RESOLUTION TO APPOINT THE 2020-2021 BOARD OFFICERS

WHEREAS, the Nominating Committee of the Board of Trustees presented the 2020-2021 Slate of Board Officers at the June 23, 2020 meeting and invited additional nominations by the Board; and

WHEREAS, the proposed slate of 2020-2021 Board officers is as follows:

Chair – John Sindoni Vice Chair – Melanie Littlejohn Secretary – Tara Owens

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby approve the appointment of the 2020-2021 Slate of Board Officers.

Approved by the OCC Board of Trustees at the meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION TO APPROVE MAY 22, 2021 AS THE DATE OF THE 58th COMMENCEMENT CEREMONY FOR ONONDAGA COMMUNITY COLLEGE

WHEREAS, the Onondaga Community College Board of Trustees has the authority to designate the official day of the Onondaga Community College Commencement ceremonies; and

WHEREAS, to conform with the days of instruction required by the 2020-21 academic calendar, the Onondaga Community College Board of Trustees designates the fourth Saturday of the month of May, 2021, as the official day for the 58th Onondaga Community College Commencement ceremonies;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees designates Saturday, May 22, 2021, as the official day for the 58th Onondaga Community College Commencement ceremonies.

Approved by the OCC Board of Trustees at the meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION TO ENDORSE A FEASIBILITY STUDY FOR NEW ACADEMIC PROGRAMS

WHEREAS, new programs at Onondaga Community College originate from transfer requirements, industry needs, student and community input, faculty recommendations, and/or program review; and

WHEREAS, review and consultation for such new programs will occur with the Provost and Academic Deans and within Academic Departments, the Faculty Senate Curriculum and Learning Outcomes Assessment Committees, and the Faculty Senate as a whole; and

WHEREAS, further review of such new programs will occur with the State University of New York and the New York State Education Department; and

WHEREAS, the Provost has discussed the new program proposals with faculty leaders and with the Board of Trustees and has requested endorsement by the Board of Trustees to conduct a cost and feasibility analysis to be completed by an independent consultant consistent with the requirements outlined in the College's Curriculum Handbook; and

WHEREAS, the College President will make the final determination concerning whether to proceed with the development and approval of any new programs; and

WHEREAS, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees that the following program areas be endorsed for a feasibility study: Logistics Technology (including Supply Chain), Certified Nurse's Aide; and

WHEREAS, the Board of Trustees recognizes that the programs resulting from the feasibility analysis will be appropriately designed to fulfill the requirements of a credential the College is authorized to grant (i.e., Certificate, Associate of Arts, Associate of Sciences, Associate of Applied Sciences, Associate in Occupational Studies).

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Onondaga Community College hereby endorses a feasibility study in the following programs areas: Logistics Technology (including Supply Chain) and Certified Nurse's Aide and authorizes the development of appropriate programs in these content areas consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustee at the meeting on June 23, 2020

June 23, 2020

Date

ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES RESOLUTION APPROVING UPDATES TO THE COLLEGE POLICY MANUAL TO UPDATE POLICY N5 AND TO ESTABLISH POLICY J13

WHEREAS, at their meeting on April 3, 2006, the Board of Trustees of Onondaga Community College approved a comprehensive manual setting forth the College's policies; and

WHEREAS, the approved policy on Formulation, Issuance, Amendment and Repeal of Policies stipulates that all new policies, amendments to and repeals of existing policies, shall be subject to approval by the President and, if and to the extent required by law, the College's Board of Trustees; and

WHEREAS, College Policy N5 is being updated and College Policy J13 is a new policy; and

WHEREAS, the proposed College policy updates were presented to the Board at its June 23, 2020, meeting and have been recommended by the President;

NOW, THEREFORE, BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the establishment of, as outlined in Attachments; and

BE IT FURTHER RESOLVED, that all previously existing documents, statements or other communications purporting to set forth official College policy with respect to the corresponding subject matter, or that are in any way inconsistent with the attached updates to the College Policy Manual, are hereby REPEALED.

Approved by the OCC Board of Trustees at the meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION TO ADOPT ONONDAGA COMMUNITY COLLEGE'S REVISED TUITION AND FEE SCHEDULE FOR THE 2020-21 ACADEMIC YEAR

WHEREAS, the College Administration has reviewed and recommended the attached revised Tuition and Fee Schedule for the 2020-21 Academic year; and

WHEREAS, the Board of Trustees has reviewed and recommends adoption of the revised Tuition and Fee Schedule;

NOW, THEREFORE BE IT RESOLVED, that the revised Tuition and Fee Schedule for the 2020-21 Academic Year be adopted and submitted to the Board of Trustees of the State University of New York for approval for the 2020-21 academic year.

