

# Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

## MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held Tuesday, June 27, 2017 on the college campus, 80 Vandenburg Avenue, Troy, New York.

### PRESENT

Neil J. Kelleher, Chairman

William C. Jennings  
Conrad H. Lang, Jr.  
Wayne Pratt  
Manik Elahi S.  
Brian S. Zweig

### EXCUSED

none

### ALSO PRESENT

Andrew J. Matonak, President  
William Reuter, Vice President for Administration and Finance  
George J. Raneri, Secretary to the Board  
Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	J. Fatato	K. Petley
J. Brennan	M. Green	A. Popovics
B. Caluneo	C. Hedwig	N. Savasta
D. Clickner	D. Kennedy	R. Schultz
C. Curtis	R. LaGatta	P. White
S. Ely	B. McDonough	P. White

Before the meeting began, President Matonak and Chairman Kelleher welcomed William Reuter, Vice President for Administration and Finance and College Liaison to the Board of Trustees to his first meeting. Chairman Kelleher stated that Vice President Reuter had big shoes to fill in replacing longtime Vice Presidents James LaGatta and Joel Fatato, but that he was pleased that Vice President Reuter was making a smooth transition and fit in so well at the college.

President Matonak and Chairman Kelleher then recognized President Carolyn Curtis, who had announced she will be retiring in October. They thanked her for her outstanding leadership, which was echoed by the entire Board. Chairman Kelleher stated that she was going to be sorely missed.

President Matonak also recognized and thanked Dr. David Clickner, who will be leaving for a new position on June 30, 2017. Chairman Kelleher wished Dr. Clickner success in his new post.

Chairman Kelleher called the meeting to order at 5:08 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 May 23, 2017 be, and hereby approved.





Ann Plourde, Instructor, Teacher Preparation, f/t appt., eff. 8/28/17	\$48,981/yr
Sarah Van Alstyne, Instructor, Teacher Preparation, f/t appt., eff. 8/28/17	\$48,981/yr
<b>B. FULL -TIME NON -TEACHING PROFESSIONAL</b>	
<b>1. <u>AcademicAffairs</u></b>	
Alicia Carr, Advising Specialist, Liberal Arts & Sciences Advisement Center, f/t appt., eff. 5/22/17 or thereafter	\$40,100/yr
Joshua Martin, Advising Specialist, Liberal Arts & Sciences Advisement Center, f/t appt., eff. 5/22/17 or thereafter	\$40,100/yr
Stephanie Nix, Advising Specialist, Liberal Arts & Sciences Advisement Center, f/t appt., eff. 5/22/17 or thereafter	\$40,100/yr
<b>2. <u>Administration</u></b>	
Jennifer Draper, Environmental Health & Safety Technician, Environmental Health & Safety, f/t appt., eff. 5/22/17 or thereafter	\$42,000/yr
<b>3. <u>E.O.C.</u></b>	
Jackolyn Houghton, College and Career Specialist, E.O.C., f/t appt., eff. 6/9/17 or thereafter	\$39,000/yr
Sara LaFontaine Bagrow, College and Career Specialist, E.O.C., f/t appt., eff. 6/9/17 or thereafter	\$39,000/yr
<b>4. <u>Enrollment Management &amp; Student Affairs</u></b>	
Denise Potenza, Head Women's Tennis Coach, Intercollegiate Athletics, f/t temp., eff. 6/16/17	\$4,000/yr
Adam Sopris, Assistant Director of Athletics, Enrollment Management & Student Affairs eff. 6/16/17 or thereafter	\$42,000/yr
<b>5. <u>Technology, Institutional Assessment and Planning</u></b>	
Charlese Cioppa, Manager of Development & Functional Support, Information Technology Services, f/t appt., eff. 5/31/17 or thereafter	\$90,000/yr

## C. PART-TIME FACULTY

1. Academic Affairs

David Hansen, Instructor,  
Community & Professional Education,  
p/t appt., eff. 6/1/17 or thereafter \$40.00/hr

2. Schools of Business and Engineering & Industrial Technologies

Nathan Coyea, Instructor,  
Automotive, Manufacturing & Electrical Engineering Technologies,  
p/t appt., eff. 8/28/17 \$1113/sch

## D. PART-TIME NON -TEACHING PROFESSIONAL

1. Academic Affairs

Mary Blanchard, Counselor,  
Community and Professional Education (Kids on Campus Programs),  
p/t appt., eff. 6/6/17 or thereafter \$9.70/hr

Matthew Breton, Assistant Coach,  
Community and Professional Education (Kids on Campus Programs),  
p/t appt., eff. 6/6/17 or thereafter \$175/wk

Maxim Couillard, Counselor,  
Community and Professional Education (Kids on Campus Programs),  
p/t appt., eff. 6/6/17 or thereafter \$9.70/hr

Christopher Eaton, Assistant Coach,  
Community and Professional Education (Kids on Campus Programs),  
p/t appt., eff. 6/6/17 or thereafter



Chairman Kelleher acknowledged the fine work of the outgoing Student Trustee, Manik Elahi. He noted that Mr. Elahi had set the bar very high, and wished him well in all his future endeavors on behalf of the Board. Chairman Kelleher also noted the presence of Student Trustee Nathanael Savasta, and stated that he looked forward to working with Mr. Savasta.

RECOGNITION  
of TRUSTEE  
MANIK ELAHI

Upon a motion by Mr. Lang, seconded by Dr. Kapp, an executive session was called at 5 p.m. for the purpose of discussing a personnel matter and a real estate transaction.

EXECUTIVE  
SESSION

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the executive session was ended at 6:10 p.m. and Chairman Kelleher opened the meeting.

#### AUGUST MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, August 29, 2017.

Upon a motion by Mr. Zweig, seconded by Mr. Breselor, the meeting was adjourned at 6:11 p.m.

ADJOURNMENT

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Suzanne Kalkbrenner  
Assistant Secretary to the Board