

via remote meeting and live streamed for the public on the college's website at www.hcc.edu

ALSO PRESENT

Dr. Roger A. Ransammy, President

G JIBoudreau G

- Barushlari**
- Judith Bieselo**
- Philip J Danha**
- William Fagar**
- Flora Fasold**
- Thomas P. Gart**
- William C. Jennings**
- Wayne Platt**
- Brian Zweig**

ABSENT

None

Chairman Keller called the meeting to order at 6:04pm

Upon motion by Mr. Gart, seconded by Ms Bieselo, the following resolution was adopted, with Ms Fasold abstaining **MINUTES**

Resolved, that the minutes of the regular meeting of the Board of Trustees, held on February 28, 2023, be and hereby are approved

Upon motion by Dr. Jennings ú 3 4

A SCHOOL OF BUSINESS AND LIBERAL ARTS

1. Education and Social Sciences Department

Changes to Existing Courses

POLS 215 Hours Current Issues in Politics

Change in course title and description to offer as part of the new Hours College program

PSYC 105 Hours Exploring the Human Mind

Change in course description to reflect the new Psychology A.A. degree and New Hours College

PSYC 280 Experimental Psychology

- 1. Change in prerequisites – taking PSYC 100 and PSYC 275 before taking PSYC 280 will better prepare students for the material covered in PSYC 280. Knowledge of both PSYC 100 and PSYC 275 are necessary for the final project; students must complete for PSYC 280**
- 2. Change in course description, activities and assignments – this will ensure only students who are prepared for the rigor of the course are allowed to take the course; students need a solid knowledge of psychology and college level work experience to be successful in the class**
- 3. Student behavioral objectives – changes to student behavioral objectives better reflect the current focus and content of the course. The new objectives also align with the Psychology A.A. degree**

2. English, Foreign Languages and English as a Second Language

Change to Existing Course

ENGL 107 Hours Composition I

Change in course description – the new language reflects the new Hours College

B SCHOOL OF HEALTH SCIENCES

1. Cardiorespiratory & Emergency Medicine

Changes to Existing Courses

EMSP 230 Critical Applications for Paramedics

The department seeks to change the course content to keep up with accreditation requirements and change prerequisites

EMSP 205 Special Topics for the Paramedics

The department seeks to change the course name from Operations for the Paramedic to Special Topics for the Paramedics and change in objectives and course description

2. Dental Hygiene

New Certificate

Dental Assisting Certificate

The Dental Assisting program will be offered at the HVCC North Campus in the Fall 2023 semester. The expansion of the program at the North Campus will allow increased enrollment and increased accessibility for the northern capital district students. The HVCC North Campus is physically expanding including the

construction of a new state-of-the-art building to offer more lab space and enrollment possibilities

3 Health, Physical Education and Exercise Studies

New Program

Health and Wellness Studies A.S.

The Health and Wellness degree program will be offered in full at the HVCC North Campus in the Fall 2023 semester. This will allow HVCC students to complete the A.S. degree completely on the North Campus or online. The expansion of the program at the North Campus will allow increased enrollment and increased accessibility for the northern capital district students. The HVCC North Campus is physically expanding including the construction of a new state-of-the-art building to offer more lab space and enrollment possibilities.

New Certificate

Mechatronics A.O.S.

The Mechatronics A.O.S. program will be offered in full at the HVCC North Campus in the Fall 2023 semester. This will allow HVCC students to complete the A.O.S. degree completely on the North Campus. The expansion of the program at the North Campus will allow increased enrollment and increased accessibility for the northern capital district students. The HVCC North Campus is physically expanding including the construction of a new state-of-the-art building to offer more lab space and enrollment possibilities.

Change to Existing Course**AUTO 240 Advanced and Autonomous Vehicles**

Change in prerequisites - the change to the prerequisite for AUTO 240 will add another option, AUER 160 for different programs to use this course effectively.

2 Computer Science and Mathematics**New Course**

CISS-103 Introduction to Electronic Modulation

4 Student Affairs

**Keith Danzy, Counselor;
Admissions,**

f/t apt, eff 3/8/23 or thereafter

\$42,000/yr

**Jody Kanens, Advising Specialist;
Student Outreach and Retention,**

f/t apt, eff 3/21/23 or thereafter

\$47,000/yr

B PART-TIME FACULTY

1. Educational Opportunity Center

**Rhonda Isley, Adjunct Instructor;
Instructional Services,**

pt apt, eff 3/13/23 or thereafter

\$4300/yr

C

V. A. M. Kremer / *N. S. [unclear]*
[Redacted signature area]