

Hudson Valley Community College3841MINUTES 0 scn /TT841
The

Upon a motion by Dr. Jennings, seconded by Dr. Kapp, 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 Degree and Certificate Programs:**
 - A. *Community Health Navigation A.A.S. Degree, Fall 2017***

The healthcare system in New York State is presently undergoing major

2. Technology, Institutional Assessment and Planning
Darren Ceccucci, Manager of Client Support Services,
Information Technology Services,
f/t appt., eff. 9/29/16 or thereafter \$50,000/yr

B. PART-TIME FACULTY

1. Academic Affairs
Leo Bouleris, Client-Specific Adjunct Instructor,
Workforce Development,
p/t appt., eff. 9/30/16 \$60.00/hr
2. School of Health Sciences
Nancy Zotto, Instructor,
Nursing,
p/t appt., eff. 9/30/16 or thereafter \$1113/sch

C. CLASSIFIED STAFF

1. Christopher Arnold, Principal Stores Clerk,
Physical Plant,
f/t appt., eff. 9/26/16 or thereafter \$19.5917/hr

D. RESIGNATIONS

1. Joanne Hammond, Financial Services/Accounting Analyst, Finance, eff, 10/21/16
2. Geoffrey Miller, Director of Development and Donor Relations, Foundation, eff. 10/14/16
3. Justin Murphy, Assistant Lacrosse Coach, Intercollegiate Athletics, eff. 9/25/16
4. Bryan VanVliet, Head Women's Volleyball Coach, Intercollegiate Athletics, eff. 9/22/16

E. UNPAID LEAVE OF ABSENCE

1. Thomas P. Rogan, Professor, Health, Physical Education and Exercise Studies Dept.,
eff. Spring 2017 Semester

F. ADVISORY COMMITTEE APPOINTMENTS

1. Accounting, Entrepreneurship and Marketing
James J. Williams

G. ALCOHOLIC BEVERAGE REQUEST

1. New York State Technology Enterprise Corporation (NYSTEC) meeting and reception at TEC-SMART,
11/17/16

H. FACULTY-STUDENT ASSOCIATION FINANCIAL REPORTS

1. Audited Financial Statements, Years ended May 31, 2016 and 2015

NOVEMBER SPECIAL MEETING

A special meeting of the Board of Trustees will be held on Tuesday, November 1, 2016 at 5:00 pm. It is anticipated that the Chairman will call for a motion to enter Executive Session to discuss a personnel action.

NOVEMBER REGULAR MEETING

The next regular meeting of the Board of Trustees will be held on Tuesday, November 22, 2016.

Upon a motion by Mr. Elahi, seconded by Mr. Fagan, the meeting was adjourned at 5:38 p.m.

ADJOURNMENT

Suzanne Kalkbrenner
Assistant Secretary to the Board