

**RESOLUTION TO ENDORSE A FEASIBILITY STUDY
FOR A NEW ACADEMIC PROGRAM**

WHEREAS, new programs at Onondaga Community College originate from transfer requirements, industry needs, student and community input, faculty recommendations, and/or program review; and

WHEREAS, review and consultation for such new programs will occur with the Provost and Academic Deans and within Academic Departments, Curriculum Committee, Learning Outcomes Assessment Committee, and Faculty Senate as a whole; and

WHEREAS, further review of such new programs will occur with the State University of New York and the New York State Education Department; and

WHEREAS, the Provost has discussed the new program proposal with faculty leaders and with the Board of Trustees and has requested endorsement by the Board of Trustees to conduct a cost and feasibility analysis to be completed by an independent consultant consistent with the requirements outlined in the College's Curriculum Handbook; and

WHEREAS, the College President will make the final determination concerning whether to proceed with the development and approval of any new program; and

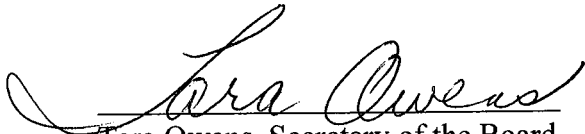
WHEREAS, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees that a program in Sustainability be endorsed for a feasibility study; and

WHEREAS, the Board of Trustee recognizes that the program resulting from the feasibility analysis will be appropriately designed to fulfill the requirements of a credential the College is authorized to grant (e.g., Certificate, Associate of Arts, Associate of Sciences, Associate of Applied Sciences, Associate in Occupational Studies);

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Onondaga Community College hereby endorses a feasibility study in Sustainability and authorizes the development of an appropriate program in this content area consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustee at the meeting on January 28, 2020

January 28, 2020
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT NINA TAMROWSKI AND PHUOC TRAN
AS DIRECTORS OF THE ONONDAGA COMMUNITY COLLEGE
HOUSING DEVELOPMENT CORPORATION**

WHEREAS, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that directors shall be eligible to serve an unlimited number of consecutive terms; and

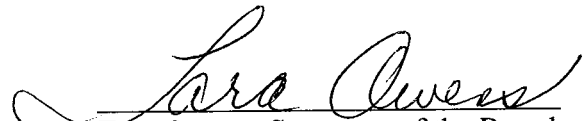
WHEREAS, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that Directors shall be appointed and reappointed by the Board of Trustees of the Member, upon the recommendation of the Corporation's Board of Directors; and

WHEREAS, the Executive Committee of the Onondaga Community College Housing Development Corporation recommends appointment of Nina Tamrowski and Phuoc Tran;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the appointment of Nina Tamrowski and Phuoc Tran as Directors of the Onondaga Community College Housing Development Corporation.

Approved by the Board of Trustees at the regular meeting on January 28, 2020

January 28, 2020
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO NAME THE ACADEMIC II RECITAL HALL
THE FREDERICK MARVIN & ERNST SCHUH RECITAL HALL**

WHEREAS, Frederick Marvin and Ernst Schuh met in Austria in 1959 where Marvin, a concert pianist, and Schuh, an opera critic, were visiting the grave of composer Anton Bruckner. Marvin's career, which began in 1936 with his debut concert in Los Angeles, was beginning to grow. Schuh began managing his career and they made Vienna their home while Marvin toured the world; and

WHEREAS, Marvin and Schuh relocated to Syracuse in 1968 when Marvin became Artist in Residence at Syracuse University which he did while continuing to perform as a concert pianist. They split their time between Austria and the United States and were legally married in both Vienna and Syracuse in 2011 before moving to Austria permanently in 2015; and

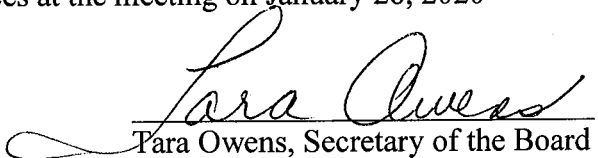
WHEREAS, Marvin passed away in 2017 and was awarded a posthumous honorary degree from Onondaga Community College in 2019. Marvin and Schuh's contributions to the College are significant, much of which was used to create an endowment to support music students with full scholarships; they also bequeathed to the College their prized Steinway piano for use in the recital hall in Academic II and a collection of microfilm and printed music and books related to composer Frank Liszt; and

WHEREAS, in accordance with Onondaga Community College Policy K2, "Naming Opportunities on Campus," Onondaga Community College seeks to recognize, appreciate and honor Frederick Marvin and Ernst Schuh by naming the Academic II Recital Hall the Frederick Marvin & Ernst Schuh Recital Hall;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Onondaga Community College hereby proudly names the Academic II Recital Hall the Frederick Marvin & Ernst Schuh Recital Hall.

Approved by the OCC Board of Trustees at the meeting on January 28, 2020

January 28, 2020
Date


Tara Owens, Secretary of the Board