

Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, March 23, 2021 via remote meeting and live streamed for the public on the college's website at www.hvcc.edu.

ALSO PRESENT

Dr. Roger A. Ramsammy, President
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

J. Ashdown	E. Hatter	K. Petley
G. Baez	P. Hill	R. Pinke
J. Bourdeau	D. Kennedy	K. Petley
D. Christian	E. Kiel	P. Schaefer
L. Coplin	P. Klimkewicz	A Thomas
A. Courter	R. LaGatta	R. Wilson
J. DiLorenzo	L. Marion	
S. Ely	K. Paquette	

Before the meeting began, Chairman Kelleher welcomed Flora Fasoldt, who has been appointed by the Governor to the Board of Trustees.

Chairman Kelleher called the meeting to order at 5:17 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on February 23, 2021, be and hereby are, approved.

Upon a motion by Ms. Breselor, seconded by Mr. FF

the addition of beneficial activities to the curriculum in order to expose the student body to pursuits they may not have otherwise tried or been exposed to. The introduction of new or different fitness modalities also will present increased opportunities for the students to improve their own personal health benefits as well as offer our majors increased exposure to trends they may find themselves engaging in as professionals.

Change to Existing Course:

Health and Wellness Promotion – HLTH - 170

Reintroduction of course after 7 semester Hiatus with no changes.

2. Cardiorespiratory & Emergency Medicine

Change to Existing Course:

Human Anatomy & Physiology– RESP - 110

Change in pre-requisite(s):

Current: Pre-requisite(s): BIOL 139 Anatomy & Physiology for Respiratory Care Students with a final grade of “C” or better.

Change To: Pre-requisite(s): BIOL 139 Anatomy & Physiology for Respiratory Care Students OR BIOL 271 Anatomy & Physiology II with a final grade of “C” or better.

Change to Existing Course: ~~TEMIC ET/P 50 Tdft/C~~ *enitte*

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

FACULTY STUDENT ASSOCIATION (FSA) OPERATING BUDGET, FY 2021-2022

Resolved, that the request to approve the Faculty Student Association’s operating budget for fiscal year 2021-2022, totaling \$ 7,107,714 in revenues and and \$ 7,102,375 in expenditures, as approved by the Faculty Student Association Board of Directors on March 1, 2021, be, and hereby is, approved.

INFORMATION ITEMS

The following information items were noted:

INFORMATION ITEMS

A. PART-TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

1. Facilities

Michael Gardner, Senior Stationary Engineer, Facilities,
p/t appt., eff. 3/16/21

\$33.6038/hr

B. RESIGNATION

1. Laura Cullen, Technical Assistant. Marketing, eff. 3/26/2021

C. RETIREMENT

1. Gary Einarsson, Stationary Engineer, Facilities, eff. 3/19/2021

D. HVCC MONTHLY FINANCIAL REPORTS

- 1. 2020-2021 Fiscal Year Operating Budget Summary as of 2/28/2021
- 2. Capital Expenditures, February 2021 and cumulative

APRIL MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, April 27, 2021.

.D 55 B0

