

# Hudson Valley Community College

80 Van Alstyne and the Grounds Committee ended, upon a motion by Vice Chairman Kapp, seconded by Mr. Pratt, an executive session was called

PRESENT

Neil J. Kelleher, Chairman  
Joseph A. Kapp, Vice Chairman  
Catherine I. Conroy  
William Fagan  
William C. Jennings  
Conrad J. Lang, Jr.  
Wayne Pratt  
Nathanael Savasta  
Brian Zweig

EXCUSED

Judith Breselor

ALSO PRESENT

Andrew J. Matonak, President  
William Reuter, Vice President for Administration and Finance  
George J. Raneri, Secretary to the Board  
Suzanne Kalkbrenner, Assistant Secretary  
D. Baxter            M. Green            C. Robinson  
C. Bosco            C. Helwig            J. Slavin  
B. Caluneo           D. Kennedy           B. Vlieg  
H. Chase            R. LaGatta           P. White  
L. Coplin

EXECUTIVE SESSION

at 4:44 p.m. for the purposes of discussing a personnel matter, potential litigation and a real estate matter.

Upon a motion by Mr. Zweig, seconded by Dr. Jennings, the executive session was ended at 5:50 p.m. and Chairman Kelleher opened the meeting and resumed the committee meetings. During the Curriculum and Student Life Committee meeting, the Board decided to table Agenda Item #7 entitled "Course Substitution Policy and Form" until the



RESOLVED, that the request for the approval of the Retirement Incentive Program

HUDSON VALLEY COMMUNITY COLLEGE

Tuition and Fee Schedule 2018-19

2018-19		
Full-time (annual)	Part-time (per credit hour)	Flat Rate per student/course/

Upon a motion by Vice Chairman, seconded by Dr. Jennings, the following resolution was adopted unanimously.

CURRICULUM  
CHANGES

Resolved that the following curriculum changes, as recommended by the

WHEREAS, President Drew Matonak will retire as president of Hudson Valley Community College as of August 2018;

WHEREAS, The Board of Directors hereby recommends on behalf of the Student Senate as a gift from the class of 2018 who wish to name the new student life center in the Siek Campus Center in his honor ~~The~~ ***Matonak Leadership Center*** recognizing President Drew Matonak's extraordinary commitment to student life and leadership;

WHEREAS, We will continue the vision and qualities of teaching strong student leadership for the benefit of the HVCC community.

NOW, THEREFORE, BE IT RESOLVED,

## B. FULL -TIME FACULTY

1. School of Engineering and Industrial Technologies

Jimmy Li, Instructor,  
Civil, Construction, Industrial & Mechanical Technologies,  
f/t appt., eff 8/27/18 \$48,981/yr

## C. FULL -TIME NON -TEACHING PROFESSIONAL

1. Academic Affairs

Kimberly Williams, Advising Specialist,  
Workforce Development,  
f/t appt., eff. 5/1/18 or thereafter \$40,100/yr

## D. PART-TIME FACULTY

1. Academic Affairs

Michael Sellitti, Instructor,  
Workforce Development,  
p/t appt., eff. 5/7/18 \$74.20/hr

2. School of Liberal Arts and Sciences

Melody Ann Kearney, Instructor,  
Mathematics and Engineering Science (shelf),  
p/t appt., eff. 4/30/18 or thereafter \$1,113/sch

Michael Muscato, Instructor,  
Mathematics and Engineering Science (shelf),  
p/t appt., eff. 4/30/18 or thereafter \$1,113/sch

Janis Robare, Instructor,  
Mathematics and Engineering Science (shelf),  
p/t appt., eff. 4/30/18 or thereafter \$1,113/sch

3. Schools of Business and Engineering and Industrial Technologies

Joseph Gaspar, Instructor,  
Computing and Information Sciences,  
p/t appt., eff. 9/1/18 \$1,113/sch

Matt Gleason, Instructo,  
Building Systems Technology,  
p/t appt., eff. 8/27/18 \$1,113/sch

## E. PART-TIME NON -TEACHING PROFESSIONALS

1. Academic Affairs

Jennifer Acker, P/T Technical Assistant,  
Enrollment Management and Retention,  
p/t appt., eff. 5/7/18 or thereafter \$29.33/hr

2. Enrollment Management and Student Development

James Bowles, Assistant Cross Country Coach,  
Intercollegiate Athletics,  
p/t appt., eff. 5/31/18 \$1,500/yr

Kristina Jenkins, Head Men's and Women's Bowling Coach,  
Intercollegiate Athletics,  
p/t appt., eff. 06/1/18

\$6,500/yr

F. NON-INSTRUCTIONAL EMPLOYEES/CLASSIFIED STAFF

1. Administration and Finance



JUNE MONTHLY MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, June 26, 2018. A reception for Drew and Karen Matonak will be held following the meeting in the Science Center.

Mr. Savasta introduced Brendan Caluneo, who was elected to succeed him as the Student Trustee. Mr. Caluneo's term will run July 1, 2018 through June 30, 2019. Chairman Kelleher commended Mr. Savasta for his great work throughout the year; on the Presidential Search Committee and at Commencement.

Mr. Raneri distributed a "Save the Date" announcement for the New York Community College Trustees (NYCCT) upcoming conference in Saratoga Springs on September 23-24, 2018.

Ms. Kalkbrenner distributed the draft calendar for the Board of Trustees meetings for September 2018 through August 2019. She asked the members to let either Vice President Reuter or her know if anyone had any issues with the proposed dates.

Upon a motion by Dr. Kapp, seconded by Mr. Savasta, the meeting was adjourned at 6:32 p.m.

ADJOURNMENT

