**WHEREAS**, the College and its consulting engineers have identified available software upgrades that will increase the net available capacity of the CHP; replace two generators; and replace the radiator on the one air-cooled engine to allow summer operation, all of which will produce sufficient power to meet future campus electrical load as well as allow for plans the college has for construction of new facilities for years to come, and

**WHEREAS**, these improvements to the existing CHP will permit the College to avoid having to construct an electric substation whose cost will exceed the total cost of this upgrade project, and

**WHEREAS**, on October 28, 2014, the Board of Trustees established a designated Campus Energy Management Fund; now, therefore, be it

**RESOLVED**, the College's Board of Trustees approves Establishing a Project – "Cogen Plant Updates" at an estimated cost of \$1,875,000; and be it further

**RESOLVED**, that the Board of Trustees approves the transfer of College funds into the Campus Energy Management Fund to cover the cost of these improvements

### **INFORMATION ITEMS**

INFORMATION ITEMS

The following information items were noted:

### A. FULL-TIME FACULTY

1. School of STEM

Glenn Monastersky, Instructor, Biology, Chemistry and Physics, f/t temp. appt., eff. 9/27/21

\$48,981/yr

### B. FULL-TIME NON-TEACHING PROFESSIONALS

1. Academic Affairs

Courtney Lamport, Director, External Partnerships and Economic Development,
Office of Economic Development and Workforce Initiatives,

f/t prob. appt., eff. 11/1 Tw(Gle5 3a(GTe/In 15/16 TK/G5e51 TL5 B3.8545 cal 0055 TDA) edrate H48 D& Tra 0100022 terr(Aa) in

## E. HVCC MONTHLY FINANCIAL REPORTS

- 1. 2021-2022 Fiscal Year Operating Budget Summary as of 9/30/2021
- 2. Capital Expenditures, September 2021 and cumulative

# F. FACULTY STUDENT ASSOCIATION FINANCIAL REPORTS

1. FSA Financial Reports, period ending 8/31/2021

# G. ADVISORY BOARD APPOINTMENTS

1. School of Business and Liberal Arts
Fine Arts, Theatre Arts and Digital Media

Isoganne flatherson