

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held Tuesday November 22, 2022, at the Capital District Educational Opportunity Center, James Sharp Hall, 431 River Street, Troy, New York; via remote meeting and live streamed on the college's website at www.hvcc.edu

PRESENT

Neil J. Kelleher, Chairman
Ledina Banushllari
Judith Breselor
William Fagan
Flora Fasoldt
Thomas P. Grant
William C. Jennings
Wayne Pratt
Brian Zweig

ALSO PRESENT

Dr. Roger A. Ramsamy, President			
George J. Raneri, Secretary to the Board			
Suzanne Kalkbrenner, Assistant Secretary to the Board			
J. Ashdown	D. Garvey	I. LaChance	
J. Blaha	M. Geehan	R. LaGatta	
J. Bourdeau	V. Giordano	C. Lamport	
C. Campana	L. Hassib	C. Paravella	
A. Campbell	G. Healy	K. Petley	
D. Christian	P. Hill	M. Reynolds	
D. Cohen			
S. Ely	K. Killikelly	M. Thomas	
D. Fernandez-Palozzi	P. Klimkewicz	R. Wilson	

ABSENT

Philip J. Danaher

Chairman Kelleher called the meeting to order at 5:43 p.m. He thanked Dr. Denise Fernandez-Palozzi, Executive Director of the Capital District Educational Opportunity Center and her team for hosting the Board meeting.

Upon a motion by Mr. Fagan, seconded by Mr. Pratt, the following resolution was adopted, with Dr. Jennings abstaining MINUTES

Resolved that the minutes of the regular meeting of the Board of Trustees held on October 25, 2022, be and hereby are approved.

Upon a motion by Dr. Jennings, seconded by Ms. Banushllari, the following resolution was adopted unanimously. CAPITAL CONSTRUCTION—RENOVATIONS OF FITZGIBBONS & GUENTHER - ELECTRICAL CHANGE ORDER #4

Resolved that the request for approval of a change to the contract for electrical contracting to the amount of \$434,320 to Flex Electric, LLC, awarded on January 25, 2022 for renovations of the Fitzgibbons Technologies Center and the Guenther Enrollment Services Center related to the capital project,

“Master Plan Implementation – Phase 1” and hereby is, approved. The change order is as follows:

Change Order #4 – Electrical upgrades required for the reconfiguration of the Testing Office (Amstuz 201): \$57,911.00

INFORMATION ITEMS

The following information items were noted:

INFORMATION ITEMS

A. FULL -TIME FACULTY

1. School of Health Sciences

Kelly Lynn, Instructor,
Nursing and Surgical Technology,
f/t prob. appt., eff. 1/16/23 \$48,981/yr

B. FULL -TIME NON -TEACHING PROFESSIONALS

1. Administration and Finance

Rashien A. Brooks, Jr., Technician,
Environmental Health and Safety
f/t appt., eff. 11/14/22 or thereafter \$37,500/yr

Laura Kowalski, Human Resources Assistant
Office of Human Resources,
f/t appt., eff. 11/1/22 or thereafter \$45,000/yr

2. Institutional Advancement

Gail (Gigi) Ben-Ami, Technical Assistant,
Institutional Advancement,
f/t appt., eff. 11/1/22 or thereafter \$37,500/yr

3. Student Affairs

Rachel Jones, Assistant Director,
Admissions,
f/t appt., eff. 10/27/22 or thereafter \$50,000/yr

Kevin Schlicht, Counselor,
Center for Counseling and We

F. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 10/31/2022

G. ADVISORY BOARD APPOINTMENTS

1. Education

Amy Kiley '97, Education Department Cazenovia College @ SUNY SCCC, Schenectady, NY

2. Polysomnography

