ALSO PRESENT

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the following resolution was approved by a vote of 9-1, with Mr. Danaher in opposition.

<u>Resolved</u>, that the request to establish tuition benefits for students from Temporary Protected Status (TPS) Countries, be and hereby is, approved, as follows:

ESTABLISHMENT OF TUITION BENEFITS FOR STUDENTS FROM TEMPORARY PROTECTED STATUS (TPS) COUNTRIES

Whereas, New York State is known for its welcome embrace of refugee populations, including recent significant actions to manage the issue of asylum seekers in New York State through providing resources, support, humanitarian aid, and the call for additional federal assistance for the same; and

Whereas, Hudson Valley Community College has a history of responding to populations in need by designating the citizens/residents of locations devastated by natural or manmade disasters as New York residents for tuition purposes; including students from New Orleans in the aftermath of Hurricane Katrina in 2005; students from Haiti after it was designated for Temporary Protected Status following devastating earthquakes in 2010; and students from Puerto Rico in the aftermath of Hurricane Maria in 2019; and

Whereas, the United States Secretary for the Department of Homeland Security is authorized to designate a foreign state (or any part thereof) for Temporary Protected Status upon finding that extraordinary and temporary conditions in the foreign state prevent its nationals from returning safely, unless permitting the foreign state(om)-2 (th)2 ((ti)-qio)2.1 (n)2 (ti)-qls to remti temporarily in the United contrary to the ntile@.mai@Whereas,

ESTABLISHMENT OF TUITION BENEFITS FOR STUDENTS FROM TPS COUNTRIES

Scope

This content-neutral policy applies to all HVCC students, faculty, staff, and external parties wishing t

Services

To ensure participant safety and protect community rights, HVCC can provide services such as location, safety, crowd control, and sound equipment.

Request for Services

If services are needed, organizers must submit a written request to the Dirj0.002 T0 -0.002 Tw1 (t)-2 (a)4 (n prto)

Completed applications should be sent to the Office of the Vice President for Administration and Finance at 80 Vandenburgh Avenue, Troy, NY 12180.

Upon a motion by Mr. Danaher seconded by Mr. Fagan, the following resolution was approved unanimously.

<u>Resolved</u>, that the request to approve a resolution regarding the Supervisory authority of the Board of Trustees over the President of Hudson Hudson Valley Community College, be and hereby is, approved, as follows:

EMPLOYMENT SUPERVISORY AUTHORITY OF THE BOARD OF TRUSTEES OVER THE PRESIDENT OF HUDSON VALLEY COMMUNITY COLLEGE

Whereas, New York State Education Section 6306 specifies that Hudson Valley Community College shall be administered by a Board of Trustees; five appointed by the local legislative body or board, four by the Governor and one elected from the student body; and

Whereas, the Hudson Valley Community College Board of Trustees shall appoint a president for the college, subject to approval by Trustees of the State University of New York; and

Whereas, the Hudson Valley Community College Board of Trustees may enter into any contract or agreement deemed necessary or appropriate for the effective operation of the college, including but not limited to, the employment contract with the president; and

Whereas, the responsibility and the authority to conduct the annual performance evaluation of the Hudson Valley Community College president and to amend the terms of their contract rests entirely with the Hudson Valley Community College Board of Trustees;

Now, therefore, be it

Resolved, that the Hudson Valley Community College Presidents's performance appraisal, e r r & l

EMPLOYMENT

SUPERVISORY AUTHORITY OF

THE BOT OVER THE

PRESIDENT OF HVCC

<u>Resolved</u>, that the request to confirm the following members as designated by the chair of the Board, be and hereby is, approved, pending the acceptance by the individuals so designated. The committee members are:

<u>Board of Trustees:</u> Neil J. Kelleher, committee chair William Fagan Judith Breselor Flora Fasoldt George J. Raneri, Secretary to the Board (ex-officio, non-voting)

<u>Academic Affairs</u>: Judith DiLorenzo, VP of Academic Affairs* Dr. Patricia Klimkewicz, Dean of Health Sciences

<u>Administration and Finance</u>: Michael Eaton, Director of Public Safety

<u>Educational Opportunity Center</u>: Keevin Killikelly, Coordinator of Student Services

