

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, March 26, 2024, on the college campus, 80 Vandenberg Avenue, Troy, New York; via remote meeting and live streamed for the public on the college's website at www.hvcc.edu.

ALSO PRESENT

Dr. Roger A. Ramsammy, President

George J. Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashdown	S. Ely	D. Martin
K. Better	D. Fernandez-Palozzi	J. McCart
J. Blaha	D. Garvey	W. Miller
T. Bocketti	C. Grocki (remote)	K. Petley
J. Bourdeau (remote)	L. Hassib	M. Reynolds
K. Bunkley	G. Healy (remote)	D. Richey
C. Campana	W. Jojo	H. Rodriguez
B. Kearns	B. Kearns	G. Sausville
D. Christian	D. Kennedy	D. Shoemaker
J. Dana	T. Kessel	A. Shulkin
J. Deitchman	P. Klimkewicz	R. Whitaker
J. DiLorenzo	I. LaChance	R. Wilson
L. Donaghue	C. Lasch	A. Zhang
K. DuJack	M. Mann	

Chairman Kelleher called the meeting to order at 5:24 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees held on February 27, 2024, be and hereby are, approved.

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

HVCC FY 2022-2023
AUDITED
FINANCIAL
STATEMENTS

Resolved, that the request to accept Hudson Valley Community College's audited financial statements for the fiscal year September 1, 2022 through August 31, 2023, as conducted by UHY LLP, be, and hereby is, approved.

Resolved, that the request for approval of Hudson Valley Community College Foundation, Inc.'s audited financial statements for FY2023 as of June 30, 2023, as conducted by UHY, LLP, and as recommended by the Foundation Board of Directors on January 17, 2024, be and hereby is, approved.

Upon a motion by Ms. Fasoldt, seconded by Ms. Breselor, the following

A. SCHOOL OF BUSINESS AND LIBERAL ARTS

1. BUSINESS & CRIMINAL JUSTICE

Change to Existing Course:

Christopher Babadelis, Associate Director of Multimedia and Video Services,
Creative Services, Graphics and Printing,
f/t prob. appt., eff. 2/26/24 or thereafter \$62,000/yr

2.

Robert Malik, Assistant Men’s Lacrosse Coach,
Intercollegiate Athletics,
p/t appt., eff. 3/4/24 or thereafter \$2,000/season

Skye Schweit, Veteran Peer Mentor,
Center for Access and Assistive Technology,
p/t appt., eff. 3/11/24 or thereafter \$20.00/hr

Julie Testo, Admissions Counselor,
Admissions Office,
p/t appt., eff. 2/26/24 or thereafter \$32.00/hr

E. RESIGNATION

- 1. Fatima Malik, Program Assistant, Student Outreach, Advisement and Retention, eff. 3/8/24

F. RETIREMENT

- 1. Fred Aliberti, Director of Public Safety and Security, eff. 3/21/24

G. HVCC MONTHLY FINANCIAL REPORTS

- 1. 2023-2024 Fiscal Year Operating Budget Summary as of 2/29/24
- 2. Capital Expenditures, February 2024 and cumulative

H. ADVISORY BOARD APPOINTMENTS

- 1. **School of STEM**
Biology, Chemistry and Physics
Alexander Steele, Senior Manager, University Relations, Regeneron Pharmaceuticals, Rensselaer, NY

APRIL MEETINGS

The next monthly meeting of the Board of Trustees will be held on Tuesday, April 23, 2024.

Upon a motion by Dr. Jennings, seconded by Ms. Breselor, an executive session was called at 5:30 p.m. for the purposes of discussion of a personnel matter. Motion carried unanimously.

**EXECUTIVE
SESSION**

Upon motion and second, the executive session was ended at 6:20 p.m. and Chairman Kelleher re-opened the meeting.

Upon a motion and second, the following resolution was adopted.

Resolved, that the request for approval of the delegation to the Chairman of the Board the authority to execute a fourth amended and restated employment agreement between the Hudson Valley Community College Board of Trustees and President Roger A. Ramsammy for a term beginning March 30, 2024

**DELEGATION OF
AUTHORITY FOR
PRESIDENT’S
CONTRACT**

