

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, November 22, 2016 on the college campus, 80 Vandenberg Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Judy Breselor
Catherine I. Conroy
William F. Fagan
William C. Jennings
Conrad H. Lang, Jr.
Wayne Pratt
Manik Elahi S.
Brian S. Zweig

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

J. Brennan	K. Ferrer-Muñiz	A. Popovics
C. Bosco	A. Geisendorfer	P. Sawyer
A. Carrozza	M. Green	R. Schultz
D. Clickner	C. Helwig	M. Swain
S. Ely	D. Kennedy	P. White
J. Fatato	E. Kiel	

EXCUSED

none

Chairman Kelleher called the meeting to order at 6:09 p.m.

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

MINUTES

Resolved, that the minutes of special meeting of the Board of Trustees, held on November 1, 2016, be, and hereby are, approved.

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

**AMENDED
AGENDA**

Resolved, that the motion to accept the agenda as amended, be, and hereby is, approved.

Jennifer Koury, Technical Assistant,
Center for Access and Assistive Technology,
f/t temp. appt. (grant-funded), eff. 10/24/16 \$34,500/yr

Lawrence Snyder, Interim Assistant Director of Athletics,
Intercollegiate Athletics,
f/t temp. appt., eff. 10/27/16 or thereafter \$40,000/yr

Jeffrey York, Head Track & Field Coach,
Intercollegiate Athletics,
f/t temp. appt., eff. 10/27/16 \$4,800/yr

B. PART-TIME FACULTY

1. Academic Affairs

Robert Elling, Instructor,
Community & Professional Education (non-credit),
p/t appt., eff. 11/9/16 \$40.00/hr

2. E.O.C.

Lindsi Shalhoub, Instructor,
E.O.C.,
p/t appt., eff. 10/27/16 or thereafter \$39.23/hr

C. PART-TIME NON-TEACHING PROFESSIONAL

1. Executive

Jana Putzig, Alumni Relations & Annual Giving Coordinator,
Foundation,
p/t appt., eff. 10/27/16 or thereafter \$19.23/hr

D. CLASSIFIED STAFF

1. Administration

Lawrence Black, Motor Equipment Operator Light,
Physical Plant,
f/t appt., eff. 11/15/16 or thereafter \$13.8005/hr

Dominic Farina, Custodial Worker,
Physical Plant,
f/t appt., eff. 10/24/16 or thereafter \$13.2646/hr

Albert Palmer, Building Maintenance Worker,
Physical Plant,
f/t appt., eff. 11/15/16 or thereafter \$16.6239/hr

Leslie Waugh, Motor Equipment Operator Light,
Physical Plant,
f/t appt., eff. 10/27/16 or thereafter \$13.8005/hr

2. Enrollment Management and Student Development

Ashley Lasch, Program Assistant,
Registrar,
f/t appt., eff. 10/25/16 or thereafter \$17.8049/hr

Heather Muller, Program Assistant,
Registrar,
f/t appt., eff. 10/25/16 or thereafter

\$17.8049/hr

3. Schools of Business & Engineering and Industrial Technologies