

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 22, 2015 on the college campus, 80 Vandenburg Avenue, Troy, New York

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Catherine I. Conroy
William F. Fagan
Donald E. Fane
Conrad H. Lang, Jr.
Brody P. O'Connor
James A. Wals
(via telephone, non-voting)
Brian S. Zweig

Andrew J. Matonak, President
James LaGatta, Vice President for Administration
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

C. Bosco M. Green R. LaGatta
D. Clickner J. Hoyt K. Pelletier
C. Curtis C. Helwig K. Petley

ABSENT

William C. Jennings

Chairman Kelleher called the meeting to order at 4:45 p.m.

Upon a motion by Mr. Fane seconded by Mr. Fagan the following resolution was adopted unanimously.

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on August 25, 2015, be, and hereby are, approved.

Upon a motion by Mr. O'Connor, seconded by Mr. Lang, the following resolution was adopted unanimously.

HVCC FOUNDATION-
NAMING OF GENE
HAAS TECHNOLOGY
CENTER

Resolved that the request to name the Lang Building expansion to hold the Advanced Manufacturing Technology program as the Gene Haas Technology Center, in recognition of a grant in the amount of \$1,000,000 in support of said expansion, as recommended by the Executive Committee of the Foundation Board of Directors on September 15, 2015, be, and hereby are, approved.

Mr. Fagan congratulated President Matonak and his staff and Regina LaGatta her Foundation staff on obtaining such an impressive and substantial gift.

Upon a motion by Mr. Fane seconded by Ms. Conroy the following resolution was adopted unanimously.

CAPITAL
CONSTRUCTION--
DISPOSITION OF
FORMER HY
ROSENBLUM
ADMINISTRATIVE
BUILDING AND
PROPERTY

Resolved that the request for approval of the following resolution and hereby is, approved. The resolution shall read as follows:

WHEREAS, Hudson Valley Community College (the "College") is the owner of record of approximately forty acres of real property in the City of Troy consisting of a monastery, chapel (formerly known as the Hy Rosenblum Administration Building or "HRC") and unimproved property along Morrison Avenue and Vandenburg Avenues (the "Property"); and

WHEREAS, the County of Rensselaer (the "County") is the local sponsor of the College. As such, legal title of the Property vests with the County who holds the Property in trust for the benefit of the College; and

WHEREAS, the Property also consists of a 2,000 square foot house (the "Pressure House") in which the College is contractually obligated to maintain on behalf of the New York State Weatherization Directors Association until the year 2023; and

WHEREAS, the Property, specifically the HRC, was formerly utilized by the College for administrative and other educational related purposes; and

WHEREAS, the College has since relocated its offices to its main campus and except for the Pressure House and its associated parking lot, the Property and its improvements remain vacant; and

WHEREAS, it has been determined that the HRC is in such disrepair that it must be demolished at a considerable cost; now therefore, it is

RESOLVED, that the Board hereby declares that the Property (excepting the Pressure House) is no longer useful or required for community college purposes; and it is further;

RESOLVED, that the College is hereby authorized to engage two independent appraisers in order to determine the fair market value of the Property; and it is further;

RESOLVED, that upon the approval by the County and the State University of New York ("SUNY") Board of Trustees, and subject to an environmental review that may be legally required, the College (as owner of record) hereby authorizes the sale of said Property (excepting the Pressure House) by competitive bidding to the highest bidder as approved by the County and the SUNY Board of Trustees or by any other method applicable to the County and approved by the SUNY Board of Trustees; and it is further;

RESOLVED, that the College President and College Counsel are authorized to take whatever furthers steps are needed and to execute the documents necessary to effectuate the sale of the Property.

INFORMATION ITEMS

Nicole Phelps, Instructor,
Nursing,
f/t temp. appt., eff. 8/31/15

\$48,981/yr

D. FULL -TIME NON -TEACHING PROFESSIONAL

1. Academic Affairs

Amy Hughes Keegan, Associate for Academic Planning,
Academic Affairs,
f/t appt., eff. 8/24/15

\$39,500/yr

2. Enrollment Management & Student Development

Ryan Desalvatore, Instructor,
Civil, Construction, Industrial and Mechanical Technologies,
p/t appt., eff.8/31/15 \$1113/sch

Alison Dorr, Instructor,
Civil, Construction, Industrial and Mechanical Technologies,
p/t appt., eff.8/31/15 \$1113/sch

