

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, January 24, 2017 on the college campus, 80 Vandenburg 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

C. Bosco	M. Green	K. Petley
J. Braungard	J. Heiser	A. Popovics
J. Brennan	B. Kearns	R. Schultz
A. Carrozza	D. Kennedy	J. Vandenburg
D. Clickner	E. Kiel	B. Vlieg
A. Courter	R. LaGatta	P. White
S. Ely	K. Paquette	A. Zhang
J. Fatato		

EXCUSED

none

Before the meeting was called to order, Chairman Kelleher recognized Mr. Elahi S., who read the following statement on behalf of the Student Senate:

“The students at HVCC are proud to support the Excelsior Scholarship program that Governor Cuomo announced, and lauds his efforts to make public higher education more affordable and accessible for all New Yorkers. These scholarships align with the underlying promise of an affordable public education in New York's world-class public colleges and universities.

**EXCELSIOR
SCHOLARSHIP**

With these scholarships in place, the students at HVCC are confident that New York's families with the greatest financial need will be given an opportunity to access the resources and programs that our campus has to offer. We hope that the NYS Senate and Assembly act quickly to allocate the funding necessary for this program to ensure that qualifying families across the state can reap the benefits of a quality education.”

Chairman Kelleher called the meeting to order at 5:31 p.m.

Upon a motion by Ms. Breselor, seconded by Mr. Pratt, the following resolution was adopted unanimously.

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on December 20, 2016, be, and hereby are, approved.

Upon a motion by Dr. Jennings, seconded by Dr. Kapp, the

UPSEU

The resolution shall read as follows:

Appointment of James A. Walsh '61 as Director Emeritus (posthumous) of the Hudson Valley Community College Foundation, Inc. Board of Directors

WHEREAS, James A. Walsh '61 graduated from Hudson Valley Community College with a

A. FULL-TIME FACULTY**1. Schools of Business & Engineering and Industrial Technologies**

Brittany Slingerlang Kitterman,
 Department Chair, Building Systems Technology,
 f/t appt., eff. 8/26/17

\$55,000/yr
 +\$8750 Stipend

B. FULL-TIME NON-TEACHING PROFESSIONALS**1. Administration**

Karen Paquette, Director of Human Resources,
 Administration,
 f/t appt., eff. 1/9/17

\$95,000/yr

2. EOC

Wendy Carpenter, Assistant Coordinator of Student Services – Testing,
 E.O.C.,
 f/t appt., eff. 1/5/17 or thereafter

\$48,000/yr

Lydie Kengne, Enrollment Specialist,
 E.O.C.,
 f/t appt., eff. 1/5/17 or thereafter

\$41,000/yr

3. Executive

Ainsley Thomas, Chief Diversity Officer,
 President's Office,
 f/t appt., 1/9/17 or thereafter

\$85,000/yr

4. Finance

Zeenat Ghuman, Financial Service/Accounting Analyst,
 Finance,
 f/t appt., eff. 1/4/17

\$42,000/yr

5. Technology, Institutional Assessment and Planning

Frank Montanaro, Microcomputer Technician,
 Information Technology Services,
 f/t appt., eff. 1/3/17

\$35,000/yr

C. PART-TIME FACULTY**1. Academics**

Judith Gustafson, Instructor,
 Community & Professional Education,
 p/t appt., eff. 1/4/17 or thereafter

\$40.00/hr

Awad Mustafa, Instructor,
 Community & Professional Education,
 p/t appt., eff. 1/4/17 or thereafter

\$40.00/hr

Amanda Nuccio, Instructor,
 Community & Professional Education,
 p/t appt., eff. 1/4/17 or thereafter

\$40.00/hr

FEBRUARY MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, February, 2017.

Upon a motion by Mr. Elahi S., seconded by Mr. Zweig, the meeting was adjourned at 6:15 p.m.

ADJOURNMENT

Suzanne Kalkbrenner
Assistant Secretary to the Board