

Onondaga Community College Board of Trustees
Board Meeting
Tuesday, October 1, 2019
9:00 a.m. – 10:00 a.m.
Whitney 210
Presiding: Trustee John Sindoni, Chair

Trustees: Jaimie Alicea; Dr. Donna DeSiato; Melanie Littlejohn; Tara Owens; Dawn Penson; John Sindoni; Mark Tryniski

Staff: Dr. Agatha Awuah; Anne Marie Bernardoni; Kim Blanchet; Dr. Rodrigo Carraminana; Anne DeLand; David Furney; Jason Furney; Sarah Gaffney; Dr. Christina Granato; Linda Kelley; Dr. Patrick Kenny; Amy Kremenek; Mark Manning; Roger Mirabito; Dr. Art Peterson; Bridget Scholl; Nina Tamrowski; Wendy Tarby; Lindsey Turk; Anastasia Urtz

Call to Order

At 9:05 a.m., Trustee Sindoni called the board meeting to order.

Swearing-in of Student Trustee Dawn Penson

Trustee Sindoni facilitated the swearing-in of Student Trustee Dawn Penson and welcomed her to the Board of Trustees.

Approval of the Consent Agenda

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

Chair's Report

Resolution of Appreciation to Barnes & Noble College Bookstore, LLC

Trustee Sindoni introduced Anne DeLand, Acting Director, Compliance & Auxiliary Services and John Cusick, Manager, Barnes & Noble College Bookstore, to provide an update on the Box of Books program. **On motion by Trustee DeSiato and seconded by Trustee Alicea, the resolution of appreciation to Barnes & Noble College Bookstores, LLC, was unanimously approved.**

Revised Board of Trustees Meeting Calendar

Trustee Sindoni explained that due to a scheduling conflict, it is necessary to move the date of the March board meeting; the change will require approval of an updated board calendar. **On motion by Trustee Alicea and seconded by Trustee Tryniski, the revised board meeting calendar was unanimously approved.**

Board of Trustees Bylaws

Trustee Sindoni explained that revisions have been made to the Board of Trustees bylaws and they require that Trustees receive the revisions at one meeting and then vote at a subsequent meeting. That being said, Trustee Sindoni asked that Trustees review the revised bylaws as they are posted on Blackboard, with plans to vote on them at the November 19, 2019 board meeting.

Appointment of Committee Chairs

Trustee Sindoni explained that it is his responsibility to appoint committee chairs at the first meeting of the new academic year. He asked that Trustee Jaime Alicea chair the Education Committee and Trustee Mark Tryniski chair the Finance, Audit & Compliance Committee. Trustee Sindoni explained further that the bylaws of the affiliate organizations on campus – OCC Housing Development Corporation, OCC Association, and the OCC Foundation - require Trustee appointment and participation. Trustee Sindoni will discuss the OCC Foundation role with Trustee Strodel, but participation is still needed on the other two boards. Each has meetings 4 times a year. If any Trustees are interested in becoming members, please let him know.

Sexual Harassment Training

Trustee Sindoni thanked the Trustees who have been able to complete the sexual harassment training which is required by SUNY. For those that have not been able to complete it, please do so as soon as possible.

Trustee Assessment

Trustee Sindoni mentioned that included in the packets was an overview of the assessment done by the Trustees at the retreat in April, 2019. If you have any questions on this, please let him know.

NYCCT Conference “Trustees Ensuring Student Success”

Trustee Sindoni provided a brief overview the recent NYCCT Conference he attended.

President’s Report

National Championship Ring Presentation

Dr. Casey Crabill, President, explained that in June, the College recognized national champions in tennis and track and field. The championship rings for those athletes have arrived and are ready to be given to the students. Dr. Crabill introduced Athletic Director Mike Borsz and head coaches John LaRose (Men’s Tennis) and Rob Colvin (Track & Field). Students Jerome Luckey, Ezequiel Martin and Sebastian Perez were recognized.

*Resolution to Name the Home Dugout at the Onondaga Community College Baseball Field “Joe Antonio Dugout”

On motion by Trustee Sindoni and seconded by Trustee Alicea, the resolution to name the Home Dugout at the Onondaga Community College Baseball Field “Joe Antonio Dugout” was unanimously approved.

*Resolution to Determine Professional Service: Management Confidential Position Titles

On motion by Trustee DeSiato and seconded by Trustee Tryniski, the resolution to determine Professional Service: Management Confidential Position Titles was unanimously approved.

*Resolution to Determine Professional Service: Professional Administrator Position Titles

On motion by Trustee DeSiato and seconded by Trustee Alicea, the resolution to determine Professional Service: Professional Administrator Position Titles was unanimously approved.

Strategic Plan Mid-Point Review

Dr. Crabill continued her report with the Strategic Plan mid-point review. She introduced Wendy Tarby, Associate Vice President, Institutional Planning and Research, and Dr. Art Peterson, Chair, Applied Engineering Technology who presented the update. They reviewed the three main strategic goals in the current plan and the plan of action for the refresh effort. Included in that was community outreach and the survey responses to the same. Dr. Peterson reviewed the key thoughts from the refresh team as well as any final notes of concern. Ms. Tarby explained that outreach will continue and they will adjust their conclusions as necessary. Much of the work being done will be included in the Title III project.

Title III

This report will be tabled until the November 19, 2019 meeting.

SUNY

This report will be tabled until the November 19, 2019 meeting.

Committee Reports

Finance, Audit and Compliance Committee

No report at this time.

Education Committee

No report at this time.

OCC Foundation

This report will be tabled until the November 19, 2019 meeting.

Executive Session

At 10:02 a.m., Trustee Sindoni 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 Alicea, the Board of Trustees unanimously approved a motion to enter into Executive Session.**

At 10:30 a.m., **on motion by Trustee DeSiato 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.**

There being no further business, Trustee Sindoni adjourned the board meeting at 10:30 a.m.

Prepared by:

Julie Hart
Secretary, Board of Trustees

Submitted by:

John Sindoni
Chair, Board of Trustees