

Frank Sarratori, Chairperson
Cory Martin '97, 1st Vice Chairperson
April Clas, 2nd Vice Chairperson
Laura Siracuse, Treasurer
Leslie King, Secretary
Kelly Klopfer, 2nd Secretary
Gordon Zuckerman '62, Immediate Past Chair
Derek Martin, Executive Director

INFORMATION ITEMS

The following information items were noted:

**INFORMATION
ITEMS****A. FULL TIME FACULTY**

1. School of Business and Liberal Arts
Rana Balesh, Instructor,
Business and Criminal Justice,
f/t prob. appt., eff. 9/3/24

Kenneth Hargrove, Information Technology Specialist,
Instructional and Information Technology,
f/t prob. appt., eff. 12/14/23 or thereafter \$45,000/yr

Joseph Meyers, Senior Computer Programmer Analyst,
Instructional and Information Technology,
f/t prob. appt., eff. 2/5/24 \$75,000/yr

4. Student Affairs

Heather Maranville, Technical Assistant,
Registrar's Office,
f/t prob. appt., eff. 12/18/23 or thereafter \$40,000/yr

Morgan Ott, Advising Specialist,
Student Outreach, Advising and Retention,
f/t prob. appt., eff. 1/29/24 \$47,000/yr

Andrea Schneider, Technical Assistant,
Registrar's Office,
f/t prob. appt., eff. 12/18/23 or thereafter \$40,000/yr

Jenny Soudc5(h)-4.5 (h),4 (nd, A)2 (dvi)-2t 9 (i)-6JennyRe-147 0 Td()TjBAea g (p)ndu()TjBcTfe1 (cal)-6 (

3. School of Business and Liberal Arts
 Ted Cangero, Adjunct Instructor,
 Education and Social Sciences,
 p/t appt. (shelf), eff. 1/4/24 or thereafter \$1,340/sch
- Sarah Greene, Adjunct Instructor,
 Education and Social Sciences,
 p/t appt. (shelf), eff. 1/4/24 or thereafter \$1,340/sch
4. School of STEM
 Elaine Corea, Adjunct Instructor,
 Biology, Chemistry and Physics,
 p/t appt., eff. 1/ or thereafter \$1,340/sch
- Angela DeMeritt, Adjunct Instructor,
 Biology, Chemistry and Physics,
 p/t appt. (shelf), eff. 12/14/23 or thereafter \$1,340/sch
- Lola Murray, Adjunct Instructor,
 Biology, Chemistry and Physics,
 p/t appt. (shelf), eff. 12/14/23 or thereafter \$1,340/sch
- Sarah Parrino, Adjunct Instructor,
 Biology, Chemistry and Physics,
 p/t appt. (shelf), eff. 12/14/23 or thereafter \$1,340/sch

E. RESIGNATIONS

1. Pamela Harris, Assistant Coordinator for Student Services, EOC, eff. 1/10/24
2. Bienvenu Musabwa, Custodial Worker, Physical Plant, eff. 12/31/23
3. Christine Pecukonis, Academic Advisement Services Coordinator, Human Services and Chemical Dependency Counseling, eff. 12/20/23
4. John Yost, Associate Director of Multimedia and Video Services, eff. 1/12/24

F. RETIREMENTS

1. Michael P. Okrepkie, Campus Security Officer, Public Safety and Security, eff. 2/26/24
2. Mark Tempel, Senior Electrician, Energy Department, eff. 1/19/24
3. Julie Testo, Director of Admissions, eff. 2/29/24

G. HVCC MONTHLY FINANCIAL REPORTS

1. 2023-2024 Fiscal Year Operating Budget Summary as of 12/31/23
2. Capital Expenditures, December 2023 and cumulative

H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 12/31/23

FEBRUARY MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, February 27, 2024. in the Guenther Board Room on the main campus.

Upon a motion by Mr. Grant, seconded by Dr. Jennings, an executive session was called at 5:02 p.m. for the purposes of discussion of personnel matters.

**EXECUTIVE
SESSION**

Upon a motion by Ms. Aftab, seconded by Dr. Jennings, the executive session was ended at 5:18 p.m. and Chairman Kelleher re-opened the meeting.

Upon a motion by Dr. Jennings, seconded by Ms. Aftab, the meeting was adjourned at 5:19 pm.

ADJOURNMENT

