

ALSO PRESENT

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Secretary to the Board

J. Ashdown

S. Eyerman

T. Kessel

Upon a motion by to approved as printed by Mr. Danaher, seconded by Mr. Grant, the resolution was adopted unanimously as printed.

**ESTABLISHING A
CAPITAL PROJECT:
ATEC, PHASE II**

Resolved, that the request for establishment of the Capital Project “Applied Technology Education Center—Phase II,” be and hereby is, approved. The Resolution shall read as follows:

**ESTABLISHING A CAPITAL PROJECT –
APPLIED TECHNOLOGY EDUCATION CENTER (ATEC)—PHASE II**

WHEREAS, the College has engaged in a \$85 million Capital Project to construct a new 130,000 sq. ft. building, the Applied Technology Education Center (ATEC); and

WHEREAS, the project will support the College’s growing programs within STEM, Clean Energy and the Applied Technologies, including: automotive technology services, electrical construction and maintenance, heating/air conditioning/refrigeration technical services, welding, and plumbing and pipefitting; and

WHEREAS, ATEC will be constructed on the site of an existing parking lot and athletics practice field; and

WHEREAS, the ATEC project will be completed in phases, and will include the Project Design, Construction of the new 130,000 sq ft Applied Technology Education Center building, demolition of Williams Hall and construction of a new parking lot where Williams Hall currently exists, and the complete renovation to Cogan Hall; and

WHEREAS, on October 12, 2021, the Rensselaer County Legislature, through Resolution G/358/21 approved a Resolution to provide \$2,960,000 for Project Engineering and Design; and

WHEREAS, on November 23, 2021, the Hudson Valley Community College Board of Trustees approved a Resolution awarding JMZ Architects and Planners, P.C. a total of \$2,960,000 for Project Engineering and Design; and

WHEREAS, on August 9, 2022, the Rensselaer County Legislature, through Resolution G/322/22 approved a Resolution committing to provide in-kind contributions to support the remaining Phases; and

WHEREAS, on June 15, 2023, the Hudson Valley Community College Foundation Board of Directors approved a \$37.5 million Capital Campaign to support the ATEC construction project; and

WHEREAS, a local match of \$26.5 million will be provided through the Capital Campaign and grant funding; and

WHEREAS, the College is ready to begin the Phase II construction, at a cost of \$53.5 million; and

WHEREAS, with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the Phase II construction costs or \$26.6 million; now, therefore, be it

RESOLVED, that the Hudson Valley Community College Board of Trustees approves establishment of the Capital Project “Applied Technology Education Center—Phase II,” at a cost of \$53.5 million, to begin the construction; and be it further

RESOLVED, that a copy of this Resolution be transmitted to the Rensselaer County Legislature for its similar consideration and approval.

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

**ESTABLISHING A
CAPITAL PROJECT:
COGEN PLANT
UPGRADES**

Resolved, that the request for establishment of the Capital Project “Cogan Plant Upgrades,” be and hereby is, approved. The Resolution shall read as follows:

RESOLUTION ESTABLISHING A CAPITAL PROJECT – COGEN PLANT UPGRADES

WHEREAS, the College is currently served by a Combined Heat and Power (CHP) Plant that provides electricity to the entire Campus as well as recovered heat that is used by several buildings for hot water, heating and absorption cooling; and

WHEREAS, The CHP Plant has been operational for 17 years, which is approximately 60 % of its anticipated useful life; and

WHEREAS, the available software upgrade, replacement of 2 generators and replacement of the one air-cooled radiator will produce sufficient power to meet Campus future electrical load and allow for construction of new facilities; and

WHEREAS, these improvements to the existing CHP will avoid the necessity of the College constructing an electric substation whose cost would exceed the total cost of this upgrade; and

WHEREAS, On January 11, 2022, Resolution No. G/18/22, the Rensselaer County Legislature unanimously approved the Resolution Establishing a Project – Cogen Plant Upgrades at a cost of \$1,875,000; and

WHEREAS, with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$937,500; and

WHEREAS, the local match of \$937,500 will be provided by the Faculty Student Association of HVCC in the amount of \$569,146 and Facility Rental income of the Bruno Stadium in the amount of \$368,354 for this project; now, therefore, be it

RESOLVED, that the Hudson Valley Community College Board of Trustees hereby approves the Resolution establishing funding for Cogen Plant Upgrades at a cost of \$1,875,000; and, be it further

RESOLVED, that a copy of this Resolution be transmitted to the Rensselaer County Legislature for its similar consideration and approval.

