

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The monthly meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, August 23, 2022, on the college campus, 80 Vandenberg Avenue, Troy, New York; via remote meeting and live streamed for the public on the college's website at www.hvcc.edu.

ALSO PRESENT

Dr. Roger A. Ramsammy, President

George J. Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashdown	D. Fernandez-	R. LaGatta
J. Bourdeau	M. Geehan	C. Lamport
C. Campana	L. Hassib	K. Paquette
D. Christian	G. Healy	K. Petley
A. Collins-Schroeder	P. Hill	M. Reynolds
L. Coplin	M. Howe	H. Rodriguez
A. Courter	D. Kennedy	D. Shoemaker
J. DiLorenzo	T. Kessel	J. Stenard
R. Dungan	P. Klimkewicz	A. Thomas
S. Ely	I. LaChance	R. Wilson

Chairman Kelleher called the meeting to order at 5:07 p.m. He welcomed Student trustee Ledina Banushllari to her first meeting.

Upon a motion by Mr. Danaher, seconded by Mr. Pratt, the following resolution was adopted unanimously.

MINUTES

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on June 28, 2022, be and hereby are, approved.

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

**APPOINTMENT OF VP
OF INSTITUTIONAL
EFFECTIVENESS &**

Resolved, that

Resolved, that request for appointment of Ronalyn Wilson as Associate Vice President of Academic Affairs, effective September 1, 2022, at an annual salary of \$140,000, be and hereby is, approved.

Upon a motion by Dr. Jennings, seconded by Ms. Breselor, the following resolution was adopted unanimously.

Resolved, that

**APPOINTMENT OF
EXECUTIVE DEAN,
HVCC NORTH**

\$50,085/yr

4278

Christine Lasch, Comptroller,
Finance,
f/t appt., eff. 7/25/22 or thereafter

\$100,000/yr

Emma Teal, Assistant Director,
Financial Aid,
f/t appt., eff. 7/5/22 or thereafter

\$50,000.yr

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Kathleen D'Arcy, Student Development Specialist,
Center for Careers and Transfer,
f/t appt., eff. 8/16/22 or thereafter \$52,000/yr

Aaron Hebert, Esports Head Coach,
Intercollegiate Athletics,
f/t appt., eff. 7/6/22 or thereafter \$16,000/yr

Jane Meek, Assistant Director,
Center for Academic Engagement,
f/t appt., eff. 8/10/22 \$47,000/yr

Tara Zimmerman, Counselor,
Center for Careers and Transfer,
f/t appt., eff. 8/10/22 \$47,000/yr

D. FULL-TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

1. Educational Opportunity Center
George Stevens, Custodial Worker,
Educational Opportunity Center,
f/t prov. appt., eff. 7/5/22 or thereafter \$15.30/hr

E.

Christopher Ruckert, Instructor, Kids on Campus,
Community and Professional Education,
p/t appt., eff. 8/2/22 \$30.00/hr

2. Student Affairs

Candace Bernitt, Athletic Trainer,
Intercollegiate Athletics, Upon a motion by Dr. (ndi)-2 (y)20 (f)3 (o)-10 (r)3(ng/(eco004 T
p/t appt., eff. 6/30/22 or thereafter \$35.00/hr

Kayln Powell, Athletic Trainer,
Intercollegiate Athletics,
p/t appt., eff. 6/30/22 or thereafter \$35.00/hr

G. RESIGNATIONS

1. Richard Davis, Advising Specialist, Student Outreach and Retention, eff. 8/22/22
2. Stephanie DiPalma, Advising Specialist, Student Outreach and Retention, eff. 8/12/22
3. Amanda Farinacci, Clerk, Center for Academic Engagement, eff. 8/19/2022
4. Jeffrey Richards, Lab Technician, Applied Technologies, eff. 8/26/22

H. RETIREMENTS

1. Dr. Laurie M. Bradley, Associate Professor, Biology, Chemistry and Physics, eff. 9/12/22
2. Dominick Schwartz, Custodial Worker, eff. 3/31/2023
3. Donna Totaro, Assistant Director, Center for Access and Assistive Technology, eff. 8/26/22

I. HVCC MONTHLY FINANCIAL REPORTS

1. 2021-2022 Fiscal Year Operating Budget Summary as of 7/31/22
2. Capital Expenditures, July 2022 and cumulative

SEPTEMBER MEETINGS

The annual meeting and the next monthly meeting of the Board of Trustees will be held on Tuesday, September 27, 2022.

Secretary Raneri thanked the Board and the college community for the good wishes he Received during his recovery from an automobile accident.

Upon a motion by Dr. Jennings, seconded by Ms. Fasoldt(e)-6 (ge)4 (c)4 (om)-2 ye-10i3 -um5 9.9CID4 (

