

# Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

## MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, November 22, 2016 on the college campus, 80 Vandenberg Avenue, Troy, New York.

### **PRESENT**

Neil J. Kelleher, Chairman  
 Joseph A. Kapp, Vice Chairman  
 Judy Breselor  
 Catherine I. Conroy  
 William F. Fagan  
 William C. Jennings  
 Conrad H. Lang, Jr.  
 Wayne Pratt  
 Manik Elahi S.  
 Brian S. Zweig

Andrew J. Matonak, President  
 James LaGatta, Vice President for Administration  
 George J. Raneri, Secretary to the Board  
 Suzanne Kalkbrenner, Assistant Secretary

J. Brennan	K. Ferrer-Muñiz	A. Popovics
C. Bosco	A. Geisendorfer	P. Sawyer
A. Carrozza	M. Green	R. Schultz
D. Clickner	C. Helwig	M. Swain
S. Ely	D. Kennedy	P. White
J. Fatato	E. Kiel	

### **EXCUSED**

none

Chairman Kelleher called the meeting to order at 6:09 p.m.

Upon a motion by Mr. Pratt, seconded by Dr. Kapp, the following resolution was adopted unanimously.

**MINUTES**

**Resolved**, that the minutes of special meeting of the Board of Trustees, held on November 1, 2016, be, and hereby are, approved.

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

**AMENDED  
AGENDA**

**Resolved**, that the motion to accept the agenda as amended, be, and hereby is, approved.



Jennifer Koury, Technical Assistant,  
Center for Access and Assistive Technology,  
f/t temp. appt. (grant-funded), eff. 10/24/16 \$34,500/yr

Lawrence Snyder, Interim Assistant Director of Athletics,  
Intercollegiate Athletics,  
f/t temp. appt., eff. 10/27/16 or thereafter \$40,000/yr

Jeffrey York, Head Track & Field Coach,  
Intercollegiate Athletics,  
f/t temp. appt., eff. 10/27/16 \$4,800/yr

## **B. PART-TIME FACULTY**

### 1. Academic Affairs

Robert Elling, Instructor,  
Community & Professional Education (non-credit),  
p/t appt., eff. 11/9/16 \$40.00/hr

### 2. E.O.C.

Lindsi Shalhoub, Instructor,  
E.O.C.,  
p/t appt., eff. 10/27/16 or thereafter \$39.23/hr

## **C. PART-TIME NON-TEACHING PROFESSIONAL**

### 1. Executive

Jana Putzig, Alumni Relations & Annual Giving Coordinator,  
Foundation,  
p/t appt., eff. 10/27/16 or thereafter \$19.23/hr

## **D. CLASSIFIED STAFF**

### 1. Administration

Lawrence Black, Motor Equipment Operator Light,  
Physical Plant,  
f/t appt., eff. 11/15/16 or thereafter \$13.8005/hr

Dominic Farina, Custodial Worker,  
Physical Plant,  
f/t appt., eff. 10/24/16 or thereafter \$13.2646/hr

Albert Palmer, Building Maintenance Worker,  
Physical Plant,  
f/t appt., eff. 11/15/16 or thereafter \$16.6239/hr

Leslie Waugh, Motor Equipment Operator Light,  
Physical Plant,  
f/t appt., eff. 10/27/16 or thereafter \$13.8005/hr

### 2. Enrollment Management and Student Development

Ashley Lasch, Program Assistant,  
Registrar,  
f/t appt., eff. 10/25/16 or thereafter \$17.8049/hr

Heather Muller, Program Assistant,  
Registrar,  
f/t appt., eff. 10/25/16 or thereafter

\$17.8049/hr

3. Schools of Business & Engineering and Industrial Technologies