

**ALSO PRESENT**

Dr. Roger A. Ramsammy, President  
William Reuter, Vice President for Administration  
and Finance  
George J. Raneri, Secretary to the Board

L. Coplin

B. Kearns  
TEh

A. Thomas

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

**HVCC FOUNDATION-  
FY 2017-2018 AUDITED  
FINANCIAL  
STATEMENTS**

**Resolved**, that the request to accept the Hudson Valley Community College Foundation, Inc.'s audited financial statements for Year Ended June 30, 2018, as conducted by UHY, LLP, and as recommended by the Foundation Board of Directors on November 28, 2018, be, and hereby is, approved.

Upon a motion by Mr. Grant, seconded by Mr. Zweig, the following resolution was adopted unanimously.

**HVCC FOUNDATION-  
APPROVAL OF  
NEW DIRECTOR**

**Resolved**, that the request for approval of the appointment of Patrick Gareau '15 to the Hudson Valley Community College Foundation Board of Directors for a term February 1, 2019 to January 31, 2022, as recommended by the Foundation Board of Directors on January 22, 2019, be, and hereby is, approved.

**INFORMATION ITEMS**

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ITEMS**

The following information items were noted:

**A. FULL-TIME NON-TEACHING PROFESSIONALS**

1. Enrollment Management and Student Development  
Howard Bancroft III, Associate Registrar,  
Office of the Registrar,  
f/t appt., eff. 1/4/19 or thereafter \$52,000/yr  
  
Julie Panzanaro, Director of Admissions,  
Enrollment Management and Student Development,  
f/t appt., eff. 12/18/18 \$97,951/yr
  2. E.O.C.  
Marcus Browne, College and Employment Specialist,  
College and Career Services, E.O.C.,  
f/t appt., eff. 12/19/18 or thereafter \$39,000/yr
  3. School of Liberal Arts and Sciences  
Sarah Sherlock, Advising Specialist,  
Individual Studies,  
f/t appt., eff. 12/19/18 or thereafter \$40,100/yr
- B. FULL-TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF**
1. Administration and Finance  
Dexter Bishop, Campus Security Officer,  
Public Safety,  
f/t appt., 12/18/18 \$17.5637/hr
  2. E.O.C.  
Casey Dapp, Clerk/Typist,  
E.O.C.- Business Services,  
f/t appt., eff. 1/4/19 or thereafter \$13.8312/hr



# FEBRUARY

