

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, March 22, 2016 on the college campus, 80 Vandenburgh Avenue, Troy, New York, with videoconferencing at the Doreen Gauthier Lighthouse Point Library, 2200 N. State Street, Lighthouse Point, Florida

Chairman Kelleher called the meeting to order at 5:27 p.m.

Upon a motion by Mr. Walsh seconded by Dr. Jennings the following resolution was adopted unanimously.

MINUTES

Resolved

2. Enrollment Management & Student Development

Ian Digges, Digital Communications Specialist,
Communications and Marketing,
f/t appt., eff. 3/14/16 \$38,000/yr

3. Technology, Institutional Assessment and Planning

Sandy Lynn Miller, Functional Support Specialist,
f/t appt., eff. 3/14/16 or thereafter \$50,000/yr

Marcella Smith, Functional Support Specialist,
f/t appt., eff. 3/14/16 or thereafter \$47,000/yr

D. PART-TIME FACULTY

1. Scho 28 1.5 10 Td ()Tj 0.0, 1.5 10 Td J 4.33 s (88 (88 (8mf04TJ 0 T H3.41 al 0 Tc 0 Thf04T J 0

3. Grant Expenditures by Object, period ending 1/31/16

K. FACULTY- STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Statements of 1/31/16 and 2/29/16

APRIL MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, April 26, 2016.

Upon a motion by Mr. Walsh, seconded by M Conroy, the meeting was adjourned at 51 p.m.

ADJOURNMENT


K. M. Brennan

Assistant Secretary to the Board