

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

AGENDA

For the regular meeting of the Board of Trustees of Hudson Valley Community College to be held on Tuesday, June 25, 2024, at 5:00 p.m. or thereafter on the college campus, Guenther Board Room, 80 Vandenberg Avenue, Troy, New York and via remote meeting, with live stream for the public via the college website at hvcc.edu, the following matters are submitted for consideration and action.

1. MINUTES

Request is made for approval of the minutes of the monthly meeting of the Board of Trustees held on May 28, 2024.

Approved
Action Taken

2. 2024-2025 HUDSON VALLEY COMMUNITY COLLEGE OPERATING BUDGET

Request is made for approval of the Hudson Valley Community College Operating Budget for the fiscal year commencing September 1, 2024 and ending August 31, 2025 of \$106,105,178.

Approved
Action Taken

3. TRANSFER OF FUND BALANCE TO DESIGNATED ACCOUNT

Request is made to approve the transfer of funds from the College's Fund Balance Account in the amount of \$3,706,274 to be placed in the designated accounts entitled "Academic Services," and "Construction and Technology Upgrades."

Approved
Action Taken

4. APPOINTMENT OF ASSISTANT TREASURER

Request is made for the appointment of Damon Ross as Assistant Treasurer, effective June 26, 2024.

Approved
Action Taken

5. APPOINTMENT OF DEAN OF ENROLLMENT SERVICES

Request is made for the appointment of George Ambriz as Dean of Enrollment Services, effective June 26, 2024 or thereafter, at an annual salary of \$90,000.

Approved
Action Taken

6. UPSEU SUCCESSOR AGREEMENT

Request is made the approval of a Memorandum of Understanding with the United Public Service Employees Union (UPSEU) for a collective bargaining agreement for the period September 1, 2021 through August 31, 2029.

Approved
Action Taken

7. NIEU SUCCESSOR AGREEMENT

Request is made for the approval of a Memorandum of Understanding with the Non-Instructional Employees Union (NIEU) for a collective bargaining agreement for the period September 1, 2021 through August 31, 2029.

Approved
Action Taken

8. HUDSON VALLEY COMMUNITY COLLEGE FOUNDATION, INC. OPERATING BUDGET, FY 2024-2025

Request is made for approval of the Hudson Valley Community College, Inc.'s operating budget for fiscal year 2024-2025, totaling \$1,787,000 in revenues and \$1,784,000 in expenditures, as approved by the Foundation Board of Directors on June 18, 2024.

Approved
Action Taken

9. INFORMATION ITEMS

A. FULL TIME NON-TEACHING PROFESSIONALS

- | | |
|---|-------------|
| <p>1. <u>Institutional Effectiveness and Technology</u>
Evan Crawley, Systems Engineer,
Instructional and Information Technology,
f/t appt., eff. 6/11/24 or thereafter</p> | \$72,000/yr |
| <p>2. <u>Student Affairs</u>
Joshua Radford, Admissions Counselor,
Admissions,
f/t prob. appt., eff. 6/17/24 or thereafter</p> | \$42,000/yr |

B. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

- | | |
|---|------------|
| <p>1. <u>Administration and Finance</u>
Alyssa Palladino, Program Assistant,
Office of Human Resources,
f/t prob. appt., eff. 5/29/24 or thereafter</p> | \$21.50/hr |
| <p>Thomas Sullivan, Building Maintenance Worker,
Facilities,
f/t prob. appt., eff. 6/3/24 or thereafter</p> | \$20.26/hr |

C. PART TIME FACULTY

1. Community, Professional and Workforce Development

Kristen Buyce, Adjunct Instructor,
Community and Professional Education (non-credit),
p/t appt., eff. 6/4/24 \$50.00/hr

Abigail Cavazos, Adjunct Instructor,
Community and Professional Education (non-credit),
p/t appt., eff. 6/17/24 \$25.00/hr

