

**Onondaga Community College Board of Trustees**  
**Board Meeting**  
**Tuesday, May 7, 2019**  
**9:30 a.m. – 10:30 a.m.**  
**Whitney 210**  
**Presiding: Trustee Allen Naples**

**Trustees:** Jaime Alicea; Dr. Donna DeSiato; Allison Guzman-Martinez; Allen Naples; Tara Owens; Neil Strodel; Mark Tryniski

**Staff:** Kimberly Blanchet; Jennifer Brownell; Dr. Casey Crabill; Kathleen D’Aprix; Shawn Edie; Sarah Gaffney; Dr. Christina Granato; Julie Hart; Amy Kremenek; Mark Manning; Roger Mirabito; Dr. Kevin Moore; Lisa Moore; Nicole Schlater; Bridget Scholl; Wendy Tarby; Anastasia Urtz; Kelly Venturini; Dr. Julie White; Dr. Daria Willis

**Guests:** Richard and Alicia Calagiovanni; William Campbell; Jeremy Clay; Dr. Donald and Mary Miller; Sulemain Palmer; Dawn Penson; Liam Stewart

**Call to Order**

At 9:30 a.m., Trustee Naples called the board meeting to order.

**Executive Session**

At 9:30 a.m., Trustee Naples 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 Trustee DeSiato and seconded by Trustee Tryniski, the Board of Trustees unanimously approved a motion to enter into Executive Session.**

At 9:40 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.**

**Approval of the Consent Agenda**

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

**President’s Report**

**Title III**

Trustee Naples introduced Dr. Casey Crabill, President, to provide her report. Dr. Crabill began with an update on Title III. She shared with Trustees the summary developed by Wendy Tarby, Associate Vice President, Institutional Planning and Research. She said that Trustees can expect a longer presentation on the subject at the June board meeting.

**SUNY Updates**

Dr. Crabill continued her report with an update on SUNY. She explained that Governor Cuomo has developed a workforce development project that provides funds to community college through a competitive process. It’s an apprenticeship model that OCC is familiar with. Dr.

Crabill asked Trustees to let her know of any community business partners in need of skilled workers that this program could be used for.

### **Committee Reports**

#### Finance, Audit and Compliance Committee

No report at this time.

#### Education Committee

No report at this time.

#### Student Government Update

Student Allison Guzman-Martinez introduced new student trustee Dawn Penson.

#### OCC Foundation

Trustee Naples introduced Neil Strodel to provide the OCC Foundation report. Trustee Strodel explained that fundraising for the Believe in Better Campaign continues and has raised a total of approximately \$478,000 in the fiscal year. During the 2018-2019 fiscal year, the Foundation's investments have recorded a loss but have been able to significantly recover. Scholarships of over \$250,000 were awarded as of March 31, 2019 with additional dollars being spent in the spring and summer semesters. Academic support for the year is strong with support for programs such as Community Care Hub, Early College High School, Summer Success and Phi Theta Kappa.

### **Chair's Report**

#### Commencement – May 18, 2019

Trustee Naples reminded trustees that commencement is fast approaching, Any trustee who plans to attend should let Julie Hart know and she can share the necessary arrangements.

#### Slate of Officers

Trustee Naples commented that the current Slate of Officers includes: John Sindoni, Chair, Melanie Littlejohn, Vice-chair, and Tara Owens, Secretary. This slate will be confirmed and voted on at the June 18, 2019 meeting.

#### Board of Trustees Meeting Calendar – 2019-20

**On motion by Trustee Tryniski and seconded by Trustee Alicea, the meeting calendar for 2019-20 was unanimously approved.**

#### \*Honorary Degree, Founder's, and Trustee Award Resolutions

Dr. Crabill introduced Richard and Alicia Calagiovanni, Dr. Donald Miller, and Liam Stewart, all recipients of awards from the Trustees.

**On motion by Trustee DeSiato and seconded by Trustee Alicea, the Honorary Degree, Founder's and Trustee Award resolutions were unanimously approved.**

#### \*Trustee Emeritus Resolution – Allen J. Naples

**On motion by Trustee DeSiato and seconded by Trustee Owens, the resolution to approve Trustee Emeritus status for Allen J. Naples was unanimously approved.**

\*Student Trustee Resolution – Allison Guzman-Martinez

**On motion by Trustee DeSiato and seconded by Trustee Alicea, the student trustee resolution of appreciation for Allison Guzman-Martinez was unanimously approved.**

\*Resolution to award degrees to candidates for May 2019

**On motion by Trustee Alicea and seconded by Trustee DeSiato, the resolution to award degrees for May 2019 was unanimously approved.**

There being no further business, Trustee Naples adjourned the board meeting at 10:04 a.m.

Prepared by:

Julie Hart  
Secretary, Board of Trustees

Submitted by:

Allen Naples  
Chair, Board of Trustees