

Hudson Valley Community College

ALSO PRESENT

Secretary to the Board

J. Ashdown	C. Eustace	W. Miller
P. Blacklock	M. Ewart Zapp	A. Novak
T. Bocketti	D. Fernandez	V. Pallozzi
R. Bornn	C. Grocki (remote)	M. Pepe
J. Bourdeau (remote)	L. Hassib	K. Petley
A. Campbell	W. Jojo	M. Reynolds
A. Collins Schroeder	A. Kennedy (remote)	D. Richey
R. Connors	D. Kennedy	H. Rodriguez
D. Christian (remote)	T. Kessel	G. Sausville
J. Deitchman	P. Klimkewicz	D. Shoemaker
J.		
J. Eaton	J. McCart	R. Whitaker
S. Ely		R. Wilson

Vehicle Registration Fee	\$125.00	\$10.42	
<p>*Per SUNY review, needs to be 1/3 of credit hour rate ($21 \frac{1}{3} = 70.34$, allowed to round down)</p> <p>**CLEP College Board also charges an additional fee to the student</p> <p>***HVCC does not charge a fee, the tuition payment plan provider charges a \$50 fee per semester</p>			

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

2024-2029+
STRATEGIC PLAN

Resolved that the request for approval of the Hudson Valley Community College 2024-2029+ Strategic Plan, as recommended by the Academic Senate and the President, be, and hereby is, approved. The plan shall read as follows:

HUDSON VALLEY COMMUNITY COLLEGE
2024-2029+ STRATEGIC PLAN

New Horizons

Prepare Students for Continued Success by Being Both High Tech and High Touch

- x Continue to build a positive and seamless student experience
- x Develop approaches to identify and address the full spectrum of student challenges to increase student performance
- x Enhance virtual learning, ensure online course quality, and further develop robust, rich online experiences for learners
- x Integrate AI into the curriculum and programs as appropriate and ethical to ensure opportunities for student success and identify ways it can be used to streamline college operations
- x Establish a resource and support center designed to assist international and English as a Second Language students in succeeding at HVCC and beyond, manage international partnerships, and grow study abroad opportunities

Deliver Innovative, Timely Academic Programming and Structures for Today and Tomorrow

- x Complete ATEC building to expand opportunities in skilled trades programs and to support our workforce in high demand areas
- x Standardize processes for prioritizing academic offerings and examining market penetration and transferability to ensure optimal capacity and enrollment in programs
- x Continue meaningful engagement with community partners to align health services industry collaboration opportunities and academic programming
- x Emphasize the paramount role creativity plays in STEM, health sciences, and the liberal arts
- x Continue developing the next iteration of the STEM High School and other early high school college programs

Serve as the Community's First Choice for Education and Workforce Development in the Capital Region

B. FULL TIME NON -TEACHING PROFESSIONALS

1. Administration and Finance

Makhlouf Cheniti, Assistant for Financial Analysis,
Accounts Payable,
f/t prob. appt., eff. 5/6/24 or thereafter \$45,000/yr

Zachary Gorgen, Assistant for Financial Analysis,
Finance,
f/t appt., eff. 5/20/24 or thereafter \$46,000/yr

Keenan Hall, Environmental Health and Safety Technician,
Facilities,
f/t prob. appt., eff. 5/14/24 or thereafter

D. PART TIME FACULTY

1. School of Business and Liberal Arts

Rachel Seeber Conine, Adjunct Instructor,
Business and Criminal Justice
p/t appt., eff. 9/3/24 or thereafter \$1340/sch

Nathan Gillespi, Adjunct Instructor,
Education and Social Sciences,
p/t appt., (shelf), eff. 9/4/24 or thereafter \$1340/sch

Mathilda Scott, Adjunct Instructor,
Education and Social Sciences,
p/t appt., (shelf), eff. 9/4/24 or thereafter \$1340/sch

Ann Zak, Adjunct Instructor,
Education and Social Sciences,
p/t appt., (shelf), eff. 9/4/24 or thereafter \$1340/sch

2. School of Health Sciences

Kaitlin Knight, Adjunct Instructor,
Nursing and Surgical Technology,
p/t appt., eff. 8/20/24 or thereafter \$1340/sch

Julie Warren, Adjunct Instructor,
Nursing and Surgical Technology,
p/t appt., eff. 8/20/24 or thereafter \$1340/sch

E. RESIGNATION

- Christine DeCancio, Coordinator of Academic Services, eff. 5/16/24

F. RETIREMENT

- Claudine Potvin-Giordano, Director of Health Services, eff. 7/9/24
- Erica Puentes, Associate Professor, Business and Criminal Justice, eff. 8/31/24

G. HVCC MONTHLY FINANCIAL REPORTS

- 2023-2024 Fiscal Year Operating Budget Summary as of 4/30/24
- Capital Expenditures, April 2024 and cumulative

H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

- FSA Financial Reports, period ending 4/30/24

I. ADVISORY BOARD APPOINTMENTS

School of Business and Liberal Arts:

Business and Criminal Justice

Lori Ann Harris, GBA, Agent/Broker and Principal, HMS Agency, Inc., Albany, NY

Education and Social Sciences

Dr. Brian Sweeney, former Chair and Associate Professor of English, The College of Saint Rose, Albany, NY

Upon a motion by Dr. Jennings, seconded by Fagan, an
executive session was called at 5:25 p.m. for the purposes of discussion
of a personnel matter. Motion carried unanimously.

EXECUTIVE
SESSION

Upon a motion by Mr. Danaher, seconded by Mr. Grant, the executive session was ended at 5:47 p.m. and Chairman Kelleher opened the meeting.

Upon unanimous motion and second, the Board voted unanimously to amend the agenda to include the following resolution. AMENDED AGENDA

Upon a motion by Ms. Brese, seconded by Mr. Fagan, the following resolution was adopted unanimously. SPECIAL COUNSEL TO THE BOARD


Resolved that the request to authorize the Chairman of the Board of Trustees to retain qualified special counsel, at their customary rates and fees, to the Board on procedural issues involving contract and education law, be and hereby is, approved.

JUNE MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, June 25, 2024.

NEXT MEETING

Upon unanimous motion and second the Board adjourned the meeting at 5:49 pm. in honor and memory of P. Philip White. ADJOURNMENT IN MEMORY OF P. PHILLIP WHITE


Suzanne Kalkbrenner
Assistant Secretary to the Board