

ALSO PRESENT

Dr. Roger A. Ramsammy, President

George J. Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashdown	J. DiLorenzo	I. LaChance
K. Better	L. Donaghue	C. Lamport
T. Bocketti	E. Dwyer	J. Lewis
J. Bourdeau	S. Ely	A. Novak
K. Bunkley	D. Fernandez-	K. Petley
C. Campana	M. Gorsage	D. Richey
D. Christian	G. Healy	H. Rodriguez

**ESTABLISHING A CAPITAL PROJECT – CRITICAL MAINTENANCE –
SCIENCE CENTER AND PARKING GARAGE**

WHEREAS, Construction of the 100,000 square foot HVCC Science Center was completed in FY2013. After 10 years of use, the building's skylight is in urgent need of repair to address a leak.

This critical maintenance is essential to the integrity of the building and its 25 laboratories and other instructional spaces that benefit approximately 6,000 students each academic year; and

WHEREAS, the HVCC parking structure accommodates 794 parking spaces and is an essential component of the campus infrastructure. After 13 years of functional use, requires critical maintenance and repairs. The fifth and top level is constantly exposed to the elements, and a gap between the wall and deck needs to be sealed to prevent structural damage. If left unaddressed, the water will seep through, exacerbating existing problems and causing new issues; and

WHEREAS, the cost of repairs for the Science Center is \$9,640; and

WHEREAS, the cost of repairs for the Parking Garage is \$95,000; and

WHEREAS, the college seeks to use unspent state appropriated funds to complete this critical maintenance; and

WHEREAS, the local share will be satisfied using chargeback funds; now, therefore, be it

RESOLVED, that the ds6 abudsliaScntae)27640dsLVEDT11027(c)1042(1)00.9 0abr)P(dte)212 (f)

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2.

5. Student Affairs

Karina Baranski, Advising Specialist,
Student Outreach, Advisement and Retention,
f/t appt., eff. 9/19/23 or thereafter \$47,000/yr

Susan Czubek, Technical Assistant,
Orientation and Placement Testing,
f/t appt., eff. 9/18/23 or thereafter \$40,000/yr

Gregory Polis, Student Development Specialist,
Center for Academic Engagement,
f/t appt., eff. 9/12/3 or thereafter

Melanie Sheldon, Adjunct Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt., eff. 9/13/23 or thereafter \$1,340/sch

Meike Weisenberg, Adjunct Instructor,
English, Foreign Languages and English as a Second Language,
p/t appt., eff. 9/13/23 or thereafter \$1,340/sch

3. School of Health Sciences

Lauren Howard, Adjunct Instructor,
Medical Imaging,
p/t appt., eff. 8/28/23 or thereafter \$1,340/sch

E. PART-TIME NON-TEACHING PROFESSIONALS

1. Student Affairs

Carolyn Anderton, Assistant Softball Coach
Intercollegiate Athletics,
p/t appt., eff. 9/13/23 \$1,500/yr

Joseph DeGiorgio, Assistant Cross Country Coach,
Intercollegiate Athletics,
p/t appt., eff. 9/1/23 \$2,500/yr

Olivia Owens, Assistant Women's Basketball Coach,
Intercollegiate Athletics,
p/t appt., eff. 9/19/23 or thereafter \$2 166/yr

John Van Denburgh, Assistant Softball Coach
Intercollegiate Athletics,
p/t appt., eff. 9/13/23 \$1,000/yr

F. RESIGNATIONS

1. Derek Wellburn, Network Engineer, Instructional and Information Technology, eff. 8/23/23

G. RETIREMENTS

1. Elizabeth Fahrenkopf, Coordinator of Technical Support Services, Biology, Chemistry and Physics, eff. 6/6/23


H.

OCTOBER MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, October 24, 2023 in the Guenther Board Room on the main campus.

Upon motion by Mr. Grant, seconded by Mr. Danaher, the meeting was adjourned at 5:20 pm.

ADJOURNMENT



Suzanne Kalkbrenner
Assistant Secretary to the Board