

Breselor
 Philip J. Danaher
 William Fagan
 Flora Fasoldt
 Thomas P. Grant
 Wayne Pratt
 Brian Zweig

ABSENT

William C. Jennings

ALSO PRESENT

Dr. Roger A. Ramsammy, President

George J. Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashdown	S. Ely	L. Lim
K. Better	M. Gorsage	S. Mendez
T. Bocketti	C. Grocki (remote)	B. Oles
J. Bourdeau (remote)	L. Hassib	K. Petley (remote)
K. Bunkley	G. Healy (remote)	M. Reynolds
C. Campana	M. Howe	D. Richey
D. Christian	D. Kennedy	H. Rodriguez
A. Collins-Schroeder	J. Kennedy	G. Sausville
L. Coplin	T. Kessel	D. Shoemaker
D. Cortes	P. Klimkewicz	A. Thomas
L. Donaghue	I. LaChance	R. Whitaker
J. Dana	C. Lane	

- **Business Administration, A.S.**

Change in Degree Requirements: Change in degree credits from 63 to 62 by lowering the General Education Natural Science elective from 4 credits to 3 credits and still meets the Natural Science requirement.

2. Education & Social Sciences Department

- **PSYC 105 – Honors Exploring the Human Mind**

25% or More Change in Course Content: The new topics better reflect the focus of the class.
Change in Course Description: Topics will be added to the course to broaden the scope of the course. The eligible students are also changing. The course description was changed to reflect those changes.

1. Health, Physical Education & Exercise Studies

- **PHED 144 – Weight Lifting**

Reintroduction of Course after 7 Semester Hiatus with 25% Content Change: The course hasn't been offered in years - with the minor updates to the course it will offer variety to the PHED courses offered and will be a required course in the EXR/FSC curricula. There also has been a word ("functional training") added to the course description.

Change in Course Description: The change to the course description is less than 25%, however would like to make sure the change occurs. The brand name "universal weight machine" has been removed and replaced with a more updated, inclusive word "functional training".

2. Medical Imaging

- **XRAY 240 – Introduction to Cross-Sectional Anatomy**

Change in Course Description: Change in description to reflect the removal of the CT content which is no longer required of the program per accreditation.

1. Biology, Chemistry, & Physics

Algebra, geometry and algebra II or 3 units of equivalent academic math, biology, chemistry (70 or above in each course)	Fall and Spring	Physics recommended.	70 or above
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The entrance requirement change was recommended during program review in Spring 2023.

Change in Degree Requirements: The change in degree requirements will provide students with a better sequence of learning in the Biotechnology program to help ensure success. The changes include adding BIOL 112 Introduction to Biotechnology. BIOL 103 Orientation to Biology and Bioethics is being replaced with Forum 101 and the relevant topics in BIOL 103 Bioethics and Biology will be covered in the added course, BIOL 112 Introduction to Biotechnology. An introductory lab course in biotechnology applications was recommended during program review in Spring 2023 and BIOL 112 will meet that guidance. Also recommended during Program Review in Spring 2023 is the inclusion of CHEM 205 Analytical Chemistry and BIOL 122 Biomanufacturing (soon changing to BIOL 222) as major requirements and thereby reducing electives. BIOL 103 Orientation to Biology and Bioethics will remain part of its initial scope of serving the college forum role for the Biological Sciences AS program.

- **BIOL 122 – Introductory Biomanufacturing**

Change in Prerequisites: The prerequisite BIOL 105 Topics in Biology - The Gene is being replaced with an equivalent course BIOL 112 Introduction to Biotechnology to better align in the Biotechnology AS program.

Change in Course Number

Upon a motion to approved as printed by Mr. Danaher, seconded by Ms. Aftab, the resolution was adopted unanimously.

