

**Onondaga Community College Board of Trustees
Finance, Audit & Compliance Committee Meeting
Tuesday, June 23, 2026
8:00 a.m. – 8:30 a.m.
Whitney 210
Presiding: Trustee Mark Tryniski, Chair**

Trustees: Haji Adan (virtual); Jaime Alicea; Vicki Brackens (virtual); Kathryn Crockett; John Sindoni; Mark Tryniski

Staff: Stephanie Aldrich; Dr. Agatha Awuah; David Furney; Sarah Gaffney; Julie Hart; Dr. Warren Hilton; Linda Kelley; Roger Mirabito; Louis Noce; Michael O'Connor; Wendy Ornoski; Justin Pritchard; Amy Proulx; Dr. Hector Rodriguez; Dr. Scott Schuhert; Nicole Schlater; Olin Stratton; Susan Tormey; Dr. Larry Weiskirch

Call to Order

At 8:01 a.m., Trustee Tryniski called the Finance, Audit & Compliance Committee meeting to order.

Recommendation of the May 12, 2026 Finance, Audit & Compliance Meeting Minutes

On motion by Trustee Alicea and seconded by Trustee Crockett, the May 12, 2026 Finance, Audit & Compliance meeting minutes were unanimously recommended.

Old Business

Compliance Update

Trustee Tryniski introduced Sarah Gaffney, Interim Senior Vice President and Chief Financial Officer, to give an update on Compliance. Ms. Gaffney, in turn, introduced Julie Hart, Chief of Staff, to review the College Policy Manual updates. Ms. Hart provided an overview of both new and revised policies, including B1 – Signature Authority for Contracts; B16 – Whistleblower; D6 – Sexual Assault, Domestic Violence, and Stalking Prevention; C17 – Involuntary Leave of Absence for Students; C18 – Notification of Parent, Guardian, or Emergency Contact for Alcohol and Controlled Substance Violations (Beau's Law); and G14 – Gift Card Policy.

***Resolution to approve updates to the College Policy Manual**

On motion by Trustee Sindoni, and seconded by Trustee Alicea, the resolution to approve updates to the College Policy Manual was unanimously recommended.

2026-2027 Budget Update

Ms. Gaffney continued her report with an update on the 2026-2027 budget. She reported that the Onondaga County Legislature approved the budget with a \$400k increase. Conversations will continue with the County on increased support moving forward. The State also approved the budget along with the community college funding floor. It also included additional support for the community colleges of almost \$12 million, of which OCC's portion will be \$482k. Some of this funding will be used for program expansion in certain areas; additional funds are able to be used in student success area. The budget will go to SUNY in September.

New Business

YTD May 2026 Financials

Ms. Gaffney continued her report by providing an update on the year-to-date May 2026 financials. She began by reviewing projections for year-end revenue which include: tuition increased based on enrollment; tuition non-aidable increased slightly; and county chargeback rates slightly less than budget due to less certificates of residency being submitted. Grants and other sources will be over budget and state aid and other contributions will be as noted so we are projected to beat our revenue projections. Ms. Gaffney then reviewed expenses, which include: salaries and wages increased; medical and pharmacy claims increased (We are self-insured); and an increase in our payments for premiums as well. We don't anticipate spending all of the maintenance of plant and site, and supplies will be over budget as certain programs cost more to run than others. Utilities hit the College hard over the winter, and we have had some additional expenses. We will come in under budget by around \$600k. For the YTD forecast summary, we budgeted use of \$4.6 million of fund balance, but will only use \$2.2 million. Ms. Gaffney provided a brief update on the financial status of the Affiliates, including the OCC Association, OCC Housing Development Corporation; OCC Foundation.

There being no further business, Trustee Tryniski adjourned the Finance, Audit & Compliance Committee meeting at 8:22 a.m.

Prepared by:

Julie Hart
Secretary, Board of Trustees

Submitted by:

Mark Tryniski
Chair, Finance, Audit & Compliance Committee