APPROVED by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020

Date

ONONDAGA COMMUNITY COLLEGE 2020-2021 TUITION AND FEE SCHEDULE

County Resident or Out-of-County with Certificate of Residence:

Full-Time -- (12 or more credits) \$5,090 Academic Year

Part-Time \$212 cr hr
Part-Time Variable \$0 - \$215 cr hr

Out-of-County Resident with No Certificate of Residence:

Full-Time -- (12 or more credits) \$10,180 Academic Year

Part-Time \$424 cr hr
Part-Time Variable \$142 - \$430 cr hr

Out-of-State Resident:

Full-Time -- (12 or more credits) \$10,180 Academic Year

Part-Time S424 cr hr
Part-Time Variable \$142 - \$430 cr hr

STUDENT SERVICE FEES			
Administrative Processing	\$40	New Student Programming Fee	\$34
AOD Fee for Noncompliance- 1st Instance	\$25	Nursing ATI Comprehensive Program Fee	\$750
AOD Fee for Noncompliance- Multiple Instances	\$50	Nursing ATI Pharmacy Fee	\$350
Applied Music Fee (per course)	\$300	Paramedic Program Fee**	\$285-\$345
Art Fee - FT	\$150	Parking Violation	\$28
Art Fee - PT (Matriculated and Non-Matriculated)	\$75	Payment Plan Processing	\$33
Box of Books (per credit hour) optional	\$20.50	Photography Fee - FT	\$150
CISCO Lab Fee (per course)	\$52	Photography Fee - PT	\$75
Disabled Parking Fine	\$53	Physical Education Fee (per course)	\$38
Emergency Vehicle Operations Course (EVOC)	\$424	Public Safety Training Center Fee	\$25
Firefighter Level I	\$100	Recreation & Wellness Fee - FT	\$95
Firefighter Level II	\$100	Recreation & Wellness Fee - PT	\$55
General Lab Fee (per course)	\$21	Returned Check	\$33
Health Program Fee	\$500	Lazer Card Replacement	\$15
International Partnership Fee	\$350	Specialized Program Fee - FT:	\$100
International Student Health Insurance (Fall semester)*	\$750.45	Specialized Program Fee - PT	\$50
International Student Health Insurance (Spring)*	\$740.45	Student Activity Fee - FT	\$47
International Student Health Insurance (spring/summer)*	\$1,041.83	Student Activity Fee - PT	\$25
Late Payment Fee (Balance Less Than \$100)	\$13	Surgical Technology Accreditation (Nat'l Cert Exam)	\$247
Late Payment Fee (Balances between \$100 to \$500)	\$28	Technology Fee - FT	\$190
Late Payment Fee (Balance More than \$500)	\$43	Technology Fee - PT per cr hr	\$16
Life Experience Evaluation (per cr hr)	\$19	Test Proctoring Fee (per exam)	\$30
Life Experience Practicum, Clinical Eval (per cr hr)	\$33	Test Proctoring Fee Health Programs	\$115
Malpractice Insurance (per semester)	\$10	Transcript Fee	\$10
*subject to change based on renew al **\$345 for Fall I, \$335 for Spring I and \$285 for Fall II			

This is to certify that the revised 2020-21 Tuition and Fee Schedule as stated above has been approved by the Onondaga Community College Board of Trustees on June 23, 2020.

June 23, 2020

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR DIANE CORSI

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Diane Corsi has faithfully served Onondaga Community College as a full-time employee since 1988; and

WHEREAS, effective April 30, 2020, Ms. Corsi retired from Onondaga Community College as an Associate Director in JOBSPlus! with over 31 years of service; and

WHEREAS, the OCCAC Steering Committee has reviewed nominations and confirmed that Ms. Corsi has met the criteria for receiving Distinguished Retiree status; and

WHEREAS, the OCCAC Steering Committee has recommended to the College President, and the President recommends to the Board of Trustees that Ms. Corsi be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Ms. Diane Corsi with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR DR. CHRISTINA GRANATO

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Dr. Christina Granato has faithfully served Onondaga Community College as a full-time employee since 1998; and

WHEREAS, effective September 1, 2020, Dr. Granato will retire from Onondaga Community College as Dean of Health & Community Services with over 22 years of service; and

