

ONONDAGA COMMUNITY COLLEGE'S EMERGENCY SUCCESSION RESOLUTION

WHEREAS, to provide continuity of leadership and to create a structured plan in the event of an unexpected vacancy with the role of the President, Onondaga Community College will adopt a formal emergency succession resolution. This resolution will proactively address potential leadership disruptions and ensure stability during a transition period, minimizing any negative impact on the Institution's operations and reputation. This resolution will be revisited each year at the February board meeting and will be revised when necessary; and

WHEREAS, upon notification of the need for a temporary replacement for the President, the Board of Trustees Executive Committee, consisting of Chair, Vice-Chair, and Secretary, will be informed immediately and an emergency meeting of the Board of Trustees scheduled to formally appoint the emergency internal successor for the duration of time needed. Notification will also be shared with SUNY Administration and legal counsel if warranted to ensure that the emergency internal successor's appointment aligns with state education laws and college governance processes and procedures; and

WHEREAS, the emergency appointment for the role of the President will be internal until it is established that a more formal process should take place for an Interim President. Currently, the emergency internal successor will be selected from the positions of Provost & Senior Vice President, Senior Vice President & Chief Financial Officer, and Vice President of Enrollment Management. The Board of Trustees will officially appoint the emergency internal successor from one of the above positions at the emergency meeting. The Board of Trustees Chair will be in contact with the emergency internal successor regularly to be sure that the continuity of college operations remains in place. Should it be determined that the President of the College can no longer return to their duties, the Board of Trustees will then meet to determine next steps, which includes, but is not limited to, working with SUNY administration to be sure all necessary processes and procedures are followed; and

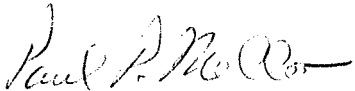
WHEREAS, the College will develop a communication strategy that details how the campus community and external stakeholders will be informed of these emergency appointments and kept abreast of next steps in the process. Clear, transparent communication will be crucial for the continuity of operations; and

WHEREAS, the President recommends that the Board of Trustees approve the Onondaga Community College emergency succession resolution, ensuring continuity of leadership;

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Trustees approves the Onondaga Community College emergency succession resolution.

Approved at the meeting on February 10, 2026

February 10, 2026
Date



Paul Mello, Secretary of the Board

**RESOLUTION TO REAPPOINT MICHAEL BORSZ, MARK GODLESKI, AND
PATRICK PISCITELLI AS DIRECTORS OF THE ONONDAGA COMMUNITY
COLLEGE HOUSING DEVELOPMENT CORPORATION (OCCHDC)**

WHEREAS, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that directors shall be eligible to serve an unlimited number of consecutive terms; and


WHEREAS, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that Directors shall be appointed and reappointed by the Board of Trustees of the Member, upon the recommendation of the Corporation's Board of Directors; and

WHEREAS, the Executive Committee of the Onondaga Community College Housing Development Corporation recommends reappointment of Michael Borsz, Mark Godleski, and Patrick Piscitelli as Directors;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the reappointment of Michael Borsz, Mark Godleski, and Patrick Piscitelli as Directors of the Onondaga Community College Housing Development Corporation.

Approved by the Board of Trustees at the regular meeting on February 10, 2026

February 10, 2026
Date



Paul Mello, Secretary of the Board