

Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 27, 2016 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

Chairman Kelleher called the meeting to order at 5:03 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees held on August 30, 2016, be, and hereby are, approved.

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

ESTABLISHMENT
OF DESIGNATED
ACCOUNT--ROOF
REPLACEMENT
PROJECTS AND

Resolved, that the request made for approval of the establishment of the designated account entitled "Roof Replacement Projects and Critical Facility Maintenance," be, and hereby is, approved.

**ESTABLISHMENT OF DESIGNATED ACCOUNT: "ROOF REPLACEMENT
PROJECTS AND CRITICAL FACILITY MAINTENANCE"**

Intercollegiate Athletics, f/t temp. appt., eff. 9/20/16	\$4,000/yr
Austin Zeleski, Assistant Football Coach, Intercollegiate Athletics, f/t temp. appt., eff. 9/20/16	\$4,000/yr
2. <u>E.O.C.</u> Kaitlin Beam, Lab Technology Coordinator, E.O.C., f/t appt., eff. 9/19/16 or thereafter	\$40,000/yr
Kelly Bunkley, Lab Technology Coordinator, E.O.C., f/t appt., eff. 9/19/16 or thereafter	\$40,000/yr
Delia Hubbard, Lab Technology Coordinator, E.O.C., f/t appt., eff. 9/19/16 or thereafter	\$40,000/yr
3. <u>Schools of Liberal Arts & Sciences</u> Kristen Stiegler, Technical Assistant, Biology, Chemistry and Physics, f/t appt., eff. 9/9/16 or thereafter	\$34,500/yr
D. PART-TIME FACULTY	
1. <u>Academic Affairs</u> Susan Bahlatzis, Instructor, Community & Professional Education, p/t appt., eff. 8/30/16 or thereafter	\$40.00/hr
Faith Green, Instructor, Community & Professional Education, p/t appt., eff. 8/30/16 or thereafter	\$40.00/hr
Julie Litwin, Instructor, Community & Professional Education, p/t appt., eff. 8/30/16 or thereafter	\$40.00/hr
David Louis, Instructor, Community & Professional Education, p/t appt., eff. 8/30/16 or thereafter	\$40.00/hr
Nancy Lyons, Instructor, Community & Professional Education, p/t appt., eff. 8/30/16 or thereafter	\$40.00/hr
2. <u>School of Health Sciences</u>	

Upon a motion by Dr. Jennings, seconded by Ms. Conroy, the meeting

ADJOURNMENT

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[Redacted]