

ALSO PRESENT

Dr. Roger A. Ramsammy, President

William Reuter, Vice President for Administration

and Finance ~~K~~542 338.6 69 (s)].6 95154.72 324.6 90 14.04 re

George J. Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary

J. Ashdown	M. Geehan	K. Petley
J. Brennan	A. Geisendorfer	L. Ryder
L. Coplin	E. Hatter	J. Schneider
C. D'Allaird	P. Hill	Z. Sherin
T. Conway	D. Kennedy	D. Shoemaker
J. DiLorenzo	E. Kiel	R. Thibodeau
J. Dorrough	P. Klimkewicz	A. Thomas
A. Edwards	R. LaGatta	F. Vega
R. Edwards	L. Lavigne	B. Vlieg
S. Ely	P. Myers	D. Wax
K. Ferrer-Muñiz	K.	

A. The Foundation Board of Directors recommends the following slate of officers for a term from February 1, 2020 to January 31, 2021:

Frank Sarratori, Chairperson
 Mark Mitchell '74, Vice Chairperson
 Kelly Klopfer, Vice Chairperson
 Charles "Chat" Robinson, Treasurer
 Anthony Carnevale '85, Secretary
 Regina Scarano LaGatta '73, Executive Director

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

PROFESSIONAL
 TITLES &
 JOB DESCRIPTIONS

Resolved that the request for approval of professional job titles for six titles to be added and twelve titles to be updated on the SUNY Community College Title list, be, and hereby is, approved. The resolution shall read as follows:

WHEREAS, the Administration of Hudson Valley Community College has determined the need to update the SUNY Community College Title Report; and

WHEREAS, many of the existing titles in the SUNY Community College Title Report require reclassification and classification; and

WHEREAS, these title classifications and reclassifications result in updates to and creation of job descriptions; and

WHEREAS, it is necessary for the Hudson Valley Community College Board of Trustees to approve these title classifications and reclassifications for the SUNY Community College Title Report along with the changes to and creation of job descriptions; and

WHEREAS, both title classifications and reclassifications along with changes to and creation of job descriptions will be forwarded to SUNY for updates to the SUNY Community College Title Report; and

WHEREAS

Plant that allowed it to re-use excess generated heat and use it to heat several buildings on campus; and

WHEREAS, Richard L. Edwards worked to stabilize the college's power supply, overseeing the installation of a new National Grid electric tie-in to improve electrical service to the Science Center that also provided a power backup to the campus,

WHEREAS, Richard L. Edwards addressed the parking and roadways of the campus, completing the major renovation and upgrade of parking lots, including paving, lighting and striping and repaving of many of the major lots on campus, as well as the installation of electric vehicle charging stations in the Parking Garage, and

WHEREAS, Richard L. Edwards, serving as the chair of the college's Emergency Preparedness Committee, led efforts to design and institute safety protocols, update the Emergency Preparedness Handbook, run Emergency Preparedness Drills, and install a new emergency notification system on campus; and

WHEREAS, Richard L. Edwards oversaw major renovations of classroom spaces, among them demolition and asbestos abatement on the third floor of Fitzgibbons; renovation of the second floor of the Campus Center and relocation of Health Services to create the Wellness Center; designing and building a kitchen classroom in the Day Care Center for Community Education classes; renovating the Dental Hygiene and Nursing instructional spaces, and creating a surgical technology lab; and converting former science labs into new instructional spaces, among many other projects; and

WHEREAS, Richard L. Edwards directed building renovations that included roof replacements and repairs, upgrades of every elevator on campus to improve operations and eliminate safety issues, bathroom renovations and removal of lockers in several buildings to create student seating in hallways; and

WHEREAS, Richard L. Edwards served as the project manager for major campus building projects, overseeing the completion of the Science Center; the design and construction of the Outdoor Athletic Complex that included a turf field, a grass practice field and a running track; and the construction of the Gene F. Haas Center for Advanced Manufacturing Skills; and

WHEREAS, Richard L. Edwards has shared his leadership skills with the campus community, making presentations on the topic at workshops through the Center for Effective Teaching and instituting the Leadership Lunch Group; and

WHEREAS, Richard L. Edwards has been diligent in ensuring that everything he and his Physical Plant team handled, including snow removal, campus cleanliness, landscape maintenance, internal and external event setup, and infrastructure construction, repairs and upgrades, were done as efficiently and effectively as possible, always striving to meet the needs of the campus community; and

WHEREAS, Richard L. Edwards has decided to retire to enjoy time with his family; now, therefore, be it

RESOLVED that, in special recognition of his distinguished service, the Hudson Valley Community College Board of Trustees extends this Resolution of Appreciation to Richard L. Edwards in recognition of his exemplary and dedicated service to Hudson Valley Community College, and to extend to him a unanimous vote of thanks on behalf of the college's Board of Trustees and the campus community; and be it further

RESOLVED that this Resolution is recorded in the minutes of the Hudson Valley Community College Board of Trustees Meeting, dated January 28, 2020.

