

ALSO PRESENT

Dr. Roger A. Ramsammy, President
William Reuter, Vice President for Administration
and Finance

George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

J. Ashdown	P. Hill	J. Schneider
J. Braungard	B. Kearns	Z. Sherin

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

**HVCC FOUNDATION-
FY 2018-2019 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, 2019, as conducted by UHY, LLP, and as recommended by the Foundation Board of Directors on November 13, 2019, be, and hereby is, approved.

Upon a motion by Dr. Kapp, seconded by Ms. Breselor, the following resolution was adopted unanimously.

**CAPITAL
CONSTRUCTION—
DESIGN SERVICES
AWARD OF
CONTRACT,
IMPLEMENTATION,
PHASE I**

Resolved, that the request for approval of the award of contract for the Guenther Enrollment Services Center, Lang Technical Building, and Fitzgibbons Health Technologies Center – Renovations: Design Services in the amount of \$178,500 to LaBella Associates, D.P.C. for the capital project entitled “Facility Master Plan Implementation – Phase I,” be, and hereby is, approved.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, an executive session was called at 5:18 p.m. for the purposes of discussing personnel and collective bargaining matters.

**EXECUTIVE
SESSION**

Upon a motion by Dr. Kapp, seconded by Dr. Jennings, the executive session was ended at 5:42 p.m. and Chairman Kelleher opened the meeting.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, an the Board voted unanimously to amend the agenda to include the next item.

**AMENDMENT TO
AGENDA**

Upon a motion by Dr. Kapp, seconded by Dr. Jennings, the executive session was ended at 5:42 p.m. and Chairman Kelleher opened the meeting.

Upon a motion by Ms. Breselor, seconded by Dr. Kapp, the following resolution was adopted unanimously.

**2020 RETIREMENT
INCENTIVE
PROGRAM FOR
HVCC FACULTY
ASSOCIATION**

Resolved, that the request for approval of the 2020 Retirement Incentive Program for the Hudson Valley Community College Faculty Association, be, and hereby is, approved. The resolution shall read as follows:

**RESOLUTION APPROVING A 2020 RETIREMENT INCENTIVE PROGRAM FOR
THE HUDSON VALLEY COMMUNITY COLLEGE FACULTY ASSOCIATION**

WHEREAS, The College has proposed providing the benefits of a Retirement Incentive Program for eligible employees of the Faculty Association who retire with an effective date

WHEREAS, Eligible employees who retire under this incentive will follow the terms and conditions for retirement in accord with their respective Collective Bargaining Agreement; and

Denise Russo, Instructional Content Developer, Distance Learning, f/t appt., eff. 2/14/20 or thereafter	\$55,000 yr
2. <u>Administration and Finance</u> Casey DeBell, Senior Classroom Technologist, Information Technology Services, f/t appt., eff. 1/17/20 or thereafter	\$55,000/yr
3. <u>E.O.C.</u> Nicholas DeCaprio, Associate Director, E.O.C., f/t appt., eff. 2/10/20 or thereafter	\$70,000/yr
4. <u>Institutional Effectiveness</u> Caitlin Gerardi, Technical Assistant, Institutional Effectiveness, f/t appt., eff. 2/10/20	\$35,000/yr
C. FULL-TIME CLASSIFIED STAFF	
1. <u>Academic Affairs</u> Jeffrey Richards, Laboratory Assistant, Electrical, Applied Technologies, f/t appt., eff. 2/3/20	\$20.1705/hr
2. <u>Administration and Finance</u> James Benjamin, Motor Equipment Operator Light, Grounds, f/t appt., eff. 2/3/20	\$14.7266/hr
Ronald Davis, Custodial Worker, Physical Plant, f/t appt., eff. 1/23/20 or thereafter	\$14.2995/hr
Cerone Smalls, Custodial Worker, Physical Plant, f/t appt., eff. 2/3/20	\$14.2995/hr
D. PART-TIME FACULTY	
1. <u>Academic Affairs</u> Jill Knapp, Instructor, Community and Professional Education, (non-credit), p/t appt., eff. 3/31/20	\$25.00/hr
Shannon Johnson, Instructor, Community and Professional Education, (non-credit), p/t appt., eff. 3/31/20	\$25.00/hr
2. <u>School of Business and Liberal Arts</u> Bruce Kutner, Instructor, Accounting, Entrepreneurship and Marketing, p/t appt., eff. 1/27/20 or thereafter	\$1,136/sch

Maria Speranza Nielson, Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt. (HS Model), eff. 1/27/20 \$0

Anthony Santa Teresa, Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt. (HS Model), eff. 1/27/20 \$0

E. PART-TIME NON-TEACHING PROFESSIONALS

1. Administration and Finance

Zhenelle Fish, Television Production Technician,
Multi-Media and Video Services,
p/t appt., eff. 2/11/20 \$35.00/hr

Dylan Hartford, Television Production Technician,
Multi-Media and Video Services,
p/t appt., eff. 2/11/20 \$35.00/hr

Zeke Kubisch, Television Production Technician,
Multi-Media and Video Services,
p/t appt., eff. 2/11/20 \$35.00/hr

Rich Northrup, Television Production Technician,
Multi-Media and Video Services,
p/t appt., eff. 2/11/20 \$35.00/hr

Jim Powers, Television Production Technician,
Multi-Media and Video Services,
p/t appt., eff. 2/11/20 \$35.00/hr

Daniel Ross, Television Production Technician,
Multi-Media and Video Services,
p/t appt., eff. 2/11/20 \$35.00/hr

Matthew Soriano, Television Production Technician,
Multi-Media and Video Services,
p/t appt., eff. 2/11/20 \$35.00/hr

Gus Trapani, Television Production Technician,
Multi-Media and Video Services,
p/t appt., eff. 2/11/20 \$35.00/hr

Maisie Weissman, Television Production Technician,
Multi-Media and Video Services,
p/t appt., eff. 2/11/20 \$35.00/hr

F. RESIGNATIONS

1. Elaine Bell-Stone, Program Assistant, Nursing, eff. 2/4/20
2. Kimberly Berry, Director of Advancement Operations, Foundation, eff 3/6/20
3. Brad Howe, Assistant Registrar, eff. 2/4/20
- 4.

G. RETIREMENTS

1. Gary Cellucci, Data and Voice Communications Technician, Information Technology Services, eff. 4/8/20
2. Michael Fox, Custodial Worker, Physical Plant, eff. 1/24/20

H. HVCC MONTHLY FINANCIAL REPORTS

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

I. FACULTY STUDENT ASSOCIATION MONTHLY FINANCIAL REPORTS

1. FSA Financial Reports, period ending 1/31/2020

MARCH MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, March 24, 2020.

Upon motion by Dr. Jennings, seconded by Mr. Pratt, the meeting was adjourned at 5:42 p.m.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board of Trustees