#### ALSO PRESENT

Dr. Roger A. Ramsamm President George JRaneri, Secretary to the Board Suzanne Kalkbrenner Assistan Secretary to the Board

L. Asaulenko T. Glave C. Lane J. Ashdown M. Gorsage D. Martocci C. Grocki K. Better A. Peterson T. Bocketti L. Hassib K. Petley J. Bourdeau (remote)G. Healy (remoteA. Posner D. Richey C. Hepburn K. Bunkley C. Campana R. Holland H. Rodriguez G. Sausville D. Christian M. Howe

### 2024 RETIREMENT INCENTIVE PROGRAM FOR STAFF MEMBERS OF HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, the College wishes to offer a Retirement Incentive Program for all eligible staff members; and

WHEREAS, eligible employees must be a minimum of fifty

## B. <u>SCHOOL OF HEALTH SCIENCES</u>

## 1. Medical Imaging

## Change to Existing Program/Certificate:

• <u>Diagnostic Medical Sonography Certificate</u> Change in Degree Requirements: This change will allow the student to choose between two different racks; vascular or OB/GYN.

# New Course Proposals:

 <u>SONO-259 – Sonography OB/GYN Clinic I</u> Course was developed to separate out abdomen clinic from OB/GYN to create new tracks in program. <u>SONO-258 – Sonography Abdomen Clinic</u> I
 25% or More Change in Course Content: Course is being amended to only include abdomen content.
 Change in Course Description: Description will reflect the removal of OB/GYN content.
 Change in Credit and Contact Hours: OB/GYN content is being removed, therefore the

contact/credit hours will be reduced from 8 to 4.

- <u>SONO-268 Sonography Abdomen Clinic II</u>
  25% or more Change in Course Content: Removal of OB/Gyn content. Change in Course Description: Change description to exclude OB/GYN content. Change in Credit and Contact Hours: Reduction in contact/credit hours due to the removal of OB/GYN content.
- <u>SONO-278 Sonography Abdomen Clinic III</u>
  25% or more Change in Course Content: OB/GYN content will be removed Change in Course Description: Removal of OB/GYN
   Change in Corequisites: Course requires a co-req of SONO 259 or VASC 258
   Change in Prerequisites: SONO 262 is required to ensure graduates will be Board eligible
   Change in Course Title: Changed to reflect change in course content
   Change in Credit and Contact Hours: Changed to reflect the removal of OB/GYN
- 2. Health, Physical Education & Exercise Studies of TT6-2 (bdnge)4 (i)-2 (n P)-4 (r)3TT4 1 Tf ()Tj

Automotive Paint Correction will provide students with the knowledge and skills to be employed in the growing field of automotive finish repair and correction.

The detailed knowledge of automotive paint correction and vehicle detailing is not addressed in extant courses. This knowledge base and the associated skills are in high demand in the industry.

2. Computer Science & Mathematics

### New Course:

 <u>CISS-245 – Ethical Hacking & Cybersecurity</u> The Hacking and Cybersecurity AS degree is lacking a course that will introduce second

	FULL TIME CLASSIFIED/NON -INSTRUCTIONAL STAFF <u>Administration and Finan</u> ce Darren Bianco, Stationary Engineer, Facilities,	
	f/t prob. appt., eff. 9/27/23 or thereafter	\$24.73/hr
	Alfonso Munoz, Senior Automotive Mechanic, Facilities,	
	f/t prov. appt., eff. 10/16/23	\$24.2882/hr
	Meghan Ricci, Program Assistant,	
	Human Resources, f/t appt., eff. 9/22/23 or thereafter	\$21.50/hr
2.	<u>School of Business and Liberal A</u> rts Erica Robinson, Program Assistant Academics III,	
	Office of the Dean of the School of Business and Liberal Arts, f/t prov. appt., eff. 10/6/23 or thereafter	\$20.2941/hr
3.	<u>School of STEM</u> Mylene White, Program Assistant Academics III, Office of the Dean of the School of STEM, f/t prov. appt., eff. 10/11/23 or thereafter	\$ 20.2941/hr
	PART TIME FACULTY <u>Community, Professional and Workforce Development</u> Thad Gaebelein, Ne6 redit Adjunct Instructor, Workforce Development, p/t appt., eff. 9/28/23	\$25.00/hr
2.	Educational Opportunity Center	
	Christopher Heath, Adjunct Instructor, EOC Instructional Services,	
	p/t appt., eff. 10/3/23 or thereafter	\$44.00/hr
	PART-TIME NON -TEACHING PROFESSIONALS Student Affairs	
	Azzad Marshal, Assistant Men's Basketball Coach, Intercollegiate Athletics,	
	p/t appt., eff. 9/25/23	\$1,000/yr
	James Seay, Assistant Men's Football Coach, Intercollegiate Athletics,	
	p/t appt., eff. 9/29/23 or thereafter	\$1,000/yr
1.	RESIGNATIONS Cathy Culkin-Boice, Advising Specialist, eff. 10/18/23 Liesl Hull, Adjunct Clinical Instructor, Dental Hygiene, eff. 10/26/23	

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2. Liesl Hull, Adjunct Clinical Instructor, Dental Hygiene, eff. 10/26/23

3. Courtney Lamport, Chief Advancement Officer and Executive Director, HVCC Foundation, eff. 10/27

4. Elizabeth StamaSenthner, Senior Clerk, EOC, eff. 10/5/2023

- G. HVCC MONTHLY FINANCIAL REPORTS
- 1. 2023-2024 Fiscal Year Operating Budget Summary as of 9/30/2023
- 2. Capital Expenditures, September 2023 and cumulative
- H. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS
- 1. FSA Financial Reports, period ending 9/30/23
- I. ADVISORY BOARD APPOINTMENTS
- School of STEM <u>Mechanical Engineering Technologies</u> Lisa Odell '16, CAD/CAM Sheet Metal Engineer, V.M. Choppy & Sons, LLC, Troy, NY
- J. ALCOHOLIC BEVERAGE REQUESTS
- 1. Homecoming Reception, Alumni House, 10/6/23
- 2. DistinguishedI 12 0 0 122.Qtons,Hous7-1 (e)4 (, 10/)-2 (6/)-18.0(S)]TJ 0 Tc 0 Tw 17 (Y)-8 ( )57C /L

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