President Ramsammy and Vice Chairman Kapp led the Board and attendees in a standing ovation. Mr. Edwards expressed his gratitude, and acknowledged the help and support he had during his tenure from his Physical Plant team.

INFORMATION ITEMS

The following information items were noted:

INFORMATION
ITEMS

A. DEPARTMENT CHAIR

1. School of Business and Liberal Arts

Dr. Tyler Kessel, Department Chair,
English, Foreign Languages and English as a Second Language,
f/t appt., eff. 1/21/20

\$67,737/yr
+ stipend

Ricky Thibodeau, Department Chair,

2. Administration and Finance
Christopher Dobert, Senior Systems and
Network Specialist, Information Technology Services,
f/t appt., eff. 1/17/20 or thereafter \$70,000/yr
- Ryaz Khan, Systems and Network Specialist II,
Information Technology Services,
f/t appt., eff. 1/17/20 \$80,000/yr
3. E.O.C.
Dominique Davis, Assistant to the Coordinator of Institutional Advancement,
E.O.C.,
f/t appt., eff. 12/30/19 \$32,000/yr
4. Institutional Effectiveness
Christine Smith, Director of Enterprise Operations,
Institutional Effectiveness,
f/t appt., eff. 12/18/19 \$75,000/yr
5. Student Affairs
Polly Karis, Admissions Counselor,
Admissions,
f/t appt., eff. 1/21/20 \$40,000/yr
- C. FULL -TIME CLASSIFIED STAFF
1. Academic Affairs
Amanda Farinacci, Clerk,
Center for Academic Engagement,
f/t appt., eff. 2/3/20 \$13.8843/hr
2. Administration and Finance
Theresa Durkin, Principal Account Clerk,
Cashier's Office,
f/t appt., eff. 1/13/20 or thereafter \$19.6061/hr
- Maurine Fowler, Principal Account Clerk,
Cashier's Office,
f/t appt., eff. 1/13/20 or thereafter \$19.6061/hr
- Kristin Kilmer, Principal Account Clerk,
Cashier's Office,
f/t appt., eff. 1/13/20 or thereafter \$19.6061/hr
- Phil Suriano, Custodial Supervisor II,
Physical Plant,
f/t appt., eff. 01/06/20 \$17.3544/hr
- D. PART-TIME FACULTY
1. Academic Affairs
Shea Foley, Instructor,
Community and Professional Education,
p/t appt., eff. 1/8/20 \$25.00/hr

Karen DeBonis, Instructor, Community and Professional Education, p/t appt., eff. 1/8/20	\$25.00/hr
2. <u>School of Business and Liberal Arts</u>	
Zina Adams, Instructor, Business Administration, p/t appt. (shelf), eff. 1/21/20 or thereafter	\$1,136/sch
Anthony Anadio, Instructor, History, Philosophy and Social Sciences, p/t appt. (shelf), eff. 12/12/19 or thereafter	\$1,136/sch
Petra Blanchard, Instructor, History, Philosophy and Social Sciences, p/t appt. (shelf), eff. 12/12/19 or thereafter	\$1,136/sch
David Bloom, Instructor, History, Philosophy and Social Sciences, p/t appt. (shelf), eff. 12/12/19 or thereafter	\$1,136/sch
Jennifer Cerutti, Instructor, Fine Arts, Theatre Arts and Digital Media, p/t appt., eff. 1/21/20	\$1,136/sch
Sergia Coffey, Instructor, History, Philosophy and Social Sciences, p/t appt. (shelf), eff. 12/12/19 or thereafter	\$1,136/sch
Lester Hadsell, Instructor, History, Philosophy and Social Sciences, p/t appt. (shelf), eff. 12/12/19 or thereafter	\$1,136/sch
Thomas Hodgkins, Instructor, History, Philosophy and Social Sciences, p/t appt. (shelf), eff. 12/12/19 or thereafter	\$1,136/sch
Edward Knoblauch, Instructor, History, Philosophy and Social Sciences, p/t appt. (shelf), eff. 12/12/19 or thereafter	\$1,136/sch
Michael Landis, Instructor, History, Philosophy and Social Sciences, p/t appt. (shelf), eff. 12/12/19 or thereafter	\$1,136/sch
E. Lisa Lavigna, Instructor, Business Administration, p/t appt. (shelf), eff. 1/21/20	\$1,136/sch
Ryan Manley, Instructor, Business Administration, p/t appt. (shelf), eff. 1/21/20	\$1,136/sch

H. HVCC MONTHLY FINANCIAL REPORTS

1. 2019-2020 Fiscal Year Operating Budget Summary as of 12/31/19
2. Capital Expenditures, December 2019 and cumulative

I. FACULTY STUDENT ASSOCIATION MONTHLY FINANCIAL REPORTS

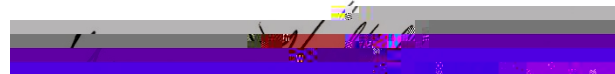
1. FSA Financial Reports, period ending 11/30/19 and 12/31/19

FEBRUARY MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, February 25, 2020.

Upon motion by Dr. Jennings, seconded by Mr. Fagan, the meeting was adjourned at 5:48 p.m.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board of Trustees