

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, May 26, 2020 via remote meeting and live streamed for the public on the college's website at www.hvcc.edu.

PRESENT

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

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 E. Hatter P. Myers
J. Bourdeau P. Hill K. Paquette
J. Brennan D. Kennedy K. Petley

Chairman Kelleher called the meeting to order at 5:01 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on April 28, 2020, be and hereby are, approved.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, 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:

1. Change in Degree Requirements:

A. *Construction Certificate – Fall 2021*

Removal of *CNST 120, Architectural Drawing I* course and replacing with new course, *CNST 134, Construction Lab III*. Replacing credit for credit, so no additional credits required. The new course will be added to the spring semester. The new course, *CNST 134, Construction Lab III* will allow for Service Learning opportunities and become the capstone project for the certificate.

B. CNST 134, Construction Lab III, 2 credit hours – Fall 2021

The continuation of *CNST 130, Principles and Practices of Light Construction* and *CNST 131, Construction Lab I*, this course further develops the student's practical skills in residential construction. The goal of the course is prepare the student with the skills required to complete a comprehensive residential new construction or remodeling project.

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

**SOUTH DRIVE
EASEMENT FOR THE
LITTLE RED
SCHOOLHOUSE**

Resolved, that the request to approve the South Drive Easement for the benefit of the North Greenbush Common School District, be, and hereby is, approved. The resolution shall read as follows:

**RESOLUTION APPROVING A SOUTH DRIVE EASEMENT
FOR THE BENEFIT OF
NORTH GREENBUSH COMMON SCHOOL DISTRICT**

RESOLVED, that the request for approval of a South Drive Easement for the benefit of the North Greenbush Common School District in order to enter into an agreement with LaSalle Institute in their purchase of a 3.3 acre parcel of land for expansion, reconstruction, and site improvements for the Little Red Schoolhouse, allowing entrance relocation from NY w of-1(s) 0 Td H ud p21(n) Ve in y 1(t)-2ricun-2(he)-1(ie)(,)]e

3. Nancy Howe, Professor, History, Philosophy & Social Sciences
4. James Hamilton, Professor, Advanced Manufacturing
5. David Larkin, Professor, Advanced Manufacturing
6. Ronald Mulson, Professor, History, Philosophy & Social Science
7. Deborah Pearce, Assistant Professor, Mathematics & Engineering Science
8. Michael Such, Assistant Professor, Criminal Justice, Forensic Science & Public Administration

C. RETIREMENTS

1. Ann Geisendorfer, Department Chair, Criminal Justice, Forensic Science and Public Administration, eff. 5/31/20
2. Susan Kutryb, Department Chair, Mathematics and Engineering Science, eff. 5/31/20

D. RESIGNATIONS

1. Irene Cruz, Education Specialist/Instructor, Learning Center, eff. 6/19/20
2. Raymond Jackson, College and Career Specialist, E.O.C., eff. 5/14/20
3. Katherine Jezik, Faculty Librarian/Assistant Professor, eff.3/27/20
4. Chang Li, Financial Services/Accounting Analyst, Finance, eff. 5/16/2020
5. Sean Maloney, Technical Assistant, Office of Testing & NSO, eff. 5/6/20

E. HVCC MONTHLY FINANCIAL REPORTS

1. 2019-2020 Fiscal Year Operating Budget Summary as of 4/30/2020
2. Capital Expenditures, April 2020 and cumulative

Upon a motion by Mr. Fagan, seconded by Mr. Grant, an executive session was called at 5:04 p.m. for the purposes of discussing personnel and collective bargaining matters.

**EXECUTIVE
SESSION**

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the executive session was ended at 5:39 p.m. and Chairman Kelleher opened the meeting.

JUNE MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, June 23, 2020.

Upon motion by Mr. Fagan, seconded by Dr. Kapp, the meeting was adjourned at 5:40 p.m.

ADJOURNMENT