Ann Gridley, Adjunct Instructor,
Community and Professional Education (non-credit),
p/t appt., eff. 6/11/24 \$25.00/hr

2. School of Business and Liberal Arts

Sarah Boggess, Adjunct Instructor,
Business and Criminal Justice (Shelf),
p/t appt., eff. 6/4/24 or thereafter \$1340/sch

Katelyn Christiansen, Adjunct Instructor,
Business and Criminal Justice (Shelf),
p/t appt., eff. 6/4/24 or thereafter \$1340/sch

Layla Darougar, Adjunct Instructor,
Education and Social Sciences (Economics/Shelf),
p/t appt., eff. 6/11/24 or thereafter \$1340/sch

Jenise DePinto, Adjunct Instructor,
Education and Social Sciences (Hisory/Shelf),
p/t appt., eff. 6/11/24 or thereafter \$1340/sch

Annabella Kerwin, Adjunct Instructor,
Business and Criminal Justice (Shelf),
p/t appt., eff. 6/4/24 or thereafter \$1340/sch

Charles Murray, Adjunct Instructor,
Education and Social Sciences (Economics/Shelf),
p/t appt., eff. 6/11/24 or thereafter \$1340/sch

Sarah Pace, Adjunct Instructor,
Education and Social Sciences (Hisory/Shelf),
p/t appt., eff. 6/11/24 or thereafter \$1340/sch

Kristan Pelletier, Adjunct Instructor,
Business and Criminal Justice (Shelf),
p/t appt., eff. 6/4/24 or thereafter \$1340/sch

3. School of Health Sciences

Briana Byrnes, Adjunct Instructor,
Dental Hygiene (Shelf)
p/t appt., eff. 6/11/24 or thereafter \$1340/sch

Lauren Heisinger, Adjunct Instructor,
Dental Hygiene (Shelf)
p/t appt., eff. 6/11/24 or thereafter \$1340/sch

Chelese Moore, Adjunct Instructor,
Dental Hygiene (Shelf)
p/t appt., eff. 6/11/24 or thereafter \$1340/sch

2. Student Affairs

Chris Easter, Assistant Football Coach,
Intercollegiate Athletics,
p/t appt., eff. 7/1/24 or thereafter \$631.56/season

Brandon Sesay, Assistant Football Coach,
Intercollegiate Athletics,
p/t appt., eff. 7/1/24 or thereafter \$526.30/season

Damon Ware, Assistant Football Coach,
Intercollegiate Athletics,
p/t appt., eff. 7/1/24 or thereafter \$421.04/season

Cyrus Whitney, Assistant Football Coach,
Intercollegiate Athletics,
p/t appt., eff. 7/1/24 or thereafter \$105.26/season

D. RESIGNATION

1. Meredith O'Connell, Assistant Director, Community, Professional and Workforce Development, eff. 6/25/24

E. GIFTS IN KIND TO THE HVCC FOUNDATION, FY 2024

F. HVCC MONTHLY FINANCIAL REPORTS

1. 2023-2024 Fiscal Year Operating Budget Summary as of 5/31/24
2. Capital Expenditures, May 2024 and cumulative

The Board added the following item after Executive Session:

10. PRESIDENT'S TERMINATION

Requests is made for the President's termination for Just Cause under Section 4.1 (d) and (e) of the President's contract, with the Chairman to issue the appropriate termination notice as drafted by Special Council for the Board of Trustees, with all appropriate provisions to be contained therein.

Approved
Action Taken

11. AUGUST MEETINGS

The next monthly meeting of the Board of Trustees will be held on Tuesday, August 27, 2024.

12. ADJOURNMENT IN MEMORY OF WILLIAM CARRAGAN AND JOHN NICKLES

Approved
Action Taken

A handwritten signature in cursive script, reading "Suzanne Kalkbrenner", is positioned above a horizontal line. The signature is written in black ink and is centered on the page.

Suzanne Kalkbrenner
Assistant Secretary to the Board