

**Onondaga Community College Board of Trustees
Education Committee Meeting
Tuesday, June 28, 2022
8:30 a.m. – 9:30 a.m.
Whitney 210
Presiding: Trustee Jaime Alicea**

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

Staff: Dr. Casey Crabill; Anne DeLand; Dr. Karen Fabrizio; David Furney; Sarah Gaffney; Julie Hart; Mark Manning; Roger Mirabito; Michael O'Connor; Flagan Prince; Buffy Quinn; Dr. Scott Schuhert; Anne Marie Smith; Timothy Stedman; Dr. Christopher Thuot; Nina Tamrowski; Anastasia Urtz; Dr. Sean Vormwald; Dr. Larry Weiskirch; Steve Wiley; Steffani Williams

Guests: Dr. Warren Hilton

Call to Order

At 8:29 a.m., Trustee Alicea called the Education Committee meeting to order.

Faculty Senate

Trustee Alicea introduced Nina Tamrowski, Faculty Senate President, to provide an update. Professor Tamrowski began by stating that there have been three Faculty Senate meetings since the last Board of Trustees meeting in May. The Senate has approved a new academic rule/reporting process for student complaints. This is similar to the grade dispute process and will make it easier for students. The Senate also passed a resolution on transparency for retrenchments. The Senate Ad Hoc Committee on OCC@Liverpool completed their work and recommendations have been forwarded to the Provost and President. Stipends have been developed for faculty to work on developing adult education offerings. The Senate also completed development of a student readiness tool for online learning and passed a resolution in honor of Dr. Crabill on her retirement. The spring Faculty plenary is scheduled for May 25 and there are nine new senators joining the Senate for fall.

Updates

Historic Enrollment of Key High Schools

Trustee Alicea introduced Anastasia Urtz, Provost & Senior Vice President, who introduced Sarah Gaffney, Vice President, Enrollment Management, to provide an update on enrollment at key high schools in the region. Ms. Gaffney began with an overview of projections provided by SUNY on high school graduates until 2033 for New York, non-New York City, and the counties of Oswego, Oneida, Onondaga, Cayuga, Cortland and Madison. Ms. Gaffney then reviewed five year fall enrollment trends for area high schools: Liverpool, Cicero-North Syracuse, Baldwinsville, West Genesee, East Syracuse Minoa, Jamesville Dewitt, Fayetteville Manlius, and Syracuse City Schools. While the trends differ amongst the schools, the combined enrollment rates for fall 2020 are higher than 2016 but lower than 2019. It appears that OCC has a 21.5% market penetration rate in those schools.

Early College High School Programs

Ms. Urtz continued with an introduction of Flagan Prince, Director, Secondary School Programs, and Dr. Scott Schuhert, Dean of Students, who provided an overview of OCC's K-12 programs and P-TECH. Dr. Schuhert began with K-12 fast facts and programs currently in place with area high schools including College Credit Now, Early OCC, OCC Advantage, Smart Scholars, Success Academies, ESM Spartan Academy and P-TECH. Mr. Prince continued the presentation with an overview of P-TECH, including a history of the initiative and the benefit to students. He reviewed the education partners currently in place – both business and school districts, as well as the degree pathway opportunities and the programs available for students including Electrical, Mechanical, and Health Information Technologies and Computer Information Systems. There is potential for future opportunities in Health Science. Mr. Prince then reviewed supports that are in place to assure these students are successful in completing their degree requirements, including tutoring and coordinators at both OCC and the high schools.

New Business

*Resolution to endorse a feasibility study for a new academic program: Graphic Design

On motion by Dr. DeSiato and seconded by Trustee Owens, the resolution to endorse a feasibility study for a new academic program: Graphic Design, was unanimously recommended.

Ms. Urtz also presented Trustees with an overview of grant funding, including active, new, and pending. New grant funding opportunities include the areas of health care education; applied technologies; adult learners; and liberal arts. Pending grant funding includes the areas of health care, undergraduate STEM education, and workforce opportunities in surgical technology, HVAC, diesel technology, and cannabis.

There being no further business, Trustee Alicea adjourned the Education Committee meeting at 9:34 a.m.

Prepared by:
Julie Hart
Secretary, Board of Trustees

Submitted by:
Jaime Alicea
Chair, Education Committee