<u>Faculty Member at Large</u>: Todd Wysocki, Professor, Education and Social Sciences*

<u>HVCC Faculty Senate</u>: Dr. Jodi Dorrough, Secretary of the Senate and Department Chair, Nursing & Surgical Technology

<u>HVCC Foundation:</u> Frank Sarratori, Chair of the Foundation Board of Directors and Partner, Hodgson Russ Gordon Zuckerman, Immediate Past Chair of the Foundation Board of Directors and President, Murray & Zuckerman, Inc. (ex-officio, non-voting)

<u>HVCC North</u>: Matty Blair, Operations Coordinator

<u>HVCC Student Senate:</u> Austin Shulkin, Student Senate President Ryan Connors, Student Senate Vice President (ex-officio, non-voting)

Institutional Effectiveness and Technology: Margaret Mann, Director of Institutional Assessment

Office of Diversity, Equity and Inclusion: Ainsley Thomas, Chief Diversity Officer

<u>Rensselaer County:</u> Thomas Grant, Rensselaer County Legislator

<u>Student Affairs</u>: Dr. Gayle Healy, Dean of Student Development

Workforce Development and Community Education: Tara Bocketti, Assistant Dean

Bargaining Unit Representatives

<u>Faculty Association</u>: Dr. Robert (Sid) Whitaker, Association President and Professor of Education & Social Sciences

<u>Department Chairpersons Association</u>: Dr. Christopher McNally, Department Chair of Applied Technologies

<u>Educational Opportunity Center Alliance</u>: Diane Arrington-Stokem, Alliance President and Associate Professor

<u>Non-Teaching Professionals Organization</u>: Doreen McGreevy, NTPO President and Academic Coach

<u>Non-Instructional Employees Union</u>: Harold (Skip) Collins, NIEU President and Administrative Assistant, Physical Plant

<u>United Public Service Employees Union</u>: Jason Vandenburgh, UPSEU Shop Steward and Assistant Director of Public Safety

<u>Ex-Officio/Non-voting Members and Support Staff</u>, State University of New York (SUNY) Jennifer Miller, Assistant Vice Chancellor for Community College Support Zulaika Rodriguez, Associate Vice Chancellor for Executi (nd)**T**Jq-4 (t.85 f)5 (i.(E)-9(ci)-6he5pTm[H.r61n V)-2

	Christina Yerdon, Adjunct Instructor, Nursing and Surgical Technology, p/t appt., eff 9/3/24	\$1394/sch
3.	<u>School of STEM</u> Raymond Cocco, Adjunct Instructor, Computer Science and Mathematics, p/t appt., eff. 9/3/24	\$1394/sch
	Matthew Sickles, Adjunct Instructor, Engineering, Architecture and Manufacturing, p/t appt., eff. 9/1/24	\$1394/sch
	Teresa Vitale, Adjunct Instructor, Engineering, Architecture and Manufacturing, p/t appt., eff. 9/1/24	\$1394/sch
4.	Workforce Development and Community Education Avraham (Adam) Levitt, Adjunct Instructor, Workforce Development and Community Education, p/t appt. (non-credit), eff. 11/15/24	\$25.00/hr
	PART TIME NON-TEACHING PROFESSIONALS Student Affairs	
	Giuliana Capparello, Assistant Men's and Women's Track and Field Coac	h,
	Intercollegiate Athletics, p/t appt., eff. 10/1/24 or thereafter	\$2500/season
	Jack DeFayette, Assistant Baseball Coach, Intercollegiate Athletics, p/t appt., eff. 9/1/24 or thereafter	\$1000/season
	Lauren Gray, Assistant Women's Basketball Coach, Intercollegiate Athletics, p/t appt., eff. 9/1/24 or thereafter	\$4000/season
	Armando Ricci, Assistant Baseball Coach, Intercollegiate Athletics, p/t appt., eff. 9/1/24 or thereafter	\$1000/season

F. RESIGNATIONS

1. Jason Russell, HVAC Technician, Facilities/Physical Plant, efBDC /TT3 1. (f)29 (f)/1 (f)2 (f)/2 (f)/4c 0 Tw 20

B. ADVISORY BOARD APPOINTMENTS1. School of Health Sciences

Dental Hygiene

Augune Vallabore