

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

J. Brennan

C. Curtis

S. Ely

M. Geehan

M. Green

P. Hill

D. Kennedy

R. LaGatta

K. Petley

A. Popovics

S. Schiffer

P. White

AGREEMENT FOR CONTRACT WITH THE REGISTRY

WHEREAS, recently both the Vice President of Academic Affairs and Vice President of Enrollment Management and Student Development have announced their intentions to retire on October 13th and 20th, 2017, respectively; and

WHEREAS, it was determined that it was in the best interests of the College at this time to find external candidates that have extensive higher education experience; and

WHEREAS, the College issued RFP# 17-

Resolved, that the remaining funds for the project will be matched by the State of New York at fifty percent (50%) of the project funding received from non-state sources (a pending state grant request, if received, is ineligible for matching); and be it further

Resolved, that the project amount of \$14,500,000 is contingent upon receiving SUNY authorization/approval that Hudson Valley Community College can utilize additional facility use revenues in excess of the current level authorized in 2011.

Upon a motion by Dr. Kapp, seconded by Ms. Conroy, the following resolution was adopted, with Ms. Breselor abstaining.

**ESTABLISHMENT
OF DESIGNATED
ACCOUNT—"DEBT
SERVICE
REQUIREMENTS"**

Resolved, that the following resolution be, and hereby is, approved,
The resolution shall read as follows:

DESIGNATION OF FACILITY USE REVENUE

WHEREAS, New York State Education Law Section 6306 subdivision 4 provides in part that "The Board of Trustees of each Community College may acquire by deed, gift, devise, bequest or lease, real or personal property suitable for carrying out the program and purposes of the College, and pursuant to regulations prescribed by the State University Trustees, may apply any income that may be derived therefrom to the maintenance thereof"; and

WHEREAS, New York State Education Law Section 6306 subdivision 4 also provides that "Title to real property so acquired shall rest in and be held by the local sponsor in trust for the uses and purposes of the Community College"; and

WHEREAS, New York State Education Law 6306 Subdivision 4 further provides that "The use of real or personal property given to the Board of Trustees of any Community College, or income therefrom, to provide any part of the local sponsor's share of capital or operating costs shall be subject to the consent of the State University Trustees"; and

WHEREAS, Hudson Valley Community College generates approximately \$800,000

NOW, THEREFORE, IT IS

RESOLVED, that commencing with the 2016-2017 fiscal year, Hudson Valley Community College will establish a designated account entitled "Debt Service Requirements" and transfer on an annual basis, upon the close of the College's fiscal year, its Facility Use Revenue generated for that fiscal year into the "Debt Service Requirements" designated account; and

RESOLVED, that commencing with the 2016-2017 fiscal year, Hudson Valley Community College will transfer, in combination with capital chargebacks, amounts necessary to properly fund annual County debt service requirements related to Hudson Valley Community College Capital Projects as a portion of the local sponsor's share of capital costs; and

RESOLVED, that the approval of the "Debt Service Requirements" account designation by the Hudson Valley Community College Board of Trustees is subject to authorization by SUNY and or approval by the SUNY Board of Trustees, and, it is further

RESOLVED, that the annual funds necessary to amortize debt incurred by Rensselaer County in behalf of HVCC will be placed in a separate and distinct account by the Chief Fiscal Officer of Rensselaer County for the purpose of paying Hudson Valley Community College

Denise Coblisch, Instructor, English, Foreign Languages and English as a Second Language, p/t appt., eff. 8/28/17	\$1113/sch
Stacey Delaney, Instructor, Teacher Preparation, p/t appt., eff. 8/28/17	\$1113/sch
Alison Horton, Instructor, History, Philosophy and Social Sciences, p/t appt., eff. 8/28/17	\$1113/sch
Margaret Jones, Instructor, Criminal Justice, Forensic Science and Public Administration, p/t appt., eff. 8/28/17	\$1113/sch
Michael Klein, Instructor, Biology, Chemistry and Physics, p/t appt., eff. 8/28/17	\$1113/sch
Logan Martin, Instructor, Mathematics and Engineering Science (shelf), p/t appt., eff. 8/28/17	\$1113/sch
John McCarthy, Instructor, History, Philosophy and Social Sciences, p/t appt., eff. 8/28/17	\$1113/sch
Rebecca McIlvain, Instructor, English, Foreign Languages and English as a Second Language (shelf), p/t appt., eff. 8/28/17	\$1113/sch
Charis Nick-Torok, Instructor, Criminal Justice, Forensic Science and Public Administration, p/t appt., eff. 8/28/17	\$1113/sch
Meghan Vian, Instructor, English, Foreign Languages and English as a Second Language, p/t appt., eff. 8/28/17	\$1113/sch

D. PART-TIME NON-TEACHING PROFESSIONAL

1. Academic Affairs

Kristin Komazenski, Kids on Campus Instructor, Community and Professional Education (Kids on Campus Programs), p/t appt., eff. 6/16/17	\$30.00/hr
Nicole Weiss, Kids on Campus Instructor, Community and Professional Education (Kids on Campus Programs), p/t appt., eff. 6/16/17	\$30.00/hr

2. Enrollment Management and Student Development

Emily Bisch, Part-time Athletic Trainer,
Intercollegiate Athletics,
p/t appt., eff. 7/5/17 or thereafter

\$30.00/hr

Kate Gawrys, Part-time Athletic Trainer,
Intercollegiate Athletics,
p/t appt., eff. 7/5/17 or thereafter

\$30.00/hr

David Haverly, Part-time Athletic Trainer,
Intercollegiate Athletics,
p/t appt., eff. 7/5/17 or thereafter

\$30.00/hr

Austin Jones, Part-

F. RESIGNATIONS

- 1. Dean Bailey, Assistant Football Coach, Intercollegiate Athletics, eff. 7/19/17
- 2. Sara Chamberlin, Program Assistant, Human Resources, eff. 7/27/17
- 3. Kacie Hull, Recruiter – Community Outreach Specialist, E.O.C., eff. 8/11/17
- 4. David Jadin, Assistant Lacrosse Coach, Intercollegiate Athletics, eff. 6/13/17
- 5. Alexander Jurczynski, head Baseball Coach, Intercollegiate Athletics, eff. 7/18/17
- 6. Jean Marc Lescault, Assistant Football Coach, Intercollegiate Athletics, eff. 6/26/17
- 7. Giocchino Urso, Technical Assistant, Workforce Development, eff. 7/13/17

G. ALCOHOLIC BEVERAGE REQUEST

- 1. “A Taste of Malta” event at TEC-SMART, 7/18/17

H. UNPAID LEAVES OF ABSENCE

- 1. Zoe O’Brey, Technical Assistant, Chief Diversity Officer, eff. 8/15/17-9/29/17

I. HVCC MONTHLY FINANCIAL REPORTS

- 1. Current Unrestricted Fund Revenues and Expenditures, periods ending 6/30/17 and 7/31/17
- 2. Grant Expenditures by Object, periods ending 6/30/17 and 7/31/17

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, an executive session was called at 4:54 p.m. for the purposes of discussing a personnel matter and a re w

**EXECUTIVE
SESSION**

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