

**ALSO PRESENT**

Andrew J. Matonak, President  
William Reuter, V

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Echocardiography	Diagnostic Cardiac Sonography
The change in name will better describe the professional title of the degree earned and give potential applicants a better understanding of what the program entails. This will keep in line with the profession title used by the accrediting body, the Joint Review Committee on Education in Diagnostic Medical Sonography (JRC-DMS).	

## 2. Change in Degree Requirements:

### A. Criminal Justice A.A.S. Degree; Fall 2018

Changing the course requirements will improve transferability.

<b>Current:</b>	<b>New:</b>
CRJS 280 is a major requirement within the Criminal Justice A.A.S. program.	Remove CRJS 280 and replace with CRJS 110, Introduction to Criminal Law
<b>Current:</b>	<b>New:</b>
CRJS 281 is a major requirement within the Criminal Justice A.A.S. program.	Replace CRJS 281 with a LAS Elective.
<b>Current:</b>	<b>New:</b>
Science Elective	Adding the option of Science OR LAS elective.

### B. Digital Media A. S. Degree; Fall 2018

Changing the course requirements will improve transferability.

<b>Current:</b>	<b>New:</b>
Matriculated students are required to take HIST 100, Western Civilization I and HIST 101, Western Civilization II.	Change the major requirements to HIST 100, Western Civilization I OR HIST 101, Western Civilization II.
<b>Current:</b>	<b>New:</b>

**4. Deactivation and Discontinuance:**

**A. Photovoltaic Installation Certificate; Fall 2018**

The department seeks to deactivate and discontinue the certificate due to the lack of students enrolled. Some of the courses are offered for other programs but no one is working toward the certificate.

Upon a motion by Mr. Pratt, seconded by Mr. Lang, the following resolution was adopted unanimously.

**Resolved,** that the request for approval of an increase to the Records and Activities Fee per semester, from \$150 for full-time students and \$12.50 per credit for part-time students, to \$165.00 for full-time students and \$13.76 per credit for part-time students, effective for the 2018-2019 academic year, as approved by the Student Senate on November 27, 2017 and the Faculty Student Association Board of Directors on December 11, 2017, be and hereby is, approved. The fee increase per semester, totaling \$15.00 for full-time students and \$1.26 per credit hour, shall include the following:

**FACULTY STUDENT ASSOCIATION— INCREASE TO RECORDS AND ACTIVITY FEE**

<b>Department</b>	<b>Current (FT/PT)</b>	<b>Increase</b>	<b>New fee (FT/PT)</b>
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Athletics

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**WHEREAS**, the College is proposing to construct the Gene Haas Center for Advanced Manufacturing Skills (“CAMS Project”) on its main campus; and

**WHEREAS**, this project is subject to an environmental review pursuant to the State Environmental Review and Quality Act (“SEQRA”); and

**WHEREAS**, the College has proposed to act as “Lead Agency” during the coordinated environmental review of the proposed Project;

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF TRUSTEES OF HUDSON VALLEY COMMUNITY COLLEGE AS FOLLOWS:**

**RESOLVED**, that Hudson Valley Community College is authorized to seek “Lead Agency” status as it relates to the coordinated review of the environmental impacts of the proposed construction of the CAMS Project; and be it further

**RESOLVED**, that counsel for the College is hereby directed to take whatever measures necessary to coordinate the environmental review for this project with Involved Agencies pursuant to the requirements of SEQRA.

**INFORMATION ITEMS**

The following information items were noted:

**INFORMATION ITEMS**

**A. FULL-TIME FACULTY**

- 1. School of Health Sciences  
 Karen Dujack, Educational Specialist,  
 Dental Hygiene,  
 f/t appt., eff. 12/1/17 or thereafter

\$48,981/yr

**B. FULL-TIME NON-TEACHING PROFESSIONAL**

- 1.

**G. ALCOHOLIC BEVERAGE REQUEST**

- 1. Board of Trustees Holiday Reception, Siek Campus Center, 12/19/17

**H. HVCC MONTHLY FINANCIAL REPORTS**

- 1. 2017-2018 Fiscal Year Operating Budget, Current Unrestricted Fund Revenues & Expenditures, period ending 11/30/17

**I. FSA MONTHLY FINANCIAL REPORTS**

- 1.