WHEREAS, the OCCAC Steering Committee has reviewed nominations and confirmed that Dr. Granato has met the criteria for receiving Distinguished Retiree status; and

WHEREAS, the OCCAC Steering Committee has recommended to the College President, and the President recommends to the Board of Trustees that Dr. Granato be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Dr. Christina Granato with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR JAMES RUSSELL

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, James Russell has faithfully served Onondaga Community College as a full-time employee since 1984; and

WHEREAS, effective August 10, 2019, Mr. Russell retired from Onondaga Community College as a Computer Repair Technician in the Information Technology Department with over 35 years of service; and

WHEREAS, the Staff Association Steering Committee has reviewed nominations and confirmed that Mr. Russell has met the criteria for receiving Distinguished Retiree status; and

WHEREAS, the Staff Association Steering Committee has recommended to the College President, and the President recommends to the Board of Trustees that Mr. Russell be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Mr. James Russell with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

<u>June 23, 2020</u>

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR KAREN POPLARSKI

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Karen Poplarski has faithfully served Onondaga Community College as a full-time employee since 2004; and

WHEREAS, effective November 1, 2019, Ms. Poplarski retired from Onondaga Community College as a Typist II in Student Accounts with over 15 years of service; and

WHEREAS, the Staff Association Steering Committee has reviewed nominations and confirmed that Ms. Poplarski has met the criteria for receiving Distinguished Retiree status; and

WHEREAS, the Staff Association Steering Committee has recommended to the College President, and the President recommends to the Board of Trustees that Ms. Poplarski be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Mr. Karen Poplarski with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020 Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR STAN GAURIS

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Stan Gauris has faithfully served Onondaga Community College as a full-time employee since 2004; and

WHEREAS, effective December 5, 2019, Mr. Gauris retired from Onondaga Community College as a Technical Specialist in the Information Technology Department with over 15 years of service; and

WHEREAS, the Staff Association Steering Committee has reviewed nominations and confirmed that Mr. Gauris has met the criteria for receiving Distinguished Retiree status; and

WHEREAS, the Staff Association Steering Committee has recommended to the College President, and the President recommends to the Board of Trustees that Mr. Gauris be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Mr. Stan Gauris with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR LESLIE KRAUS

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Leslie Kraus has faithfully served Onondaga Community College as a full-time employee since 1989; and

WHEREAS, effective December 27, 2019, Ms. Kraus retired from Onondaga Community College as a Typist II in the Music Department with over 30 years of service; and

WHEREAS, the Staff Association Steering Committee has reviewed nominations and confirmed that Ms. Kraus has met the criteria for receiving Distinguished Retiree status; and

WHEREAS, the Staff Association Steering Committee has recommended to the College President, and the President recommends to the Board of Trustees that Ms. Kraus be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Ms. Leslie Kraus with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

<u>June 23, 2020</u>

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR DARLENE SNYDER

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Darlene Snyder has faithfully served Onondaga Community College as a full-time employee since 2001; and

WHEREAS, effective December 31, 2019, Ms. Snyder retired from Onondaga Community College as a Technical Assistant in JOBSPlus! with over 18 years of service; and

WHEREAS, the Staff Association Steering Committee has reviewed nominations and confirmed that Ms. Snyder has met the criteria for receiving Distinguished Retiree status; and

WHEREAS, the Staff Association Steering Committee has recommended to the College President, and the President recommends to the Board of Trustees that Ms. Snyder be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Ms. Darlene Snyder with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION OF APPRECIATION TO JACQUELINE CHAMBERS

WHEREAS, Ms. Jacqueline Chambers has faithfully served Onondaga Community College as a full-time employee since 2014; and

WHEREAS, for the past 5 years, Ms. Chambers has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and

WHEREAS, effective November 15, 2019, Ms. Chambers retired from Onondaga Community College as a Technical Assistant in Admissions;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Ms. Chambers; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Ms. Jacqueline Chambers as an indication of the esteem and respect in which she is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION OF APPRECIATION TO MARTHA ESPOSITO

WHEREAS, Ms. Martha Esposito has faithfully served Onondaga Community College as a full-time employee since 2009; and

WHEREAS, for the past 10 years, Ms. Esposito has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and

WHEREAS, effective December 21, 2019, Ms. Esposito retired from Onondaga Community College as a Custodial Worker I;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Ms. Esposito; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Ms. Martha Esposito as an indication of the esteem and respect in which she is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION OF APPRECIATION TO ELIZABETH LAPORTE

WHEREAS, Ms. Elizabeth LaPorte has faithfully served Onondaga Community College as a full-time employee since 2007; and