AMENDING THE ESTABLISHMENT OF A CAPITAL PROJECT: ATEC, PHASE II

Resolved, that the request to amend the establishment of the Capital Project “Applied Technology Education Center—Phase II,” be and hereby is, approved. The Resolution shall read as follows:

RESOLUTION AMENDING THE ESTABLISHMENT OF A CAPITAL PROJECT – APPLIED TECHNOLOGY EDUCATION CENTER (ATEC)—PHASE II

WHEREAS, on August 22, 2023, the Hudson Valley Community College Board of Trustees unanimously approved the establishment of a Capital Project for the Hudson Valley Community College – Applied Technology Education Center (ATEC) Phase II, at an estimated cost of \$85 million; and

WHEREAS, on September 12, 2023, resolution no. G/358/23, the Rensselaer County Legislature unanimously approved the established Technology 4 (unD3 P)-4 (r)3 (oj)-2 (e)4 (c)4 (t)-T(00,,M(y)2 (e-TJO)-2 (Tunt)-r(c)6u)-5 (sS)-6 tsove-12 (d t)-2 (a)-3 (e)4 (ns)-1 olution aT4 (2 (c)3 (d of

WHEREAS, on September 26, 2023, the U.S. Department of Commerce’s Economic Development Administration approved a grant of \$4,000,000 to support the ATEC construction project; and

WHEREAS, the local match of \$18,163,544 million will be provided through the Capital Campaign; the Hudson Valley Community College Faculty Student Association; the Hudson Valley Community College Student Senate and government funding from the City of Troy and the Economic Development Agency, and

WHEREAS, Hudson Valley Community College is anticipating a New York State appropriation of \$15,000,000 and an Empire State Development Grant of \$3,000,000; and

WHEREAS, Hudson Valley Community College is anticipating a grant from the City of Troy in the amount of \$250,000 to support the ATEC construction project; and

WHEREAS, the College is ready to begin the Phase II construction, at a cost of \$53.5 million; and

WHEREAS, with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of eligible Phase II construction costs or \$18.16 million; now, therefore, be it

RESOLVED, that the Hudson Valley Community College Board of Trustees approves establishment of the Capital Project “Applied Technology Education Center—Phase II,” at a cost of \$53.5 million, to begin the construction; and be it further

RESOLVED, that a copy of this Resolution be transmitted to the Rensselaer County Legislature for its similar consideration and approval.

INFORMATION ITEMS

The following information items were noted:

INFORMATION ITEMS

A. FULL TIME NON-TEACHING PROFESSIONALS

1. Administration and Finance

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G. RETIREMENTS

1. Jacqueline Bujanow, Assistant to the Vice President of Academic Affairs, eff. 2/23/24
2. Louis Coplin, Vice President for Student Affairs, eff. 2/23/24
3. Mark A. Flavin, Campus Security & Access Officer, eff. 11/30/23
4. Deborah J. Gardner, Secretary II, Communications & Marketing, eff. 2/29/24
5. Debra A. Gregory, Typist, Center for Counseling and Transfer, eff. 2/23/24
6. Penny Hill, Vice President, Community, Professional and Workforce Development, eff. 2/23/24
7. Bobby Hockaday, Campus Security Officer, Public Safety, eff. 2/29/24
8. Suzanne Kalkbrenner, Senior Advisor to the President, eff. 1/12/24
9. John Mulcare, Professor, Business and Criminal Justice, eff. 1/14/24
10. Carlene Sheehan, License and Procurement Coordinator, Information & Instructional Technology, eff. 2/29/24
11. Barbara Talbot, Counselor, Educational Opportunity Center, eff. 1/3/24
12. John M. Thompson, Assistant Professor, Computer Science and Mathematics, eff. 1/5/23
13. Mark R. VanAmburgh, Laboratory Assistant, Applied Technologies, eff. 2/29/24

H. HVCC MONTHLY FINANCIAL REPORTS

1. 2023-2024 Fiscal Year Operating Budget Summary as of 10/31/2023
2. Capital Expenditures, October 2023 and cumulative

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Suzanne Kalkbrenner