiconductor Manufacturing Technology A.A.S. Degree, Fall 2018

The department seeks to expand course options for the Math, English, Chemistry and Physics requirements as well as ELET 115.

Current:	New:
MATH 150, College Algebra with Trigonometry	(1) Restricted Mathematics Elective: MATH 150, College Algebra with Trigonometry, MATH 165, Basic Calculus with Analytic Geometry, MATH 170, Pre-Calculus, MATH 180, Calculus I, MATH 190, Calculus II, MATH 210, Calculus III or MATH 220, Calculus IV
Current:	New:
MATH 165, Basic Calculus with Analytic Geometry	(1) Restricted Mathematics Elective: MATH 150, College Algebra with Trigonometry, MATH 165, Basic Calculus with Analytic Geometry MATH 170, Pre-Calculus, MATH 180, Calculus I, MATH 190, Calculus II, MATH 210, naA8 0.481.481 2(me)6(tr Calculus III or MATH 220, Calculus IV

3. Technology, Institutional Assessment and Planning
Jeremy Bristol, Senior Computer Programmer Analyst,
Information Technology Services,
f/t appt., eff. 4/19/17 or thereafter \$70,000/yr

B. NON-INSTRUCTIONAL EMPLOYEES/CLASSIFIED STAFF

1. Technology, Institutional Assessment and Planning
Jason Bourdeau, Educational Technology Technician,
Instructional Technology,
f/t appt., eff. 4/24/17 or thereafter \$19.1571/hr

C. RESIGNATIONS

1. Mohsin Ahmed, Advising Specialist, Business Advisement Center, eff. 4/30/17
2. Thomas Bain, Head Women's Tennis Coach, Intercollegiate Athletics, eff. 4/7/17
3. Katherine Edge, Counselor, E.O.C., eff. 4/19/17
4. Matthew Lambert, Advising Specialist, Liberal Arts & Sciences/Advisement Tracks, eff. 5/17/17
5. Adrienne Rickson, College & Employment Specialist, E.O.C., eff. 3/24/17

D. RETIREMENTS

1. Sherry Best, Program Assistant Academics I, Individual Studies/Liberal Arts, eff. 5/12/17
2. William Eckert, Professor, Business Administration, eff. 5/16/17
3. David Fuller, Associate Professor, Automotive, Manufacturing & Electrical Engineering Technologies, eff. 8/18/17
4. Kevin McLaughlin, Assistant Professor, Computer Information Sciences, eff. 8/18/17
5. Andrew Miller, Assistant Professor, Accounting, Entrepreneurship & Marketing, eff. 5/12/17
6. Loretta Stillman, Associate Professor, Biology, Chemistry & Physics, eff. 8/4/17

E. HVCC MONTHLY FINANCIAL REPORTS

1. Current Unrestricted Fund Revenues & Expenditures, period ending 4/30/17
2. Grant Expenditures by Object, periods ending 4/30/17

F. FACULTY-

Upon a motion by Mr. Z