WHEREAS, for the past 13 years, Ms. LaPorte has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and

WHEREAS, effective January 1, 2020, Ms. LaPorte retired from Onondaga Community College as an Administrative Assistant in The Learning Center;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Ms. LaPorte; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Ms. Elizabeth LaPorte as an indication of the esteem and respect in which she is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020

Tara Owens, Secretary of the Board

Date

RESOLUTION OF APPRECIATION TO JOHN PADDOCK

WHEREAS, Mr. John Paddock has faithfully served Onondaga Community College as a full-time employee since 2007; and

WHEREAS, for the past 12 years, Mr. Paddock has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and

WHEREAS, effective January 3, 2020, Mr. Paddock retired from Onondaga Community College as Vice President in Facilities;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Mr. Paddock; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Mr. John Paddock as an indication of the esteem and respect in which he is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION TO DETERMINE PROFESSIONAL SERVICE PROFESSIONAL ADMINISTRATOR POSITION TITLES

WHEREAS, the Board of Trustees has in recent years supported College efforts to advance a robust, efficient and clear organizational structure while preserving flexibility to adapt to changes as they occur; and

WHEREAS, appropriate titles provide a logical and intuitive organizational structure, and are important for recruiting and retaining talent; and

WHEREAS, the College Administration requests approval of the following position titles that meet the "professional service" standard as defined in New York State Education Law for inclusion into the roster of positions listed in Appendix 2 of the Professional Administrators of Onondaga Community College Federation of Teachers and Administrators labor contract:

- Assistant Director of Student Housing
- Coordinator of Student Central OCC@Liverpool
- Coordinator of Grants
- Director of Compliance & Auxiliary Services
- Director of Counseling
- Director of Student Central
- Professional Advisor/Student Success Coach
- Student Success Coach

WHEREAS, no new funding is required for these positions and the nature and scope of duties and responsibilities, reporting lines, and qualifications are currently in place for these positions as defined by the attached position guides;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Onondaga Community College determines that the titles listed above be included in the professional service roster, effective June 23, 2020, as defined by Section 6303 of the New York State Education Law, subject to the approval of the Chancellor of the State University of New York.

Approved by the Board of Trustees at the meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION TO DETERMINE PROFESSIONAL SERVICE MANAGEMENT CONFIDENTIAL POSITION TITLES

WHEREAS, the Board of Trustees has in recent years supported College efforts to advance a robust, efficient and clear organizational structure while preserving flexibility to adapt to changes as they occur; and

WHEREAS, appropriate titles provide a logical and intuitive organizational structure, and are important for recruiting and retaining talent; and

WHEREAS, the College Administration requests approval of the following position titles that meet the "professional service" standard as defined in New York State Education Law, to be applied by the president as appropriate:

- Assistant Vice President of Labor Relations
- Executive Director of Communications

WHEREAS, these titles are management/confidential and no new funding is required for these positions; and

WHEREAS, the nature and scope of duties and responsibilities, reporting lines, and qualifications are currently in place for these positions as defined by the attached position guides;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Onondaga Community College determines that the titles listed above be included in the professional service roster, effective June 23, 2020, as defined by Section 6303 of the New York State Education Law, subject to the approval of the Chancellor of the State University of New York.

Approved by the Board of Trustees at the meeting on June 23, 2020

June 23, 2020

Date

RESOLUTION TO DETERMINE PROFESSIONAL SERVICE UNREPRESENTED POSITION TITLES

WHEREAS, the Board of Trustees has in recent years supported College efforts to advance a robust, efficient and clear organizational structure while preserving flexibility to adapt to changes as they occur; and

WHEREAS, appropriate titles provide a logical and intuitive organizational structure, and are important for recruiting and retaining talent; and

WHEREAS, the College Administration requests approval of the following position titles that meet the "professional service" standard as defined in New York State Education Law, to be applied by the president as appropriate:

- Assistant to the Director, Business Development, Marketing & Communications
- Director of JOBSPlus!

WHEREAS, these titles are unrepresented and no new funding is required for these positions; and

WHEREAS, the nature and scope of duties and responsibilities, reporting lines, and qualifications are currently in place for these positions as defined by the attached position guides;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Onondaga Community College determines that the titles listed above be included in the professional service roster, effective June 23, 2020, as defined by Section 6303 of the New York State Education Law, subject to the approval of the Chancellor of the State University of New York.

Approved by the Board of Trustees at the meeting on June 23, 2020

June 23, 2020

Date