

Onondaga Community College Board of Trustees
Board Meeting
Tuesday, March 22, 2022
9:30 a.m. – 10:30 a.m.
Via Microsoft Teams and in-person in Whitney 210
Presiding: Trustee Melanie Littlejohn, Vice-chair

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

Staff: Dr. Agatha Awuah; Dr. Casey Crabill; Kathy D’Aprix; Anne DeLand; David Furney; Sarah Gaffney; Julie Hart; Linda Kelley; Dianna Lewis-Brewster; Mark Manning; Roger Mirabito; Michael O’Connor; Bridget Scholl; Dr. Scott Schuhert; Timothy Stedman; Nina Tamrowski; Dr. Christopher Thuot; Anastasia Urtz; Dr. Larry Weiskirch

Call to Order

At 9:37 a.m., Trustee Littlejohn called the board meeting to order.

Consent Agenda

On motion by Dr. DeSiato, and seconded by Trustee Alicea, the consent agenda was unanimously approved.

Chair’s Report

Nominating Committee Appointments

Trustee Littlejohn reported that this will be tabled until the May 10, 2022 board meeting.

Board of Trustees Meeting Calendar 2022-23 - DRAFT

Trustee Littlejohn reported that the draft 2022-23 meeting calendar has been provided to the Trustees for their review. Please let Julie Hart know of any conflicts as we anticipate a vote on the schedule at the next meeting.

Honorary Degree, Founder’s, and Trustee Award Nominations

Trustee Littlejohn noted that a list of potential nominees for the John H. Mulroy Founder’s Awards and Trustee Awards has been presented to the Trustees for their approval today. **On motion by Trustee Tryniski and seconded by Trustee Alicea, the list of nominees for the John H. Mulroy Founder’s Awards and Trustee Awards were unanimously approved.**

Retreat – April 22, 2022

Trustee Littlejohn reminded Trustees that the spring retreat is scheduled for **April 22, 2022** from 8:00 AM – Noon.

President’s Report

COVID Updates

Dr. Crabill began her report with a COVID update. She explained that we have transitioned testing services to Quadrant Biosciences. They still remain on campus in the same location –

they are just now run by Quadrant. Masks are still mandated for the classrooms and we hope to review that after spring break.

Commencement 2022

Dr. Crabill provided an overview of commencement for spring 2022 which will take place on May 21 at 10:00 AM. We anticipate an in-person event celebrating our students.

OCC recently learned that Onondaga County will be taking over management of JobsPlus! OCC had worked as subcontractors managing those operations, but they will be returning to the County at a date in the near future.

Committee Reports

Finance, Audit and Compliance Committee

No report at this time.

Education Committee

No report at this time.

OCC Foundation

Trustee Strodel was unable to provide his report. A written report was shared with the Trustees.

Student Government Update

Trustee Littlejohn introduced Student Trustee Hadden to provide an update on Student Government. She explained that they have restructured the student government roles so they can better assist with cross-campus collaborations. Many of the recent activities have been well attended and received by students. Work continues for the remainder of the semester to keep them engaged.

Executive Session

At 9:49 a.m., Trustee Littlejohn called for a motion to enter into Executive Session under the provisions of Section 105, Article 7f of the Public Officers Law to discuss financial matters. **On motion by Dr. DeSiato and seconded by Trustee Alicea, the Board of Trustees unanimously approved a motion to enter into Executive Session.**

At 10:20 a.m., on motion by Trustee Alicea and seconded by Trustee Owens, the Board of Trustees unanimously approved a motion to move out of Executive Session and return to the board meeting.

Trustee Littlejohn commented that the Board of Trustees voted on the employment of a particular individual during executive session.

There being no further business, Trustee Littlejohn adjourned the board meeting at 10:21 a.m.

Prepared by:

Julie Hart
Secretary, Board of Trustees

Submitted by:

Melanie Littlejohn
Vice-chair, Board of Trustees