

RESOLUTION TO APPOINT THANH NGUYEN AND REAPPOINT MICHAEL BORSZ, LORI DIETZ, MARK GODLESKI, PATRICK PISCITELLI, AND JOSEPH RUFO 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 Thanh Nguyen and reappointment of Michael Borsz, Lori Dietz, Mark Godleski, Patrick Piscitelli, and Joseph Rufo;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the appointment of Thanh Nguyen and reappointment of Michael Borsz, Lori Dietz, Mark Godleski, Patrick Piscitelli, and Joseph Rufo as Directors of the Onondaga Community College Housing Development Corporation.

Approved by the Board of Trustees at the regular meeting on January 26, 2021

January 26, 2021
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO ENDORSE A FEASIBILITY STUDY
FOR A NEW ACADEMIC PROGRAM:
CONSTRUCTION MANAGEMENT**

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, Assistant 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

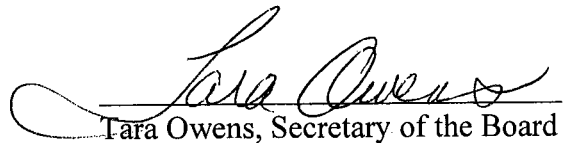
WHEREAS, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees that a Construction Management program be endorsed for a feasibility study; and

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 for a Construction Management program consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustee at the meeting on January 26, 2021

January 26, 2021
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO ENDORSE A FEASIBILITY STUDY
FOR A NEW ACADEMIC PROGRAM:
AUTOMOTIVE TECHNOLOGY CERTIFICATE**

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, Assistant 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

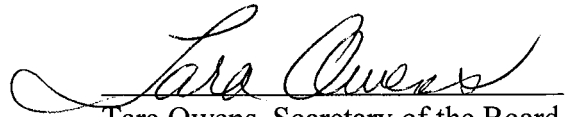
WHEREAS, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees that an Automotive Technology certificate program be endorsed for a feasibility study; and

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 for an Automotive Technology certificate program consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustee at the meeting on January 26, 2021

January 26, 2021
Date


Tara Owens, Secretary of the Board

RESOLUTION TO MERGE BUSINESS ADMINISTRATION, ECONOMICS AND HOSPITALITY MANAGEMENT

WHEREAS, the Business Administration Department has been in existence since Onondaga Community College began operations in 1962; the Hospitality Department was formed with the development of the program in 2008 (trustee document #08-09) and was housed within the Business Administration Department until 2015; and Economics was not a program/department at the College, but rather a group of courses that were housed within the Social Sciences & Philosophy Department; and

WHEREAS, a proposal for reunifying the Business Administration and Hospitality Departments came from the faculty within those departments, and the addition of the Economics faculty to the newly merged department was a recommendation from the Provost; and

WHEREAS, these suggestions were formalized in a Memorandum of Agreement between the Onondaga Community College Federation of Teachers and Administrators (OCCFTA) and the College signed August 5, 2020, allowing both parties to waive the 6-month notification requirement; and


WHEREAS, the merger of these departments does not require any retrenchment of faculty positions; and

WHEREAS, the President recommends that the Board of Trustees approve the merger of the Business Administration, Economics and Hospitality Management Departments, now known as the Business, Economics & Hospitality Department, effective immediately;

NOW, THEREFORE BE IT RESOLVED, that the OCC Board of Trustees approves the merger of the Business Administration, Economics and Hospitality Management Departments, now known as the Business, Economics & Hospitality Department, effective immediately.

Approved by the Board of Trustees at the meeting on January 26, 2021

January 26, 2021
Date


Tara Owens, Secretary of the Board

RESOLUTION TO MERGE GENERAL STUDIES & INTERDISCIPLINARY STUDIES

WHEREAS, the Liberal Arts & Sciences General Studies A.A. degree at Onondaga Community College was first registered with the New York State Education Department pre-1976 and currently houses one program and no full-time faculty; the Interdisciplinary Studies Department, which currently houses neither programs nor faculty, was developed more recently in order to provide curriculum support for various courses; and

WHEREAS, the July 17, 2020, the Provost provided formal notification to the Onondaga Community College Federation of Teachers and Administrators (OCCFTA) of the proposed department reorganizations for the General Studies and Interdisciplinary Studies Departments asking for comments from the relevant constituents across campus, pursuant to Section 6.17 of the faculty collective bargaining agreement; and

WHEREAS, after review, it was suggested that the departments be merged into a single department comprised of the General Studies A.A. degree and various courses currently located in the Interdisciplinary Studies Department; and

WHEREAS, in response to additional questions from the Provost surrounding the merger, the Faculty Senate developed an ad hoc committee to review and respond to the viability of such a merger and responded to the Provost on December 2, 2020 with hopes of implementation by the beginning of the spring 2021 semester; and

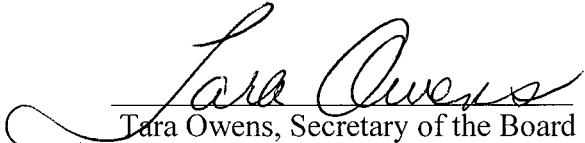
WHEREAS, the merger of these departments does not require any retrenchment of faculty positions; and

WHEREAS, the President recommends that the Board of Trustees approve the merger of the General Studies and Interdisciplinary Studies Departments, now known as Interdisciplinary Studies, effective for the spring 2021 semester;

NOW, THEREFORE BE IT RESOLVED, that the OCC Board of Trustees approves the merger of the General Studies and Interdisciplinary Studies Departments, now known as Interdisciplinary Studies, effective for the spring 2021 semester.

Approved by the Board of Trustees at the meeting on January 26, 2021

January 26, 2021
Date


Tara Owens, Secretary of the Board