

**Onondaga Community College Board of Trustees
Finance, Audit & Compliance Committee Meeting
Tuesday, December 2, 2025
8:00 a.m. – 8:30 a.m.
Whitney 210
Presiding: Trustee Mark Tryniski, Chair**

Trustees: Jaime Alicea; Vicki Brackens (virtual); William Gilberti; Paul Mello; Alicia Oberlender (virtual); John Sindoni (virtual); Mark Tryniski

Staff: Dr. Agatha Awuah; Anne DeLand; David Furney; Sarah Gaffney; Julie Hart; Dr. Warren Hilton; Linda Kelley; Mark Manning; Roger Mirabito; Louis Noce; Jeff Peckins; Dr. Scott Schuhert; Olin Stratton; Dr. Larry Weiskirch

Call to Order

At 8:00 a.m., Trustee Tryniski called the Finance, Audit & Compliance Committee meeting to order.

Recommendation of the September 23, 2025 Finance, Audit & Compliance Meeting Minutes

On motion by Trustee Mello and seconded by Trustee Gilberti, the December 2, 2025 Finance, Audit & Compliance meeting minutes were unanimously recommended.

Old Business

Grants

Trustee Tryniski introduced Mark Manning, Senior Vice President & Chief Financial Officer, who provided an overview of the agenda and information on grant funding (non-operating). Mr. Manning explained the funding sources for the current grants that we have including state at 69%; federal at 18%; pass-through federal at 6%; private at 5%; and county at 2%. He then reviewed the current grants by purpose including: high school pathways; SUNY System-wide initiatives; opportunity programs, academic support services, community engaged learning; and experiential learning; capacity building, program and pathway development, and equipment and infrastructure; and workforce training and development coordination, business development, and community development. The total grants by funding source include the state at \$11.6 million; federal at \$8.9 million; pass-through federal at \$883k; private at \$720k; and county at \$8,110.

***Resolution to amend the Fixed Asset Capitalization Policy**

On motion by Trustee Mello, and seconded by Trustee Gilberti, the resolution to amend the Fixed Asset Capitalization Policy was unanimously recommended.

New Business

Clery Act & Fire Statistics

Mr. Manning introduced Jeff Peckins, Director, Campus Safety & Security, to provide his yearly update on the Clery Act and Fire Statistics. Mr. Peckins began with an overview of the Clery Act and current OCC prevention programs in place. He then reviewed Clery reportable criminal offenses and how many were reported on the OCC campus from 2022 to 2024. Mr. Peckins then reviewed the Clery reportable bias related criminal offenses and how many were reported on the

OCC campus from 2022 to 2024. Fire statistics were next in the report and included the number of fire drills, actual fires, and New York State fire inspection violations on campus from 2022 to 2025.

Insurance Renewals

Mr. Manning continued his report with an update on insurance renewals. The first renewal is that of Medicare Advantage with prescription drug plans. The 2026 renewal will remain with Humana and we will look at joining the Onondaga County consortium in 2027. The second renewal is that of Stop Loss Insurance. The 2026 renewal was awarded to Sun Life. The 2026 quote from Excellus was \$528k with 1 lasered participant at \$1 million. Sun Life has 2 lasered participants at \$350k and \$250k. The third renewal is that of Workers Compensation. The 2025-26 renewal will remain with The Hartford. We are also eligible for a dividend from The Hartford based on claims. For 2024-25, we received a dividend of \$14,402. The final renewal is that of Property and Liability Insurance. The 2025-26 renewal remains with Arthur J. Gallagher Insurance. This includes Travelers for property/crime; Travelers for auto; general/legal/professional liability with United Educators; employed lawyer liability and cyber liability with Ace; and excess liability with United Educators.

Year-end 2024-25 Update

Mr. Manning continued with the year-end 2024-25 update. The books are closed, and the College Auditors conducted their audit fieldwork October 27 – November 7, 2025. The audit and fieldwork for OCCF has been conducted and will be presented at their December Board Meeting. The audit fieldwork for OCCHDC & OCCA has been completed and will be presented at their January Board Meetings for approval. The College's Audited Financials will be presented to the Board at the February 10, 2026, meeting, and preliminary results show revenue at \$63.55M, expenses at \$63.28M, with an increase to the fund balance of \$269K.

Year-to-date October 2025 Financials

Mr. Manning continued his report with an update on the October 2025 financials. He stated that tuition for fall, winter, spring and summer are all up which accounts for the increase in revenue; Fees are also up due to higher enrollment. The same can be said for the county chargebacks, along with a rate increase for said chargebacks. Grants and other sources are showing a nominal increase and we have received the first installment of state aid. This installment was slightly higher to cover SUNY Reconnect tuition and fees. Sponsor contributions will begin in January. Overall, we are at 40.79% of budget compared to 40.12% last year at this time. Mr. Manning continued with expenses. He stated that salaries and wages are up \$415k along with benefits, all directly related to higher enrollment and expenses such as adjuncts, overload, and insurance increases. Supplies and food are up slightly due to timing, and insurance is up slightly due to renewal premiums. IT/AV software is down slightly due to timing with fees for services up due to 4DX Consulting and LPR and Gun Detection system. Overall, we are at 17.22% of budget compared to 15.85% last year.

2026-2027 Budget Timeline

Mr. Manning concluded his report with a review of the 2026-27 budget timeline and expectations of the same.

There being no further business, Trustee Tryniski adjourned the Finance, Audit & Compliance Committee meeting at 8:44 a.m.

Prepared by:

Julie Hart
Secretary, Board of Trustees

Submitted by:

Mark Tryniski, Chair
Finance, Audit & Compliance Committee