

# Hudson Valley C52.4T Q Q Q80.57dsspoke about

PRESENT

Neil J. Kelleher, Chairman  
Joseph A. Kapp, Vice Chairman  
Judith Breselor  
Brendan James Caluneo  
William Fagan  
Thomas P. Grant  
William C. Jennings  
Wayne Pratt  
Brian Zweig

EXCUSED

none

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  
J. Ashdown      S. Ely      K. Petley  
D. Baxter      K. Ferrer Muñoz      G. Sausville  
R. Bennett      P. Hill      J. Schneider  
L. Coplin      D. Kennedy      A. Thomas  
J. DiLorenzo      R. LaGatta      F. Vega

long career in public service, and noted that he and Mr. Monahan had served together in the Rensselaer County Legislature. He then read the resolution and presented Mr. Monahan with a framed copy. Mr. Monahan expressed his gratitude to the Board, and stated that he had been fortunate in having the opportunity to serve on the Board on the legislature; and to help his community. Chairman K (d) T and to m-6. rree Mr. p2ryh- 03 Tw m, (M) al ed (gr) 2 on the) cp ed 2 g 1 6 (x

Upon a motion by Mr. Pratt seconded by Dr. Jennings the following resolution was adopted unanimously.

MINUTES

9 to appoint Louis Coplin as Vice President for

Student Affairs effective June 26, 2019, at an annual salary of \$128,308, be and hereby is, approved.

Following the vote, Vice President Coplin thanked the President and the Board for their support and confidence in him. He said that after thirtythree years at the college, he still approached his position with commitment, enthusiasm and energy and he credited the Board with rejuvenating the college with their appointment of President Ramsammy.

Upon a motion by Mr. Caluneo, seconded by Dr. Jennings, the following resolution was adopted unanimously.

ADDITION TO APPROVED LIST OF COLLEGE BANKS

Resolved that the request to include HSBC as a bank to be used as a repository for bank deposits, checking accounts, safe deposit contents, certificates of deposit and money market investments, government securities, etc., for the remainder of the 20189 fiscal year, be, and hereby is, approved.

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

RESIDENT TUITION RATES FOR 201920 ACADEMIC YEAR FOR DISPLACED STUDENTS FROM PUERTO RICO & U.S. VIRGIN ISLANDS

Resolved, that the request to extend resident tuition rates for the 2019-2020 academic year for students from Puerto Rico and the U.S. Virgin Islands displaced by hurricanes Maria and Irma, be and hereby is, approved. The resolution shall read as follows:

RESOLUTION AUTHORIZING THE EXTENSION OF RESIDENT TUITION RATES FOR THE 2019-20 ACADEMIC YEAR FOR STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS DISPLACED BY HURRICANES MARIA AND IRMA

WHEREAS, a number of students from Puerto Rico and the U.S. Virgin Islands have been displaced as a consequence of Hurrricanes Maria and Irma; and  
WHEREAS

Upon a motion by Dr. Kapp seconded by Dr. Jennings the following resolution was adopted unanimously

CAPITAL  
CONSTRUCTION--  
GUENTHER REPAIR  
& RENOVATION:  
ATRIUM AND  
BOARD ROOM

Resolved that the request for approval of the award of contract for the Atrium ceiling and Boardroom renovations in the amount of \$688,881 to Mid-State Industries, LTD, for the capital project entitled "Guenther Enrollment Services Center – Repair & Renovation"; be, and hereby is, approved.

Upon a motion by Mr. Caluneo, seconded by Dr. Kapp, the following resolution was adopted unanimously

CAPITAL  
CONSTRUCTION--  
GUENTHER REPAIR  
& RENOVATION:  
ROOF REPLACEMENT

Resolved that the request for approval of the award of contract for roof replacement in the amount of \$730,810 to Mid-State Industries, LTD, for the capital project entitled "Guenther Enrollment Services Center – Repair & Renovation"; be, and hereby is, approved.

Upon a motion by Dr. Kapp, seconded by Dr. Jennings the following resolution was adopted unanimously

CAPITAL  
CONSTRUCTION--  
GUENTHER REPAIR  
& RENOVATION:  
ATRIUM AND  
BOARD ROOM

Resolved that the request for approval of the award of contract for the Atrium ceiling and Boardroom renovations in the amount of \$688,881 to Mid-State Industries, LTD, for the capital project entitled "Guenther Enrollment Services Center – Repair & Renovation"; be, and hereby is, approved.

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

HVCC FOUNDATION--  
APPROVAL OF NEW  
DIRECTORS

Resolved that the request for approval of new director appointments to the to the Hudson Valley Community College Foundation for the term July 1, 2019 to June 30, 2022, as recommended by the Foundation Board of Directors on June 19, 2019, be, and hereby approved, as follows:

- Brien Hollowood '78, Executive Director, Unlimited Potential, Saratoga Springs, NY
- Jason Greco, Chief Technology Officer, CAP COM Federal Credit Union, Albany,

Upon unanimous motion and vote the following resolution was adopted.

RESOLUTION  
CONGRATULATING  
JAMES E. MONAHAN

Resolved that the request for approval of a resolution congratulating former trustee James Monahan on the occasion of his retirement, and hereby is, approved. The resolution shall read as follows:

RESOLUTION CONGRATULATING JAMES E. MONAHAN  
ON THE OCCASION OF HIS RETIREMENT

WHEREAS, James E. Monahan is a lifelong resident and prominent citizen of Rensselaer County who was appointed to the College's Board of Trustees by the Rensselaer County Legislature on May 12, 1992 and served with distinction until April 30, 2002, and

WHEREAS, James E. Monahan graduated from Hoosick Falls Schools in 1971 and earned Bachelor of Science degree in Pharmacy from the Albany College of Pharmacy in 1976, and

WHEREAS, James E. Monahan received his professional license from the Vermont



E. PART-TIME NON -TEACHI NG PROFESSIONALS

1. Academic Affairs

Angelo Cremonesi, Assistant Coach,

