

1. Business and Criminal Justice

Deactivation of Certificate

Entrepreneurship Certificate

The Entrepreneurship Certificate is being deactivated due to the need already being fulfilled through the stackable micro-credentials recently launched. Introduction to Entrepreneurship, Intermediate Entrepreneurship and Advanced Entrepreneurship courses within the stackable micro-credentials are the same courses that were part of the Entrepreneurship Certificate Program.

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

HVCC FOUNDATION
IRS 990 FILING

Resolved that the request to accept the Hudson Valley Community College Foundation, Inc.'s IRS Form 990 for the fiscal year ended June 30, 2021, as prepared by UHY LLP, and as recommended by the Foundation Executive Committee on behalf of the Board of Directors on April 13, 2022, be, and hereby is, approved.

Upon a motion by Mr. Grant, seconded by Mr. Fagan, the following resolution was adopted with Mr. Pratt abstaining.

CAPITAL
CONSTRUCTION--
HVCC NORTH:
GENERAL

Resolved that the request for the award of contract for HVCC North Construction to AOW Construction, LLC in the amount of \$7,035,000 for general contracting related to the capital project entitled, "HVCC North Expansion", and hereby is, approved.

CONTRACTING

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

CAPITAL
CONSTRUCTION--
HVCC NORTH:
PLUMBING

Resolved that the request for the award of contract for HVCC North Construction to Burniche Piping, Inc. (BPI) in the amount of \$1,045,800 for plumbing related to the capital project entitled, "HVCC North Expansion", and hereby is, approved.

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

CAPITAL
CONSTRUCTION--
HVCC NORTH:
ELECTRICAL

Resolved that the request for the award of contract for HVCC North Construction to Arcon Electric, LLC in the amount of \$1,196,200 for electrical related to the capital project entitled, "HVCC North Expansion", and hereby is, approved.

Upon a motion by Mr. Grant, seconded by Mr. Fagan, the following resolution was adopted with Mr. Pratt abstaining.

CAPITAL
CONSTRUCTION--
HVCC NORTH:
MECHANICAL

Resolved that the request for the award of contract for HVCC North Construction to T. Lemme Mechanical, Inc. in the amount of \$4,470,000 for mechanical related to the capital project entitled, "HVCC North Expansion", and hereby is, approved.

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

CAPITAL
CONSTRUCTION--
HVCC NORTH:
SPECIAL

Resolved that the request for the award of contract for HVCC North Construction to Atlantic Testing Laboratories in the amount of \$34,78 for special inspections related to the capital project entitled, "HVCC North Expansion" be, and hereby is, approved.

INSPECTIONS

Heather Henry, Human Resources Administrator,
Human Resources,
f/t appt., eff. 4/11/22

\$90,000/yr

3. Student Affairs

Therese DeCan, Volleyball Head Coach,
Intercollegiate Athletics,
f/t appt., eff. 4/11/22 or thereafter

\$2,210.52/yr

E. RESIGNATIONS

1. Cynthia Decker, Assistant Director, Financial Aid, eff. 4/22/22
2. Amy Hathaway, Access Services Librarian, eff. 5/13/22
3. Carina Teator, Grants Manager, eff. 5/6/22

F. RETIREMENT UNDER THE 2022 FACULTY RETIREMENT INCENTIVE OPTION 1 – MAY 2022

1. Maria C. Pollack, Assistant Professor, English, Foreign Languages and English as a Second Language

G. RETIREMENTS UNDER THE 2022 FACULTY RETIREMENT INCENTIVE OPTION 2 – MAY 2023

1. Rochelle Goldfarb, Assistant Professor, Engineering, Architecture, Construction, Computer Science & Mathematics
2. Richard G. Wood Jr., Engineering, Architecture, Construction, Computer Science & Mathematics

H. RETIREMENT

1. Sandra J. Myers, Technical Assistant, Financial Aid, eff. 6/13/22

I. HVCC MONTHLY FINANCIAL REPORTS

1. 2021-2022 Fiscal Year Operating Budget Summary as of 3/31/2022
2. Capital Expenditures, March 2022 and cumulative

J. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 3/31/22

K. ADVISORY BOARD APPOINTMENTS

1. School of STEM
Electrical Construction and Maintenance
Matthew G. Cushing '95, Electrical and Instrumentation Supervisor, Owen Sorning,
Delmar, NY

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, an executive session was called at 7 p.m. for the purposes of discussion of potential litigation

EXECUTIVE
SESSION

Upon a motion by Ms. Bresler, seconded by Mr. Fagan, the executive session was ended at 8 p.m. and Chairman Kelleher opened the meeting.

Upon motion by Ms. Breslow seconded by Mr. Danaher the meeting
was adjourned at 5:59 pm

ADJOURNMENT

