

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 Tuesday, August 27, 2019 on the college campus, 80 Vandenburg Avenue, Troy, New York

PRESENT

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Omsalama Ayoub
Judith Breselor
William Fagan
Thomas P. Grant
W

ALSO PRESENT

Dr. Roger A. Ramsamy, President
William Reuter, Vice President for Administration and Finance
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary
J. Ashdown A. Geisendorfer G. Raneri, Jr.
R. Bennett E. Hatter L. Ryder
J. Brennan P. Hill

R. Whitaker
R. Wilson

Prior to the start of the meeting, President Ramsamy welcomed student trustee Omsalama Ayoub to her first Board meeting. He then introduced Dr. Robert Whitaker, Associate Professor of History, Philosophy and Social Sciences, who is the new President of the Faculty Association; and Joseph Schneider, instructor in Computing and Information Sciences, the new Chairperson of the Academic Senate.

Chairman Kelleher called the monthly meeting to order at 4:15 p.m.

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

Resolved that the minutes of the regular meeting of the Board of Trustees, held on June 25, 2019, be and hereby approved.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the following resolution was adopted unanimously. ASSISTANT VP FOR
ACADEMIC AFFAIRS

Resolved that the request to appoint Ronalyn Wilson as Assistant Vice President for Academic Affairs, at an annual salary of \$125,000, effective September 2019 or thereafter, be and hereby is, approved.

Upon a motion by Dr. Kapp, seconded by Mr. P, the following resolution was adopted unanimously.

PROFESSIONAL
TITLES & JOB
DESCRIPTIONS

Resolved that the request for approval of professional job titles for nineteen titles to be added and eighteen titles to be updated the SUNY Community College Title list, be, and hereby is, approved. The resolution shall read as follows:

PROFESSIONAL TITLES & JOB DESCRIPTIONS

WHEREAS, the Administration of Hudson Valley Community College has determined the need to update the SUNY Community College Title Report; and

WHEREAS, many of the existing titles in the SUNY Community College Title Report require reclassification and classification; and

WHEREAS, these title classifications and reclassifications result in updates to and creation of job descriptions; and

WHEREAS, it is necessary for the Hudson Valley Community College Board of

Trustees to ap (s)1 (a7R j)-2 (ob 6 (p (o(if)5 (ic 0 Tw 5.1)2 (a16 (ca2 (i)-2 (n)16 (0 Tw hi)-2 (n)16

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3.

James Feeney, Assistant Women's Tennis Coach,
Intercollegiate Athletics
p/t appt., eff. 9/1/19

\$1,500/yr

Lauryn Huck, Athletic Trainer,
Intercollegiate Athletics,
p/t appt., eff. 6/24/19

\$30.00/hr

I. ALCOHOLIC BEVERAGE REQUEST

1. Gene F. Haas Center for Advanced Manufacturing Skills, Donor Reception, 8/26/19

Upon a motion by Dr. Jennings seconded by Mr. Zweig, an executive session was called at 5:44 p.m. for the purposes of discussing

EXECUTIVE
SESSION

