

ALSO PRESENT

secretary to the Board

G. Ambriz	J. DiLorenzo	C. Lensink
J. Ashdown	E. Dwyer	D. Martin
K. Better	S. Ely	D. McGreevy
T. Bocketti	D. Fernandez-Palozzi (remote)	M. Pendergast
J. Bourdeau		
	T. Kessel	H. Rodriguez
A. Collins Schroeder	P. Klimkewicz	D. Shoemaker
A. Courter	I. LaChance	A. Shulkin
J. Deitchman	C. Lasch (remoch T601)	

Resolved, that the following curriculum changes, as recommended by the Academic Senate and the Officer in Charge, be, and hereby are, approved:

A.

Taylor Ringer, Assistant Athletic Trainer,
Intercollegiate Athletics,
f/t prob. appt., eff. 10/11/24 or thereafter

\$52,000/yr

B. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF

1. Communications and Marketing

Adam Jones, Printing Machine Operator,
Graphics and Photography,
f/t prov. appt., eff. 10/8/24 or thereafter

\$19.87/hr

2. Student Affairs

Trevor Kniffin, Athletics and Recreation Supervisor,
Intercollegiate Athletics,

E. RESIGNATIONS

- 1. Kevin Johnson, Assistant Coordinator, Workforce Development, eff. 10/8/24
- 2. Emily Russell, Technical Assistant, High School Programs, eff. 9/24/24

F. RETIREMENT

- 1. Anna Cook, Associate Bursar, Student Financial Services, eff. 11/4/24

G. HVCC MONTHLY FINANCIAL REPORTS

- 1. 2024-2025 Fiscal Year Operating Budget Summary as of 9/30/24
- 2. Capital Expenditures, September 2024 and cumulative

H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

- 1. FSA Financial Reports, period ending 9/30/24

NOVEMBER MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, November 26 2024.


NOVEMBER MEETING

Secretary Raneri distributed handouts from the New York Community Colleges (NYCCT) Annual Meeting.

NYCCT

Upon a motion by Dr. Jennings, seconded by Mr. Grant, the meeting was adjourned at 5:27 p.m.

ADJOURNMENT



 Suzanne Kalkbrenner
 Assistant Secretary to the Board