

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, April 25, 2017 on the college campus, 80 Vandenburg Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Catherine I. Conroy
William F. Fagan
William C. Jennings
Conrad H. Lang, Jr.
Wayne Pratt
Manik Elahi S.
Brian S. Zweig

EXCUSED

Judy Breselor

ALSO PRESENT

Andrew J. Matonak, President
James LaGatta, Vice President for Administration

A. Courter
C. Curtis
H. Dickinson
S. Ely
S. Eyerman

M. Geehan
M. Green
C. Helwig
D. Kennedy
E. Kiel

L. Marion
K. Petley
A. Popovics
G. Sausville
R. Schultz
B. Vlieg
P. White

Prior to the start of the meeting, Chairman Kelleher asked Dr. Alexander Popovics to proceed with the Programmatic Presentation, "Student Voices." Seven students from the college's 2017 graduating class related their campus experiences to the Board. The students were: Elysia Barnett, Caitlin Begley, Andrew Edwards, Everett McNair, Mark Riley, Student Senate President Emma Dillon and Student Trustee Manik Elahi.

Chairman Kelleher called the meeting to order at 5:38 p.m.

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

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on March 28, 2017 be, and hereby are, approved.

Upon unanimous motion and second by the entire Board of Trustees, the following resolution was adopted unanimously.

**VICE PRESIDENT
FOR ADMINISTRATION
AND FINANCE**

Resolved, that the request to approve the appointment of William Reuter as Vice President for Administration and Finance, effective April 26, 2017 or thereafter, at an annual salary of \$166,000, as recommended by the President, be, and hereby is, approved.

Following the vote, Chairman Kelleher noted that Mr. Reuter had some “pretty big shoes to fill” to replace Vice President James LaGatta and Vice President Joel Fatato. He then thanked everyone for participating in the search process.

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

**CURRICULUM
CHANGES**

Resolved, that the following curriculum changes, as recommended by the Academic Senate and the President, be, and hereby are, approved, as follows:

1. Change in Degree Requirements:

A. Civil Engineering Technology A.A.S. Degree, Fall 2017

This program change will update the credit hour requirements for the Technical Electives and Capstone Course areas of the degree program.

Current:	New:
(3) Technical Elective, 7 credits	(3) Technical Electives, 6 credits
Current:	New:
CIVL 233, Civil Engineering Capstone or CNST 239, Construction Capstone Credit hours: 2	CIVL 233, Civil Engineering Capstone or CNST 239, Construction Capstone Credit hours: 3

2. Change in Credit and Contact Hours:

A. CIVL 233, Civil Engineering Capstone; 3 credit hours; Spring 2019

Change in Credit Hours	
Current:	New:
2 credit hours	

**APPOINTMENT OF JOEL R. FATATO
AS VICE PRESIDENT EMERITUS OF
HUDSON VALLEY COMMUNITY COLLEGE**

WHEREAS, Joel R. Fatato graduated with an Associate Degree from Hudson Valley Community College in 1971, and

WHEREAS, Joel R. Fatato began working that same year in the inventory control department of Hudson Valley Community College, starting a lifetime of unwavering dedication and exemplary service to his alma mater, and

WHEREAS, Joel R. Fatato, continued his education while working at Hudson Valley Community College, completing a bachelor's degree from Empire State College in 1978 and a master's degree from the University at Albany in 1982, and

WHEREAS, Joel R. Fatato demonstrated his willingness to take on greater administrative responsibilities and challenges, holding the positions of Senior Account Clerk, Junior Accountant, Assistant for Financial Analysis, Associate for Financial Analysis, Assistant Comptroller, Interim Comptroller and Comptroller, prior to being promoted to the position of Chief Fiscal Officer in 1984, and

WHEREAS, in 2000, Joel R. Fatato became a member of the Senior Staff upon his promotion to Vice President for Finance, and

WHEREAS, Joel R. Fatato has been responsible for the college's operating and capital budgets: accounting, payroll, accounts payable, accounts receivable, financial aid, cashiering, purchasing and central (bl)5 cT(1)-2dale, ac tIO(e)4(1(he)44(1)0 0 Tc 0 Tw 6.02 0 Td 1)-2(e)-6(ge)-6(')10(s)-1

