

Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, August 28, 2018 on the college campus, 80 Vandenburgh Avenue, Troy, New York.

PRESENT

Upon a motion by Vice Chairman Kapp, seconded by

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Judith Breselor
Brendan James Caluneo
Catherine I. Conroy
William Fagan
Thomas P. Grant
William C. Jennings
Wayne Pratt
Brian Zweig

EXCUSED

none

the following resolution was adopted unanimously.

**LEASE AMENDMENT
AND EXTENSION FOR
30 N. RUSSELL ROAD**

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

WHEREAS, Hudson Valley Community College and the State University of New York entered into an agreement for the College to operate the Capital District Educational Opportunity Center (“Center”) for five years from July 1, 2016 through June 30, 2021, intended to be funded by money appropriated annually by the State to the State University for Educational Opportunity Centers, and

WHEREAS, the program has operated an educational services component at 30 North Russell Road, in the City of Albany since 1978, pursuant to a lease which has been extended from time to time and now expires on August 31, 2018, and

WHEREAS, after engaging Conley Associates to search for a new location, the College has determined to continue to operate the program at 30 North Russell Road in the City of Albany,

NOW, THEREFORE, the agreement of lease between the College and 14 Petra, LLC. for the second floor of the building located at 30 North Russell Road, consisting of approximately 18,320 rentable square feet commencing September 1, 2008 and

B. FULL-TIME NON-TEACHING PROFESSIONALS1. Academic Affairs

Brenda Hardy, Advising Specialist,
Liberal Arts & Sciences Advisement Center,
f/t appt., eff. 8/9/18 or thereafter \$40,100/yr

Jaclyn Kulls, Advising Specialist,
Liberal Arts & Sciences Advisement Center,
f/t appt., eff. 8/9/18 or thereafter \$40,100/yr

Tara Maloney Pickett, Advising Specialist,
Liberal Arts & Sciences Advisement Center,
f/t appt., eff. 8/9/18 or thereafter \$40,100/yr

2. Enrollment Management and Student Development

Dashira Cortes, Counselor,
Student Activities,
f/t appt., (grant funded), eff. 9/1/18 \$39,000/yr

Kristian Schultz, Technical Assistant,
Office of the Registrar,
f/t appt., eff. 6/28/18 or thereafter \$37,500/yr

Brad Howe, Assistant Registrar,
Office of the Registrar,
f/t appt., eff. 7/30/18 \$42,500/yr

3. Educational Opportunity Center

Deborah Cohen, Enrollment Services Specialist,
E.O.C.,
f/t appt., eff. 7/23/18 \$41,800/yr

Jacobed Kesseh, Enrollment Services Specialist,
E.O.C.,
f/t appt., eff. 8/6/18 \$41,800/yr

Catherine Johnson, Program Coordinator,
E.O.C.,
f/t appt., eff. 8/20/18 \$53,000/yr

Jonathan Lindenauer, Assistant to the Coordinator of
Institutional Advancement, E.O.C.,
f/t appt., eff. 7/16/18 \$35,000/yr

4. School of Liberal Arts and Sciences

Christina Bald, SSEP Coordinator/Advising Specialist,
Human Services,
f/t appt., eff. 7/26/18 or thereafter \$40,100/yr

5. Technology, Institutional Assessment and Planning

Phillip Shen, Senior Network Engineer,
Information Technology Services,
f/t appt., eff. 7/9/18 or thereafter

\$72,500/yr

C. FULL-TIME NON-INSTRUCTIONAL EMPLOYEES/CLASSIFIED STAFF

1. Administration and Finance

Briana Chatman, Custodial Worker,
Physical Plant, f/t appt., eff. 7/27/17 or thereafter

\$12.8426/hr

Johanna Hefner, Custodial Worker,
Physical Plant, f/t appt., eff. 7/27/17 or thereafter

\$12.8426/hr

James Knight, Custodial Worker,
Physical Plant, f/t appt., eff. 7/27/17 or thereafter

\$12.8426/hr

Matthew Murray, Custodial Worker,
Physical Plant, f/t appt., eff. 7/27/17 or thereafter

\$12.8426/hr

Michael Murray, Custodial Worker,
Physical Plant, f/t appt., eff. 7/27/17 or thereafter

\$12.8426/hr

Desiree Whaley, Custodial Worker,
Physical Plant, f/t appt., eff. 7/27/17 or thereafter

\$12.8426/hr

2. Enrollment Management and Student Development

Mark Gregory, Graphics and Printing Technical Specialist,
Graphics,
f/t appt., eff. 7/16/18

\$18.7151/hr

Heather Muller, Program Assistant,
Center for Access and Assistive Technology,
f/t appt., eff. 7/5/18 or thereafter

\$18.1610/hr

D. PART-TIME FACULTY

1. Academic Affairs

Ian Stewart, Instructor,
Coordinator Tech/Professional Training,
p/t appt., eff. 7/30/18

\$33.09/hr

2. E.O.C.

Danielle Jenkins, Instructor, E.O.C.,
p/t appt., eff. 8/30/18

\$41.00/hr

David Manarel, Instructor,
English as a Second Language, E.O.C.,
p/t appt., eff. 9/4/18

\$41.00/hr

Brian Rogers, Instructor, E.O.C.,
p/t appt., eff. 8/30/18

\$41.00/hr

H. UNPAID LEAVE OF ABSENCE

1.