

Hudson Valley Community College

80 Vandenberg Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, October 27, 2015 on the college campus, 80 Vandenberg Avenue, Troy, New York

Neil J. Kelleher, Chairman
Joseph A. Kapp, Vice Chairman
Catherine I. Conroy
William F. Fagan
Donald E. Fane
William C. Jennings
Conrad H. Lang, Jr
Brody P. O'Connor
Brian S. Zweig

Andrew J. Matonak, President
James LaGatta, Vice President for Administration
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

C. Bosco	M. Geehan	R. LaGatta
D. Clickner	M. Green	K. Osepa
C. Curtis	C. Helwig	K. Petley
S. Ely	D. Kennedy	A. Popovics
J. Fatato	E. Kiel	P. White

EXCUSED

James A. Walsh
(was unable to connect due to technical issues)

Chairman Kelleher called the meeting to order at 12:00 p.m.

Upon a motion by Mr. Fagan, seconded by Ms. Conroy, the following resolution was adopted, with Dr. Jennings abstaining. MINUTES

Resolved that the minutes of the annual meeting and the regular meeting of the Board of Trustees held on September 22, 2015, be, and hereby are, approved.

Upon a motion by Dr. Kapp seconded by Mr. Fagan, the following resolution was adopted unanimously. CURRICULUM
CHANGES

Resolved that the following curriculum changes, as recommended by the Academic Senate and the President, be, and hereby are, approved, as follows:

1. New Certificate Program:
 - A. IT Help Desk Support Certificate, Fall 2016

The IT Help Desk Support Certificate is offered to students whose primary goal is to gain employment in the information technologies. The program provides students with a broad foundation in: contemporary and emergent computing technologies, hardware and software support, business analytics, database management systems,

programming and logic, networking, Web design, and computing and information security.

2. Deactivation and Discontinuance
 - A.

C.

H. ADVISORY COMMITTEE APPOINTMENTS

- 1. Health Information Management
Lorraine Kane, MS

I. ALCOHOLIC BEVERAGE REQUESTS

- 1. Chamber of Southern Saratoga Reception at ~~SECA~~ SMART, 11-4-15
- 2. Continuing Education's GreyCastle Reception, BTC, ~~11-2~~

J. FACULTY- STUDENT ASSOCIATION FINANCIAL REPORTS

- 1. Audited Financial Statements, Years ended May 31, 2015 and 2014

NOVEMBER MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, November 24, 2015.

Upon a motion by Dr. Jennings seconded by Mr. Lang an executive session was called at 5:16 p.m. for the following purposes: EXECUTIVE SESSION

- 1. Discussions concerning pending litigation with the NIEU;
- 2. Discussions concerning the possible sale of real property located at the former Hy Rosenblum Administration Center;
- 3. Discussions relating to the president's contract.

Upon a motion by Mr. Fagan seconded by Mr. Fagan the executive session was ended at 6:45 p.m. Chairman Lang opened the meeting.

Upon a motion by Mr. Zweig, seconded by Dr. Kapp, the meeting was adjourned at 6:46 p.m. ADJOURNMENT



Assistant Secretary to the Board