

Onondaga Community College Board of Trustees
Board Meeting
Tuesday, June 22, 2021
9:30 a.m. – 10:30 a.m.
Via Microsoft Teams and in-person in Whitney 210
Presiding: Trustee John Sindoni, Chair

Trustees: Jaime Alicea; Dr. Donna DeSiato; Melanie Littlejohn; Tara Owens; John Sindoni; Neil Strodel; Mark Tryniski

Staff: Stephanie Aldrich; Dr. Agatha Awuah; Collette Charbonneau; Russ Corbin; Dr. Casey Crabill; Kathleen D'Aprix; Anne DeLand; Karen Fabrizio; Maureen Fellows; Dr. Justin Fiene; Sarah Gaffney; John Geer; Julie Hart; Dr. Bridgette Jacob; Linda Kelley; Dr. Patrick Kenny; Amy Kremenek; Kelly Larrivey; Mark Manning; Roger Mirabito; Shannon Nolan; Michael O'Connor; Meghan Peryea; Jeffrey Peckins; Dr. Katharine Rumrill-Teece; Nicole Schlater; Dr. Scott Schuhert; Anne Smith; Timothy Stedman; Colleen Stevens; Nina Tamrowski; Dr. Chris Thuot; Anastasia Urtz; Denise Valdes; Eunice Williams; Steffani Williams

Guests: Dr. Christine Granato; Glenn LaPoint; Kim LaPoint; Ava Raphael; Dr. Irving Raphael; James Seeley

Call to Order

At 9:36 a.m., Trustee Sindoni called the board meeting to order.

Approval of the Consent Agenda

Trustee Sindoni requested a motion to approve the Consent Agenda. **On motion by Trustee Littlejohn and seconded by Trustee Owens, the consent agenda was unanimously approved.**

Chair's Report

Slate of Officers

On motion by Trustee Strodel and seconded by Trustee Tryniski, the resolution to approve the Slate of Officers for 2021-22 was unanimously approved.

***Board of Trustees Meeting Calendar 2021-22**

On motion by Trustee Mello and seconded by Trustee Tryniski, the Board of Trustees meeting calendar for 2021-22 was unanimously approved.

***Conflict of Interest**

Trustee Sindoni explained to Trustees that included in their packets is the annual conflict of interest forms and policy. He asked they review them and complete and return the disclosures to Julie Hart.

***Resolution to Approve May 21, 2022 as the Date of the 59th Commencement Ceremony**

On motion by Trustee Owens and seconded by Trustee Alicea, the resolution to approve May 21, 2022 as the date of the 59th Commencement Ceremony was unanimously approved.

President's Report

***Resolution of Appreciation for Retirees, Distinguished Retirees, and Faculty Emeritus**

On motion by Trustee Alicea and seconded by Trustee Littlejohn, the resolution of appreciation for Retirees, Distinguished Retirees and Faculty Emeritus was unanimously approved.

***Resolution to Approve a Department Name Change from Veterans' Affairs Office to the Office of Veterans and Military Services**

On motion by Trustee Strodel and seconded by Trustee Tryniski, the resolution to approve a department name change from Veterans' Affairs Office to the Office of Veterans and Military Services was unanimously approved.

***Resolution to Determine Professional Service: Professional Administrator Position Titles**

On motion by Trustee Alicea and seconded by Trustee Littlejohn, the resolution to determine professional service: Professional Administrator position titles was unanimously approved.

***Resolution to Determine Professional Service: Management Confidential Position Titles**

On motion by Trustee Alicea and seconded by Trustee Littlejohn, the resolution to determine professional service: Management Confidential position titles was unanimously approved.

***Resolution to Determine Professional Service: Unrepresented Position Titles**

On motion by Trustee Alicea and seconded by Trustee Littlejohn, the resolution to determine professional service: Unrepresented position titles was unanimously approved.

Institutional Review Board Report

Dr. Crabill noted that in the Trustee packets was the annual update for the Institutional Review Board. Federal compliance requires we have the IRB, particularly one that is tuned in to the research that takes place on campus. It allows us to maintain the security of participants in the surveys and research that takes place on campus. This report confirms that we are adhering to the necessary compliance.

SUNY Update

Dr. Crabill continued with updates for SUNY. She reviewed with Trustees the save the date for the NYCCT fall conference on November 5 & 6, 2021 in Saratoga Springs, NY. SUNY is reviewing the CDC guidance surrounding safe operating and insight for fall and we believe the plans we have in place align with what SUNY is preparing. We do expect that we will need to maintain testing procedures on campus for those that are unvaccinated, but we will begin to return classrooms to capacity. Diminished occupancy will remain in the residence halls in part due to the lack of the ability to recruit in areas where students are still learning remotely, particularly in the New York City area. We are waiting for additional guidance about vaccination requirements for fall but we expect to require it for athletes and residence hall students, not allowing any exemptions for religious or medical reasons.

Presidential Evaluation

Dr. Crabill reminded Trustees that she would be sharing her evaluation with them soon and would encourage them to share any feedback with Trustee Sindoni.

Committee Reports

Finance, Audit and Compliance Committee

No report at this time.

Education Committee

No report at this time.

OCC Foundation

Trustee Sindoni introduced Trustee Strodel to provide an update on the OCC Foundation. Trustee Strodel mentioned that the OCC Foundation recently concluded its year with a Board Retreat held on June 4th. New board members were formally welcomed, and three long-time OCC Foundation Board members, Nancy Bottar, Alex Henn, and Alicia Calagiovanni, were honored with Director Emeritus status. This year's incoming Board Chair is Mary Snyder and Al Marzullo will serve as Vice Chair. The annual OCC employee campaign for faculty and staff concluded on May 12th. This year, the OCC Foundation saw a 30% increase in the number of faculty and staff who gave to the OCC Foundation - nearly \$12,000 in NEW contributions were realized. The OCC Foundation would like to highlight two recent gifts in support of student success. The Bank of America Foundation recently awarded a \$10,000 grant to support the revitalization of the College's Automotive Technology Program. In addition, the Specialty Surgery Center in Syracuse recently made a \$7,500 gift in support of the Surgical Technology Program. This summer, the OCC Foundation will launch a new online scholarship system whereby current and incoming OCC students will be able to search and apply for scholarships. This system replaces a previously manual process and will help to expedite and streamline the process for OCC students. Finally, we look forward to the first annual OCC Car Show – "OCC Cruise & Views" on September 25th.

Dr. Crabill concluded the meeting by honoring John H. Mulroy Founder's Award winners: Dr. Christine Granato, Glenn LaPoint, and Dr. Irving and Mrs. Ava Raphael.

There being no further business, Trustee Sindoni adjourned the board meeting at 10:08 a.m.

Prepared by:

Julie Hart
Secretary, Board of Trustees

Submitted by:

John Sindoni
Chair, Board of Trustees