

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, February 23, 2016 on the college campus, 80 Vandenburgh Avenue, Troy, New York, with videoconferencing at the Doreen Gauthier Lighthouse Point Library, 2200 NE 38th Street, Lighthouse Point, Florida.

Prior to the start of the meeting, President Matonak introduced Ricky Thibodeau, department chairperson of Accounting, Marketing, and Entrepreneurship, and Associate Professor Johanna Mather. Professor Mather described the competition, where team members had to create a marketing plan for a product. She then introduced the members of the winning team: students Emily Connolly, Matthew Whalen, Durgin McCue, and Samantha Longton, who came up with a new product idea for 16 Handles frozen yogurt shop, and earned the chance to

Resolved, that the minutes of the regular meeting of the Board of Trustees held on January 26, 2016, be, and hereby are, approved.

Chairman Kelleher called for a motion to amend the agenda. Upon a motion by Dr. Jennings, seconded by Mr. Walsh, the board voted unanimously to accept the agenda as amended.

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

**SUPPORT FOR BASE
AID INCREASE FOR
SUNY COMMUNITY
COLLEGES**

Resolved, that the request for approval of a resolution in support for base aid increase for the State University of New York's community colleges, be, and is, approved. The resolution shall read as follows:

**SUPPORT FOR BASE AID INCREASE FOR THE STATE UNIVERSITY OF
NEW YORK'S COMMUNITY COLLEGES**

WHEREAS, Chancellor Zimpher of the State University of New York, with the support of the State University of New York Board of Trustees, has launched an advocacy plan across the State to "Stand Up for SUNY," and

WHEREAS, included in this "Stand up for SUNY" initiative, is a request to increase base aid support for our community colleges in 2016-2017 by \$285/FTE, and

WHEREAS, the SUNY Board of Trustees, CUNY and SUNY Presidents' Associations, Community College Trustees Association, SUNY Faculty Council, and others have expressed their support for this advocacy plan, and

WHEREAS, recent base aid increases have not kept pace with ongoing increased costs of Hudson Valley Community College's basic operations in spite of substantial staff and other operational reductions in recent years, and

WHEREAS, State support for community college operating budgets, currently at approximately 25 percent for Hudson Valley Community College, is far below 1/3 of our operating costs or 40 percent for those with full opportunity access that all SUNY community colleges have embraced for decades (see Education Law Article 26, Section 6304), and

WHEREAS, we recognize that Hudson Valley Community College is a vital part of the overall economic and workforce development of our communities, and

WHEREAS, our ability to continue to attract and grow business in our community is dependent on an educated and qualified workforce which is provided in large part by the services of Hudson Valley Community College, and

WHEREAS, all these circumstances for our SUNY community colleges and their respective county sponsors are similar throughout the SUNY system, now therefore be it

RESOLVED, for all of these reasons, the Hudson Valley Community College Board of Trustees requests the New York State Legislature and Governor Cuomo support a \$285/FTE base aid increase for SUNY’s community colleges.

INFORMATION ITEMS

The following information items were noted:

INFORMATION ITEMS

A. FULL-TIME NON-TEACHING PROFESSIONALS

1. E.O.C.

Victoria Moran, Assistant to the Coordinator,
EOC Instructional Services,
f/t appt., eff. 2/12/16 or thereafter

\$35,000/yr

B. PART-TIME FACULTY

1. Academic Affairs

Don Bell, Instructor,
Community & Professional Education (non-credit),
p/t appt., eff. 2/11/16 or thereafter

\$25.00/hr

Sherry Burgos, Instructor,
Community & Professional Education (non-credit),
p/t appt., eff. 2/11/16 or thereafter

\$25.00/hr

Robert Generali, EduDC I1(al)-6(i)hr4n-6(,)T.

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