

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

MINUTES

The regular meeting of the Board of Trustees of Hudson Valley Community College was held Tuesday, December 18, 2018 on the college campus, 80 Vandenburg Avenue, Troy, New York.

PRESENT

Neil J. Kelleher, Chairman

C. Jennings
Wayne Pratt
Brian Zweig

EXCUSED

Joseph A. Kapp, Vice Chairman

ALSO PRESENT

Dr. Roger A. Ramsammy, President
William Reuter, Vice President for Administration and Finance

George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

J. Brennan	M. Green	K. Petley
L. Coplin	P. Hill	J. Slavin
S. Ely	J. Hoyt	A. Thomas
K. Ferrer Muñiz	M. Janosik	F. Vega
M. Geehan	D. Kennedy	B. Vlieg
A. Geisendorfer	L. Marion	P. White

During the meeting of the Executive Committee, Chairman Kelleher congratulated Dr. Michael Green, Vice President of Technology, Institutional Assessment and Planning, for his presentation of the State of the College Report. He thanked Dr. Green for his 17 years of service to the College, and presented him with a gift from the Board on the occasion of his retirement on December 21, 2018.

Chairman Kelleher called the monthly meeting to order at 7:00 p.m.

Upon a motion by Mr. Pratt seconded by Mr. Conroy the following resolution was adopted unanimously. MINUTES

Resolved that the minutes of the regular meeting of the Board of Trustees, held on November 27, 2018, be and hereby are approved.

Upon a motion by Mr. Caluneo, seconded by Mr. Jennings, 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:

1. Change in Degree Requirements:
 - A. Computer Information Systems A.A.S. Degree Fall 2019
The department proposes a change to the three optional tracks discretely specified and required CIS A.A.S. electives with no change to the parent CIS A.A.S. degree requirements.

Current:	New:
(1) Programming and Database Management Systems Track requires: CISS 111, CISS 250, CISS 251 and (One of: CISS 130, 180, 200, 218, 221, 225, 229, 233, 241, 243, 280, 290). *Also recommend CISS 217	(1) Programming and Database Management Systems Track requires CISS 111, CISS 250, and (Two of: CISS 130, 180, 200, 218, 221, 225, 229, 233, 241, 243, 251, 280, 290).
(2) Web Design and Programming Track requires: CISS 135, CISS 220, CISS 221, CISS 225 and CISS 227. *Also recommend CISS 130, 150, 217, 218, 229, 233, 241, 243	(2) Web Design and Programming Track requires: CISS 135, CISS 220, CISS 221 and CISS 225.
(3) System and Network Administration Track requires: CISS 120, CISS 121, CISS 125, CISS 220, CISS 270, CISS 271. *Also recommend CISS 272, 273	(3) System and Network Administration Track requires: CISS 120, CISS 121, CISS 150, CISS 270, and CISS 271.

Upon a motion by Ms. Breselor, seconded by Mr. Fagan, the following resolution was adopted unanimously.

ACADEMIC POLICY
CHANGE—STUDENT
SENATE AND
ATHLETICS
RETENTION PROGRAM

Resolved that the following academic policy change, as recommended by the Academic Senate and the President, be, and hereby is, approved. The policy shall read as follows:

Student Senate and Athletics Retention Program
For

Upon a motion by M Grant seconded by Ms. Conroy the following resolution was adopted unanimously.

FACULTY STUDENT ASSOCIATION— CHANGES TO BY-LAWS

Resolved that the request for approval and adoption of the following Changes to the Faculty Student Association ~~By~~ Laws, as recommended by the Faculty Student Association Board of Directors on December 10, 2018, be, and hereby approved, as follows:

Article II – Board of Directors, Section 1, 9:

Add “elected by the student body in open elections” after ~~Student~~ ~~Body~~ Representative. Also add “If no student runs for and is elected to the position, the President of the Board of Directors shall appoint a representative.”

2. Executive

Miranda Clark, Digital Communications Specialist,
Communications and Marketing,
f/t appt., eff. 1/7/19

\$38,000/yr

C. FULL -TIME CLASSIFIED

I. ADVISORY COMMITTEE APPOINTMENTS

1. Building Systems Technology

John Roylance, Sales Manager, HVAC Division, Johnson Controls

2.