3. School of Health Sciences

Leslie Anderson, Instructor,
Nursing and Surgical Technology,
f/t prob. appt., eff. 8/28/23

\$48,981/yr

Carly Hall, Instructor,
Nursing and Surgical Technology,
f/t prob. appt., eff. 8/28/23

\$48,981/yr

Jennifer Walker, Instructor,

4. <u>Educational Opportunity Center</u> Kevin Martinez Alvarez, Associate Coordinator, EOC Student Services, f/t appt., eff. 7/13/23 or thereafter	\$60,000/yr
Lisa Mattes, Technical Assistant, Office of the Executive Director, f/t appt., eff. 8/14/23	\$54,586/yr
Deniz Caliskan, EOC Student Services, Associate Coordinator, f/t appt., eff. 7/13/23 or thereafter	\$60,000/yr
Briana Haluska, Associate Coordinator, EOC Instructional Services, f/t appt., eff. 8/6/23 or thereafter	\$60,000/yr
5. <u>Institutional Effectiveness and Technology</u> Shaiquan Adams, Information Technology Specialist, Instructional and Information Technology, f/t appt., eff. 6/20/23	\$45,000/yr
Dakota Brown, Information Technology Specialist, Instructional and Information Technology, f/t appt., eff. 6/20/23	\$45,000/yr
Margaret Mann, Director of Institutional Assessment, Institutional Effectiveness and Technology, f/t appt., eff. 7/25/23	\$75,000/yr
David Stegemoller, Senior Information Technology Specialist, Instructional and Information Technology, f/t appt., eff. 6/14/23 or thereafter	\$50,000/yr
D. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF	
1. <u>Administration and Finance</u> Pamela Carlson, Custodial Worker, Physical Plant, f/t prob. appt., eff. 7/17/23 or thereafter	\$15.80/hr
Edward Christiansen, Custodial Worker, Physical Plant, f/t prob. appt., eff. 7/17/23 or thereafter	\$15.80/hr
Shwe Myint, Custodial Worker, Physical Plant, f/t prob. appt., eff. 7/17/23 or thereafter	\$15.80/hr
Willie Silva, Custodial Worker, Physical Plant, f/t prob. appt., eff. 7/17/23 or thereafter	\$15.80/hr

Anthony Thomas, Motor Equipment Operator Light (Grounds),
Physical Plant,
f/t prob. appt., eff. 6/21/23 or thereafter \$16.5471/hr

Michael Whitlock, Custodial Worker,
Physical Plant,
f/t prob. appt., eff. 7/17/23 or thereafter \$15.80/hr

2. Communications and Marketing

Ethan Hayes, Graphics and Printing Technical Specialist,
Graphics Design and Printing Services,
f/t prob. appt., eff. 8/14/23 or thereafter \$21.3257/hr

3. School of STEM

Alexandra Syrotynski, Laboratory Assistant,
Biology, Chemistry and Physics,
f/t appt., eff. 6/21/23 or thereafter \$22.15/hr

4. Student Affairs

Amy Davenport, Program Assistant,
Center for Careers and Transfer,
f/t prob. appt., eff. 8/7/23 \$20.75/hr

E. PART TIME FACULTY

1. Educational Opportunity Center

Thad Roderick, Adjunct Instructor,
EOC Instructional Services,
p/t appt., eff. 8/14/23 or thereafter \$44.00/hr

2. School of Business and Liberal Arts

Taylor Colello, Adjunct Instructor,
Business and Criminal Justice,
p/t appt., eff. 8/28/23 or thereafter \$1,340/sch

Daniel Cunningham, Adjunct Instructor,
Business and Criminal Justice,
p/t appt., eff. 8/28/23 or thereafter \$1,340/sch

Paul Rogan, Adjunct Instructor,
Business and Criminal Justice,
p/t appt., eff. 8/28/23 or thereafter \$1,340/sch

3. School of STEM

Renee Bouchey, Adjunct Instructor,
Biology, Chemistry and Physics,
p/t appt., eff. 8/28/23 or thereafter \$1,340/sch

Margaret Liberti, Adjunct Instructor,
Biology, Chemistry and Physics,
p/t appt., eff. 8/28/23 or thereafter \$1,340/sch

Kimberly Oakes, Adjunct Instructor,
Computer Sciences and Mathematics,

p/t appt., eff. 8/28/23 or thereafter

\$1,340/sch

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Suzanne Vollbreann