Onondaga Community College Board of Trustees
Finance, Audit & Compliance Committee Meeting
Tuesday, May 12, 2026
8:00 a.m. – 8:45 a.m.
Whitney 210
Presiding: Trustee Mark Tryniski, Chair

Trustees: Jaime Alicea; Vicki Brackens (virtual); Kathryn Crockett; Dr. Donna DeSiato; William Gilberti; Paul Mello; Alicia Oberlender; John Sindoni; Mark Tryniski

Staff: Stephanie Aldrich; Dr. Agatha Awuah; Todd Baker; Dr. Reginald Braggs; Anne DeLand; David Furney; Sarah Gaffney; Julie Hart; Dr. Warren Hilton; Linda Kelley; Kelly Larrivey; Roger Mirabito; Louis Noce; Wendy Ornoski; Justin Pritchard; Amy Proulx; Dr. Scott Schuhert; Olin Stratton; Dr. Larry Weiskirch; Monifa Wilcox; Steve Wiley

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

Recommendation of the March 31, 2026 Finance, Audit & Compliance Meeting Minutes
On motion by Trustee Sindoni and seconded by Trustee Alicea, the March 31, 2026 Finance, Audit & Compliance meeting minutes were unanimously recommended.

New Business
2026-2027 Budget
Trustee Tryniski introduced Sarah Gaffney, Interim Senior Vice President and Chief Financial Officer, to give an update on the 2026-2027 budget. Ms. Gaffney began with a review of the 2025-2026 expense forecast which did come in over budget, although revenue came in higher than expected. The 2025-2026 budget did include a use of fund balance, but we are projecting to only use half or $2.5 million of fund balance to close out the year. This will leave a $30 million fund balance remaining. Ms. Gaffney then reviewed the 2026-2027 budget timeline, which leaves us still waiting on the state budget to be passed. Currently, the Governor’s budget does not include any increase to community colleges. Next week will be the presentation to the County Legislature on May 19, 2026. Ms. Gaffney then reviewed the budgeted positions at the college: Management Confidential, CSEA, Faculty, and Professional Administrators, noting the trends with enrollment and how it follows the number of employees in each category. A community college comparison was reviewed as it relates to tuition expenses at other SUNY colleges. The sponsor contributions may vary amongst colleges so it’s not a direct comparison. The proposed budget expenses for 2026-2027 is for $73,654,251, including percentage breakdowns in all categories. Revenue is a match but only when using $5.7 million of fund balance, and a 3% tuition increase.

*Resolution to approve the 2026-2027 Tuition and Fee Schedule
On motion by Trustee Gilberti, and seconded by Trustee Alicea, the resolution to approve the 2026-2027 Tuition and Fee Schedule was unanimously recommended.

*Resolution to approve the 2026-2027 Operating Budget

On motion by Trustee Gilberti, and seconded by Trustee Alicea, the resolution to approve the 2026-2027 Operating Budget was unanimously recommended.

Updates

DeepSeas Presentation on GLBA

Trustee Tryniski introduced Steve Wiley, Assistant Vice President, Information Technology Services, who in turn introduced Keith Robertson, Senior Security Strategist at DeepSeas, for an update on the College's compliance with the Graham Leach Bliley Act. Mr. Robertson began by saying that four compliance areas that require compliance includes GLBA, NIST 800-171 (National Institute of Standards and Technology), PCI (Payment Card Industry), and SUNY 6900 (Information Security). Along with this, there are three core areas that need to be included are: Written Information Security Program (WISP), Annual Reporting, and Designated Qualified Individual. Key accomplishments that OCC has completed include: PCI Assessment and Compliance; immutable backups; Crisis Management and Incident Coordination; and Asset Inventory. Material risks and concerns still exist amongst administration and some of these include: third party/vendor risk; risk management; security awareness and human risk; and policies and procedures. Material risks and concerns also still exist in technology), and these include network infrastructure and firewall modernization; network access and rogue devices; logging and monitoring coverage; data loss prevention (DLP); and endpoint controls (laptops/workstations). Mr. Robertson then reviewed items they are working on for next year, including approval of core policies and procedures, and more.

Affiliates Update

Ms. Gaffney continued her report by providing a brief overview of the Onondaga Community College Association budget and resolution to approve the same.

*Resolution to approve the Onondaga Community College Association, Inc. Operating Budget for the 2026-2027 Fiscal Year

On motion by Trustee Sindoni, and seconded by Trustee Alicea, the resolution to approve the Onondaga Community College Association, Inc. Operating Budget for the 2026-2027 Fiscal Year was unanimously recommended.

There being no further business, Trustee Tryniski adjourned the Finance, Audit & Compliance Committee meeting at 8:49 a.m.

Prepared by:	Submitted by:
Julie Hart Secretary, Board of Trustees	Mark Tryniski Chair, Finance, Audit & Compliance Committee