
The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, January 25, 2022, on the college campus, 80 Vandenberg Avenue, Troy, New York; via a remote meeting and live streamed for the public on the college's website at www.hvcc.edu

Dr. Roger A. Ransammy, President
George J. Rami, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary to the Board

B. Amunziata	G. Healy	M. Reynolds
J. Ashdown	P. Hill	D. Shrenaker
D. Christian	D. Kennedy	K. Spakman
A. Collins-Schroeder	E. Kiel	J. Strad
L. Coplin	P. Klinkevicz	A. Taibi
A. Courter	I. LaChance	S. Whitaker
J. DiLorenzo	R. LaGatta	R. Wilson
S. Ely	L. Marion	E. Wight
M. Gehan	K. Paquette	J. Yost
E. Hitter	K. Reley	

Prior to the meeting, Dr. Lucille Marion, Vice President and Executive Director of the Capital District Educational Opportunity Center (EOC), announced her retirement after more than 33 years of service to the college and to the EOC. Resigning on January 25, 2022, Dr. Marion will be replaced by Dr. Roger A. Ransammy, President of Hudson Valley Community College, as the new Executive Director of the EOC.

_____, that the request to approve a Memorandum of Agreement between Hudson Valley Community College and the Hudson Valley Community College Faculty Association for a collective bargaining agreement covering the September 1, 2020 through August 31, 2024, be and hereby is approved

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

_____, that the request to approve a Memorandum of Agreement between Hudson Valley Community College and the Hudson Valley Community College Department Chairpersons Association for a collective bargaining agreement covering the September 1, 2020 through August 31, 2025, be and hereby is approved

Upon motion by Mr. Fagan, seconded by Mr. Zweig, the following resolution was adopted unanimously.

Upon motion by Dr. Jennings, seconded by Mr. Danhe, the following resolution was adopted unanimously:

_____, that the request for approval of the award of contract for mechanical contracting in the amount of \$234,500 to Burdick Piping Inc. (BPI) for renovations of the Fitzgibbons Technologies Center and the Guenther Endowment Services Center related to the capital project entitled "Master Plan Implementation-Phase I," heard hereby is approved

Upon motion by Dr. Jennings, seconded by Mr. Danhe, the following resolution was adopted with Mr. Platt abstaining

_____, that the request for approval of the award of contract for general contracting in the amount of \$1,106,800 to AOW Construction, LLC for Exterior Soffit and Siding Replacements of IEC SMART related to the capital project entitled "HVCC North Expansion" heard hereby is approved

e. Request entitled in

Q.


1. Educational Opportunity Center
Jackson Cavachri, Instructor;
EOC Academic Programs
pt apt, eff. 1/13/22 or thereafter \$41,000/yr
2. School of Business and Liberal Arts
Michael Vero, Instructor;
Business and Criminal Justice (shelf),
pt apt, eff. 1/3/22 or thereafter \$11,366/sch
1. School of Health Sciences
Ann Rueder, SSEP Coordinator;
Human Services and Chemical Dependency,
pt apt, (grant funded), eff. 10/25/21 or thereafter \$30,000/yr
1. Crystal Heshmat, Records Manager, Facilities/Physical Plant, eff. 1/7/22
2. Delia Hibbard, Instructional Technology Coordinator, EOC, eff. 2/18/22
1. 2021-2022 Fiscal Year Operating Budget Summary as of 12/31/2021
2. Capital Expenditures, December 2021 and cumulative
1. FSA Financial Reports, period ending 12/31/2021

Upon motion by Dr. Jerrings, seconded by Mr. Fagan, an executive session was called at 5:23 pm for the purposes of personnel matters.

Upon motion by Dr. Jerrings, seconded by Mr. Zweig, the executive session was ended at 6:08 pm and Chairman Kelleher opened the meeting.

The next monthly meeting of the Board of Trustees will be held on Tuesday, February 22, 2022.

Upon motion by Dr. Jerrings, seconded by Ms. Edwards, the meeting was adjourned at 6:09 pm.


Suzanne Kalkbrenner
Assistant Secretary to the Board

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