

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 April 25, 2023, 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

A. Aftab	M. Gorsage	C. Martin
N. Baez Alcantara	L. Hassib	J. McCart
J. Bourdeau	P. Hill	K. Petley
D. Christian	M. Howe	M. Reynolds
A. Collins-Schroeder	T. Kessel	D. Richey
L. Donaghue	D. Kennedy	S. Sampler
S. Ely	P. Klimkewicz	Z. Shezad
M. Geehan	C. Lamport	J. Stenard
I. Gomez	A. Maddock	A. Williams

Randy Howarth	Applied Technologies
Cynthia Koman	Library
Wenda Quidort	Biology, Chemistry and Physics
Kate Rodriguez	Nursing and Surgical Technology
Chong Hwan Son	Education and Social Sciences

Associate Professor to Full Professor - \$3,000 adjustment

Paul Calarco	Education and Social Sciences
Tara Fracalossi	Fine Arts, Theatre Arts and Digital Media
Laura Gonyea	Education and Social Sciences
Danica Nowosielski	Biology, Chemistry and Physics
Jamey Thompson	Biology, Chemistry and Physics

B. 2023/2024 COLLEGE DEPARTMENT CHAIR MERIT RECOMMENDATIONS (\$2,000 each)

In accord with Article XI2 of the Collective Bargaining Agreement between the College and the Hudson Valley Community College Department Chairpersons Association, Department Chairperson merit recommendations that have been approved by the President effective September 1, 2023 are outlined below.

Scott Hathaway	Fine Arts, Theatre Arts and Digital Media
Michael Shea	Biology, Chemistry and Physics

C. 2023/2024 COLLEGE FACULTY MERIT RECOMMENDATIONS (\$2,000 each)

In accord with Article XI4D of the Collective Bargaining Agreement between the College and the Hudson Valley Community College Faculty Association, Faculty merit recommendations that have been approved by the President effective September 1, 2023 are outlined below.

Elizabeth Allen	English, Foreign Languages and English as a Second Language
Jason Bloomingdale	Applied Technologies
R. Dean Odell	Engineering, Architecture and Manufacturing
Karen DuJack	Dental Hygiene
Joshua Kohan	English, Foreign Languages and English as a Second Language

D. 2023/2024 COLLEGE NTP MERIT RECOMMENDATION (\$1000 Each)

In accord with section 300.60 of the Administrative Code for Teaching Professional personnel, NTP Merit recommendations that have been approved by the President effective September 1, 2023, are outlined below.

Christina Pecukonis	Human Services and Chemical Dependency Counseling
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E. FULL TIME FACULTY

1. School of Health Sciences

Sydney Bertrand, Instructor,
Nursing and Surgical Technology,
f/t prob. appt., eff. 9/1/23

\$48,981/yr

F. FULL TIME NON -TEACHING PROFESSIONALS

1. HVCC North

Matty Blair, Operations Coordinator,
HVCC North,
f/t appt., eff. 3/30/23 or thereafter \$55,000/yr

2. Institutional Effectiveness and Technology

Evan Crawley, System Administrator,
Instructional and Information Technology,
f/t appt., eff. 5/15/23 \$65,000/yr

G. FULL TIME CLASSIFIED/NON- INSTRUCTIONAL STAFF

1. Administration and Finance

Sofia Murray, Custodial Worker,
Facilities,
f/t prob. appt., eff. 4/14/23 or thereafter \$15.80/hr

2. School of Health Sciences

Debra O'Keefe, Program Assistant, Academics II,
Human Services and Chemical Dependency Counseling,
f/t appt., eff. 4/12/23 \$19.4995/hr

H. PART TIME FACULTY

1. School of Business and Liberal Arts

Maria (Mia) Genovesi, Adjunct Instructor,
Business and Criminal Justice,
p/t appt., eff. 8/28/23 \$1340/sch

Susan McDonough, Adjunct Instructor,
Business and Criminal Justice,
p/t appt., eff. 8/28/23 \$1340/sch

John Soules, Adjunct Instructor,
Business and Criminal Justice,
p/t appt., eff. 8/28/23 \$1340/sch

I. RESIGNATIONS

Joanne Hammond, Associate Comptroller, Administration and Finance, eff. 5/12/23

Gail Murray, Faculty Librarian, eff. 5/17/23

Charles Paravella, Coordinator of Operations, EOC, eff. 5/4/23

Brian J. Trautman, Academic Coach, Center for Academic Engagement, eff. 5/5/23

J. RETIREMENTS

Caroline Saccone, Assistant Professor, Nursing and Surgical Technology, eff. 8/8/23

Barry Witte, Assistant Director, Workforce Development, eff. 5/19/23

K. HVCC MONTHLY FINANCIAL REPORTS

1. 2022-2023 Fiscal Year Operating Budget Summary as of 3/31/2023

2. Capital

MAY MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, May 23, 2023 in the Guenther Board Room on the main campus.

Upon motion by Mr. Danaher seconded by Dr. Jennings the meeting was adjourned at 5:11 pm in memory of Professor Noah V. Kucij.

ADJOURNMENT IN
MEMORY OF
NOAH V. KUCIJ

A handwritten signature in cursive script, reading "Suzanne Kalkbrenner", is written over a horizontal line. The line is decorated with a repeating pattern of small, colorful squares. To the right of the signature, there is a black rectangular redaction mark.

Suzanne Kalkbrenner
Assistant Secretary to the Board