

ALSO PRESENT

Dr. Roger A. Ramsammy, President
William Reuter, Vice President for Administration
and Finance

George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	P. Hill	R. Pinke
J. Braungard	M. Janosik	C. Robinson
J. Brennan	B. Kearns	A. Thomas
L. Coplin	TEh	

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

**HVCC FOUNDATION-
FY 2017-2018 AUDITED
FINANCIAL
STATEMENTS**

Resolved, that the request to accept the Hudson Valley Community College Foundation, Inc.'s audited financial statements for Year Ended June 30, 2018, as conducted by UHY, LLP, and as recommended by the Foundation Board of Directors on November 28, 2018, be, and hereby is, approved.

Upon a motion by Mr. Grant, seconded by Mr. Zweig, the following resolution was adopted unanimously.

**HVCC FOUNDATION-
APPROVAL OF
NEW DIRECTOR**

Resolved, that the request for approval of the appointment of Patrick Gareau '15 to the Hudson Valley Community College Foundation Board of Directors for a term February 1, 2019 to January 31, 2022, as recommended by the Foundation Board of Directors on January 22, 2019, be, and hereby is, approved.

INFORMATION ITEMS

**INFORMATION
ITEMS**

The following information items were noted:

A. FULL-TIME NON-TEACHING PROFESSIONALS

1. Enrollment Management and Student Development
Howard Bancroft III, Associate Registrar,
Office of the Registrar,
f/t appt., eff. 1/4/19 or thereafter \$52,000/yr

Julie Panzanaro, Director of Admissions,
Enrollment Management and Student Development,
f/t appt., eff. 12/18/18 \$97,951/yr
 2. E.O.C.
Marcus Browne, College and Employment Specialist,
College and Career Services, E.O.C.,
f/t appt., eff. 12/19/18 or thereafter \$39,000/yr
 3. School of Liberal Arts and Sciences
Sarah Sherlock, Advising Specialist,
Individual Studies,
f/t appt., eff. 12/19/18 or thereafter \$40,100/yr
- B. FULL-TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF**
1. Administration and Finance
Dexter Bishop, Campus Security Officer,
Public Safety,
f/t appt., 12/18/18 \$17.5637/hr
 2. E.O.C.
Casey Dapp, Clerk/Typist,
E.O.C.- Business Services,
f/t appt., eff. 1/4/19 or thereafter \$13.8312/hr

FEBRUARY

