

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, January 26, 2016 on the college campus, 80 Vandenberg Avenue, Troy, New York.

Neil J. Kelleher, Chairman
(via videoconference)
Joseph A. Kapp, Vice Chairman
Catherine I. Conroy
William F. Fagan
Donald E. Fane
William C. Jennings
Brody P. O'Connor
James A. Walsh
Brian S. Zweig

Andrew J. Matonak, President
James LaGatta, Vice President for Administration
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

EXCUSED

Conrad H. Lang, Jr.

The Foundation Board recommends the following slate of officers for a term from February 1, 2016 to January 31, 2017:

- Frank Sarratori, Chairperson
- Jerilee Beaudoin '92, Vice Chairperson
- Leslie King, Vice Chairperson
- Mark Mitchell '74, Treasurer
- Kelly Klopfer, Secretary

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

**HVCC FOUNDATION-
APPOINTMENT OF
PAUL E. BULMER AS
DIRECTOR
EMERITUS**

Resolved, that the request to appoint Paul E. Bulmer as Director Emeritus, as recommended by the Foundation Board of Directors, on January 21, 2016, be, and hereby is, approved. The resolution shall read as follows:

WHEREAS, Paul E. Bulmer served as a Foundation Director from 2007 to 2016, with dedication to the mission of Hudson Valley Community College to serve its students, faculty, staff and alumni, and

WHEREAS, Paul E. Bulmer has served as a champion to the mission of Hudson Valley Community College to serve its students, faculty, staff and alumni, and

~~Blue E. Bulmer has served as a champion to the mission of Hudson Valley Community College to serve its students, faculty, staff and alumni, and~~

BE IT FURTHER RESOLVED

the 41-acre parcel, a portion of which sits the existing HRC, instead of entering into a leasing arrangement as had originally been planned;

WHEREAS, pursuant to 6 NYCRR §617(7)(e)(1), the College Board of Trustees, acting as Lead Agency in the original SEQRA, is permitted to submit an amended negative declaration when changes are proposed in a project or when changes in circumstance related to the project arise that were not previously considered and the lead agency determines that no significant adverse environmental impacts will occur; and

WHEREAS, the College has considered the potential impacts associated with the sale of the 41-acre property in conjunction with the proposals it received for the construction of student housing on this site, and, based on that review, has made a reasoned elaboration of the basis for its determination that the amendments proposed will not have a significant impact on the environment;

NOW, THEREFORE, BE IT RESOLVED BY THE MEM

RESOLUTION APPROVING THE SELECTION OF THE UNITED GROUP OF COMPANIES, INC. TO PURCHASE CERTAIN REAL PROPERTY FOR THE DEVELOPMENT OF STUDENT HOUSING

WHEREAS, upon the approval of this Board, the County of Rensselaer and the SUNY Board of Trustees, the College released a Request for Proposal on October 28, 2015 soliciting bidders to purchase a 41-acre parcel located on the north side of Morrison Avenue, Troy, New York for the purposes of constructing and managing student housing on the site; and

WHEREAS, the College timely received two (2) responses to the Request for Proposal and determined that both bids were responsive; and

WHEREAS, the College has carefully reviewed both proposals, engaged in interview in TT0 1

Ricky Thibodeau, Department Chair
Accounting, Entrepreneurship and Marketing,
f/t appt., eff. 1/19/16

\$55,000/yr
+\$8750 Stipend

Peter Czuwala, Instructor,

2. School of Health Sciences

Edward Galka, Instructor,
Mortuary Science (shelf),
p/t appt., eff. 1/19/16

\$1113/sch

3. School of Liberal Arts and Sciences

Scott Draina, Instructor,
Fine Arts, Theatre Arts and Broadcast Communications
(HS Model), p/t appt., eff. 12/18/15 or thereafter

\$0

Aubrie Graves, Instructor,
Human Services & Chemical Dependency,
p/t appt., eff. 1/19/16

\$1113/sch

Carrie Lue, Instructor,
Fine Arts, Theatre Arts and Broadcast Communications
(HS Model), p/t appt., eff. 12/18/15 or thereafter

\$0

Kevin Maloney, Instructor,
Human Services & Chemical Dependency,
p/t appt., eff. 1/19/16

\$1113/sch

Kevin Wynne, Instructor,
Biology, Chemistry and Physics,
p/t appt., eff. 1/19/16

\$1113/sch

D. PART-TIME NON-TEACHING PROFESSIONALS1. Academic Affairs

Courtney Pulver, Technical Assistant,
Instructional Support Services and Retention,
p/t appt., eff. 12/17/15 or thereafter

\$17.05/hr

2. Enrollment Management & Student Development

Rosemary Kelley, College Nurse,
Health Services,
p/t appt., eff. 12/15/15 or thereafter

\$23.00/hr

3. E.O.C.

Adrienne Rickson, College and Employment Specialist,
EOC Instructional Services,
p/t appt., eff. 1/19/16 or thereafter

\$20.00/hr

E. CLASSIFIED STAFF**1. Enrollment Management & Student Development**

Sebrina Ward, Program Assistant,
Registrar,
prov. appt., eff.1/11/16 \$17.4557/hr

Suzanne Milos, Program Assistant,
Registrar,
prov. appt., eff.1/11/16 \$17.4557/hr

Heather Muller, Program Assistant,
Registrar,
prov. appt., eff.1/11/16 \$17.4557/hr

F. RESIGNATION

1. Kevin Gill, Assistant Football Coach, Intercollegiate Athletics, eff. 12/4/15

G. RETIREMENT

1. Susan Hogan, Assistant Professor, English, Foreign Languages and English as a Second Language Dept., eff. 8/3/16

H. ADVISORY COMMITTEE APPOINTMENTS

1. Advanced Manufacturing
David W. Dussault
Ryan Lombardo
2. Business Administration
William M. Tracy, Ph.D.
3. Computing and Information Sciences
Jon Street
4. Paramedic
Catherina Stevens
Patrick W. Lathrop

I. HVCC MONTHLY FINANCIAL REPORTS

1. Current Unrestricted Fund Revenues & Expenditures, period ending 12/31/15
2. Operating Expenditures by Object, period ending 12/31/15
3. Grant Expenditures by Object, period ending 12/31/15

J. FACULTY-STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Statements, as of 11/30/15 and 12/31/15

FEBRUARY MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, February 23, 2016.

Upon a motion by Mr. Walsh, seconded by Dr. Jennings, the meeting was adjourned at 5:33 p.m.

ADJOURNMENT



A handwritten signature in cursive script, appearing to read "M. Williams", is written over a horizontal line. Below the signature is a solid black rectangular redaction box.

Assistant Secretary to the Board