

Hudson Valley Community College

ALSO PRESENT

Dr. Roger A. Ramsammy, President

George J. Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashdown

D. Christian

A. Collins-Schroeder

L. Coplin

A. Courter

J. DiLorenzo

S. Ely

E. Hatter

G. Healy

P. Hill

C. Jenkins

D. Kennedy

E. Kiel

P. Klimkewicz

I. LaChance

R. LaGatta

L. Marion

K. Paquette

K. Petley

M. Reynolds

D. Shoemaker

A Thomas

R. Wilson

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

**FRAUD AND
WHISTLEBLOWER
POLICY**

Resolved, that the request for approval of the HVCC Fraud and Whistleblower Policy, as recommended by the President and college counsel, be and hereby is, approved, subject to any future edits that may be deemed necessary by counsel. The policy, effective immediately, shall read as follows:

FRAUD AND WHISTLEBLOWER POLICY

Purpose:

Hudson Valley Community College (HVCC) is committed to lawful and ethical behavior and expects members of the College community (which includes, but is not limited to students, faculty, staff, Trustees, etc.) to act in accordance with all College policies as well as all applicable laws, rules and regulations. The purpose of this policy is to deter and detect fraud or other irregular activity by encouraging all individuals to report good faith concerns regarding su

Bribery, kickbacks, bid rigging, and conflicts of interest;
A substantial and specific danger to public health or safety;
Improper records destruction;
Concealment of any of the above.

Retaliation

President, in consultation with the Office of

2. School of STEM

Travis Relyea, Instructor,
Applied Technologies, Electrical Construction and Maintenance,
f/t prob. appt., eff. 9/1/21

\$48,981/yr

Jeffery Richards, Instructor,
Applied Technologies, Electrical Construction and Maintenance,

E. PART-TIME FACULTY

1. School of Business and Liberal Arts
Jacquelyn Orchard, Instructor,
English, Foreign Languages and English as a Second Language,

J. ADVISORY BOARD APPOINTMENTS

1. School of Health Sciences

Dental Hygiene

Kendra J. Zappia, DDS

Health, Physical Education and Exercise Science


Tara Anthony, MS. Physical Education Teacher, Troy City School District

OCTOBER MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, October 19, 2021.

Upon a motion by Mr. Grant, seconded by Dr. Jennings, the meeting was adjourned at 5:28 p.m.

ADJOURNMENT


Suzanne Kalkbrenner
Assistant Secretary to the Board