

# Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

## MINUTES

The monthly meeting of the Board of Trustees of ( )Ts4

### ALSO PRESENT

Dr. Roger A. Ramsammy, President

George J. Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary to the Board

J. Ashdown	E. Hatter	M. Mitchell
A. Balarin	G. Healy	K. Paquette
J. Bourdeau	P. Hill	K. Petley
D. Christian	D. Kennedy	M. Reynolds
A. Collins Schroeder	E. Kiel	D. Shoemaker
L. Coplin	P. Klimkewicz	J. Stenard
A. Courter	I. LaChance	D. Wax
J. DiLorenzo	C. Lamport	R. Wilson
S. Ely	L. Marion	G. Zuckerman
M. Geehan		



2. *Deactivate Program: Special Education Assistant Certificate*

This program has seen low enrollment. The New York State Education Department (NYSED) requires Level III teaching assistants to have 18 credits of college courses. Our Teaching Assistant Certificate program can continue to serve interested students. The special education courses currently in this program are offered as electives.

3. *Change to Existing Program: Teaching Assistant Certificate*

Change in Degree Requirements. The addition of MATH 125 to the TAC program may require an increase in the number of sections offered per semester. Students will be positively impacted by the updates to this program, which will better prepare them for the NYSTCE. The addition of MATH 125 will better align the TAC program with the ECD program offered by the department and provide advancement.

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replaced with Math 132 or higher to meet SUNY Gen Ed requirements. PHYS 110 had a significant math component that prepared the students for RESP 120. We therefore need Math 132 or higher to be a pre-requisite to RESP 120 to fulfill this preparation.

2. *Deactivate Course: RESP 130 Ethics and Administration*

The course RESP 130 is being deactivated because it is being replaced by CMHL 115.

Replacing RESP 130 with CMHL 115 will benefit the students because it will allow them meet SUNY Gen ed requirements and the mandatory competency for Diversity: Equity, Inclusion and Social Justice.

3. *Change to Existing Program: Respiratory Care, A.A.S*

**RESOLUTION AMENDING THE ESTABLISHMENT OF A CAPITAL PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE—HVCC NORTH EXPANSION**

**WHEREAS**, Hudson Valley Community College is currently completing a Facility Master Plan; and

**WHEREAS**, the Facility Master Plan will provide the physical form to the College's Strategic Plan; and

**WHEREAS**, the College has identified a need to expand capacity at the college's site in Malta to support its Health Sciences programs, along with general education for science degrees at HVCC North, which will facilitate affordable student access beyond those local to the Troy campus, creating a larger, and more local, skilled workforce for our healthcare industry partners, and

**WHEREAS**, the preliminary Facility Master Plan identified expansion of the HVCC North site in Malta as one of the top priorities for the College; and

**WHEREAS**, it was necessary for the Hudson Valley Community College Board of Trustees to approve Establishing a Capital Project – HVCC North Expansion and request similar approval of its sponsor Rensselaer County, and

**WHEREAS**, on October 27, 2020, the Board of Trustees unanimously approved the resolution authorizing the establishment of a Capital Project for the Hudson Valley Community College—HVCC North Expansion, at an estiml Pr



Adam Hornick, Instructor, Criminal Justice (shelf) p/t appt., eff. 1/18/22 or thereafter	\$1,136/sch
Gary Kelly, Instructor, Criminal Justice (shelf) p/t appt., eff. 1/18/22 or thereafter	\$1,136/sch
Linda Mather, Instructor, Business Administration and Marketing p/t appt., eff. 1/18/22	\$1,136/sch
Alan Wisart, Instructor, Criminal Justice (shelf) p/t appt., eff. 1/18/22 or thereafter	\$1,136/sch
3. <u>School of Health Sciences</u> Anthony Demetriou, Instructor, Health, Physical Education and Exercise Studies, p/t appt., eff. 1/18/22	\$1,136/sch
Linda	

## JANUARY MEETING

The next monthly meeting of the Board of Trustees will be held on Tuesday, January 25, 2022.

Chairman Kelleher wished everyone all the best of the season and expressed his hope for a happy and healthy New Year.

President Ramsammy expressed his deepest thanks to all the Hudson Valley family for another wonderful year, and wished



Suzanne Kelleher