Minutes of the joint Buildings & Grounds and Curriculum & Student Life Committees of the Board of Trustees

Date of Meeting: October 19, 2026

Chair, Buildings & Grounds: Thomas Grant

Co-Chairs, Curriculum & Student Life: Patrick Madden & Leanna Hamel

A joint meeting of the Buildings & Grounds and Curriculum & Student Life Committees of the Board of Trustees was held at 4:30 p.m., on Monday, October 19, 2026, at 80 Vandenburgh Ave, Troy, NY, 12180.

Members Present: William Fagan, Flora Fasoldt, Thomas Grant, Jackie McDonough, Harry Tutnjian, Patrick Madden, Leanna Hammel, Neil Kelleher, Ex Officio

Members Excused: None

Other Board Members Attending: Judith Breselor

Also Attending: President Michael Brophy, Secretary to the Board George Raneri, and Assistant Secretary Laura LaFontaine

Also Present: Jason Bourdeau (remote), Tara Bocketti, Dennis Kennedy, Gerard Marino, Casey Crandall, Doreen McGreevy, Deb Shoemaker, Dr. Donna Adair, Keegan Brady, Dan Seaman, Ruben Barato, Pat Klimkewicz, Alycia Courter, William Bordak, Robert Whitaker, Mary Ragone, Deb Richey, Ian LaChance, Kate Bielawa

Chair Thomas Grant called the meeting to order at 4:30 p.m.

1. Minutes: Upon a motion by Ms. Fasoldt seconded by Mr. Pratt, the minutes of the August 17, 2026, meeting of the Curriculum & Student Life Committee were approved.

2. Prioritized recommendations of the Facilities Master Plan: Academic Affairs Report: Dr. Donna Adair, Provost, presented Academic Affairs' priorities for the Facilities Master Plan, which were evaluated through three lenses: mission, market and margins. In priority order, Academic Affairs recommends a Health Sciences Hub in Lang and Amstuz that would bring the Jordan Road programs back to the main campus, an applied Business Center in the BTC, targeted improvements to the Cogan automotive and STEM space, and keeping classrooms and instructional storage in the McDonough renovation. Dr. Adair explained that the Health Sciences Hub ranks first because the Jordan Road lease makes its timing urgent and because it serves all three lenses. She noted that faculty, department chairs and deans contributed to the priorities, and the presentation will be shared with the Board.

3. Adjournment: Upon motion by Ms. Fasold, seconded by Mr. Pratt and unanimously approved, the meeting was adjourned at 5:03 p.m.

Respectfully submitted,

Laura La Fontaine

Laura LaFontaine
Assistant Secretary to the Board of Trustee

Minutes of the Curriculum & Student Life Committee of the Board of Trustees

Date of Meeting: August 17, 2026
Co-Chair, Curriculum: Patrick Madden
Co-Chair, Student Life: Leanna Hammel

A meeting of the Curriculum & Student Life Committee of the Board of Trustees was held at 3:30 p.m., Monday, August 17, 2026, at 80 Vandenburgh Ave, Troy, NY, 12180.

Members Present: Patrick Madden, Leanna Hammel, Flora Fasoldt, Jackie McDonough, Harry Tutunjian *(arrived at 3:45pm)*

Members Excused: None.

Other Board Members Attending: William Fagan, Judith Breselor, Flora Fasoldt, Thomas Grant, Wayne Pratt

Also Attending: President Michael Brophy, Secretary to the Board George Raneri, Assistant Secretary Laura LaFontaine, Rensselaer County Attorney C.J. Kempf

Also Present: Jason Bourdeau (remote), Tara Bocketti, Dennis Kennedy, Gerard Marino, Valerie Paull, Casey Crandall, Doreen McGreevy, Deb Shoemaker, Regina LaGatta, Lucille Marion, Ian LaChance, Robert Whitaker, Jonathan Ashdown, Dr. Donna Adair, Keegan Brady

Co-Chair Patrick Madden called the meeting to order at 3:30 p.m.

1. Minutes: Upon a motion by Ms. Fasoldt and seconded by Mr. Pratt, the minutes of the June 15, 2026, meeting of the Personnel Committee were approved unanimously.

2. New Program (GM ASET Program): Dr. Ashdown reported that the college is relaunching the GM ASET automotive technician program, previously discontinued by a prior administration. The revival was led by Dr. David McNally in Applied Technologies, with faculty member George Raneri Jr. rebuilding the industry partnership with GM, which will donate vehicles and diagnostic equipment for student use. The program launches in fall 2027, coinciding with the ATEC building opening. Trustees also discussed other manufacturer partnerships, including a prior Honda donation to ATEC and ongoing exploration of programs with Toyota and Kubota.

3. Workforce Development Research and Strategic Plans: Dr. Ashdown and Dr. Donna Adair presented "Bridging the Talent Gap in the NYS Capital Region," a strategic workforce development roadmap informed by a survey of over 200 regional employers conducted with CCA and ADV Market Research & Consulting. The survey found that 82% of employers struggle to fill key roles and identified a need for "dual-competency" training pairing technical skills with communication and problem-solving. The presentation outlined plans to strengthen credit and non-credit program alignment as ATEC comes online, expand employer partnerships through the Workforce Development Advisory Council, and pursue stackable credentials and apprenticeship pathways

across technical, healthcare, and business sectors.

4. Adjournment: A motion to adjourn was made by Ms. Fasoldt. Having been seconded by Ms. McDonough, the motion was unanimously carried. The meeting adjourned at 4:16 p.m.

Respectfully submitted,



Laura LaFontaine
Assistant Secretary to the Board of Trustees