

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, October 24, 2017 on the college campus, 80 Vandenburg Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Judy Breselor
Catherine I. Conroy
William C. Jennings
Conrad H. Lang, Jr
Wayne Pratt
Nathanael Savasta
Brian S.

ALSO PRESENT

Andrew J. Matonak, President
William Reuter, Vice President for Administration
and Finance
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	S. Hathaway	M. Palmara
A. Courter	C. Helwig	K. Paquette
S. Ely	M. Janosik	K. Petley
A. Geisendorfer	E. Kiel	B. Vlieg
M. Green	R. LaGatta	P. White

Before calling the meeting to order, Chairman Kelleher expressed the Board's thoughts and prayers to the Fagan family for the loss of Mrs. Fagan's six-year-old great nephew to cancer.

Chairman Kelleher called the meeting to order at 5:42 p.m.

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

Resolved, that the minutes of the annual meeting and the regular meeting of the Board of Trustees, held on September 26, 2017 be, and hereby are, approved.

Upon a motion by Mr. Savasta, seconded by Dr. Kapp, the following resolution was adopted unanimously. **CURRICULUM CHANGES**

Resolved, that the following curriculum changes, as recommended by the Academic Senate and the President, be, and hereby are, approved, as follows:

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

**ADDITIONAL STATE
AID 2016-17 FISCAL**

Resolved, that the request for an increase in state aid for the 2016-17 fiscal year, be and hereby is, approved. The resolution shall read as follows:

ADDITIONAL STATE AID 2016-17 FISCAL YEAR

WHEREAS, New York State funding to Hudson Valley Community College for fiscal year 2016-17 is based on enrollment from the 2015-16 fiscal year; and

WHEREAS, the actual enrollment for the 2015-16 fiscal year is unknown when the ensuing year’s budget is approved since summer enrollment has not begun, nor have non-credit FTEs been finalized; and

WHEREAS, a variance in the actual enrollment may lead to an adjustment in the state aid that was originally approved; and

WHEREAS, the actual enrollment for the 2015-16 year was greater than projected when preparing the 2016-17 budget; and

WHEREAS, that increase in enrollment earned Hudson Valley Community College an additional \$94,935.00 in state aid for 2016-17; and

WHEREAS, it is necessary for the Hudson Valley Community College Board of Trustees to approve the increase in state aid,

RESOLVED, the College’s Board of Trustees approves an increase of \$94,935.00 from \$23,473,901 to \$23,568,836; and

RESOLVED, that certified copies of this resolution be forwarded to the State University of New York.

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS**

A. FULL-TIME FACULTY

- 1. School of Liberal Arts & Sciences
Ann Ruecker, Instructor,
Human Services and Chemical Dependency Counseling,
f/t temp. appt., eff. 1/21/18 \$48,981/yr

B. FULL-TIME NON-TEACHING PROFESSIONAL

- 1. Academic Affairs
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Oliver Brooks, Advising Specialist, Liberal Arts and Sciences/Advisement Tracks, f/t appt., 9/22/17 or thereafter	\$40,100/yr
James Slavin, Assistant to the Vice President for Academic Affairs, f/t appt., eff. 10/9/17	\$63,000/yr
2. <u>Enrollment Management and Student Development</u> Catherine Bell, Assistant Bowling Coach, Intercollegiate Athletics, f/t temp. appt., eff. 10/6/17 or thereafter	\$2,500/yr
Jesse Fulger, Assistant Football Coach, Intercollegiate Athletics, f/t temp. appt., eff. 9/22/17	\$1,528.58/yr
3. <u>Technology, Institutional Assessment and Planning</u> Darryl Ryan, System and Network Specialist, Information Technology Services, f/t appt., eff. 9/25/17	\$50,000/yr
C. PART-TIME FACULTY	
1. <u>Academic Affairs</u> Susan Baird, Instructor, Community and Professional Education, p/t appt. (non-credit), eff. 10/5/17 or thereafter	\$25.00/hr
2. <u>School of Health Sciences</u> Morgan Fryer, Instructor, Dental Hygiene, p/t appt. (shelf), eff. 9/22/17	\$1,113/sch
Andrea Heroux, Instructor, Dental Hygiene, p/t appt. (shelf), eff. 9/22/17	\$1,113/sch
Kassidi Morrison, Instructor, Dental Hygiene, p/t appt. (shelf), eff. 9/22/17	\$1,113/sch
Emily Testo, Instructor, Dental Hygiene, p/t appt. (shelf), eff. 9/22/17	\$1,113/sch

Frank Faulkner, Instructor,
English, Foreign Languages, and English as a Second Language
(shelf), p/t appt., eff. 10/5/17 or thereafter

\$1,113/sch

D. NON-INSTRUCTIONAL EMPLOYEES/CLASSIFIED STAFF

1. Administration