

**RESOLUTION TO DETERMINE PROFESSIONAL SERVICE  
PROFESSIONAL ADMINISTRATOR POSITION TITLES**

**WHEREAS**, the Board of Trustees has in recent years supported College efforts to advance a robust, efficient and clear organizational structure while preserving flexibility to adapt to changes as they occur; and

**WHEREAS**, appropriate titles provide a logical and intuitive organizational structure, and are important for recruiting and retaining talent; and

**WHEREAS**, the College Administration requests approval of the following position titles that meet the “professional service” standard as defined in New York State Education Law for inclusion into the roster of positions listed in Appendix 2 of the Professional Administrators of Onondaga Community College Federation of Teachers and Administrators labor contract:

- Coordinator of LSAMP
- Coordinator of Student Engagement
- Director of Information Technology
- Director of Sustainability and Environmental Health & Safety
- Food Service Coordinator
- P-TECH Coordinator
- Recruitment Specialist (OPC)
- Regional Center Director, Small Business Development Center
- Senior IT Technology Support Manager
- Coordinator of The Honors College & Phi Theta Kappa Honor Society

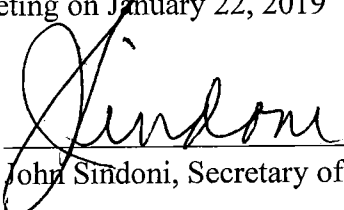
**WHEREAS**, no new funding is required for these positions and the nature and scope of duties and responsibilities, reporting lines, and qualifications are currently in place for these positions as defined by the attached position guides;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of Onondaga Community College determines that the titles listed above be included in the professional service roster, effective January 22, 2019, as defined by Section 6303 of the New York State Education Law, subject to the approval of the Chancellor of the State University of New York.

Approved by the Board of Trustees at the meeting on January 22, 2019

January 22, 2019

Date

  
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John Sindoni, Secretary of the Board

**ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES  
RESOLUTION APPROVING UPDATES TO THE COLLEGE POLICY MANUAL  
TO ESTABLISH POLICY**

**WHEREAS**, at their meeting on April 3, 2006, the Board of Trustees of Onondaga Community College approved a comprehensive manual setting forth the College's policies; and

**WHEREAS**, the approved policy on Formulation, Issuance, Amendment and Repeal of Policies, B11, stipulates that all new policies, amendments to and repeals of existing policies, shall be subject to approval by the President and, if and to the extent required by law, the College's Board of Trustees; and

**WHEREAS**, College policy D21 is a new policy; and

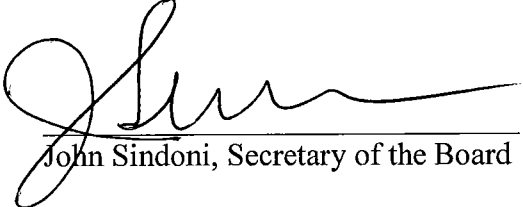
**WHEREAS**, the proposed new College policy was presented to the Board at its January 22, 2019, meeting and has been recommended by the President;

**NOW, THEREFORE, BE IT RESOLVED**, that the Onondaga Community College Board of Trustees approves the establishment of policy D21, as outlined in Attachments; and

**BE IT FURTHER RESOLVED**, that all previously existing documents, statements or other communications purporting to set forth official College policy with respect to the corresponding subject matter, or that are in any way inconsistent with the attached updates to the College Policy Manual, are hereby REPEALED.

Approved by the OCC Board of Trustees at the meeting on January 22, 2019

January 22, 2019  
Date

  
\_\_\_\_\_  
John Sindoni, Secretary of the Board

**RESOLUTION TO ENDORSE A FEASIBILITY STUDY FOR THE FOLLOWING PROGRAM: HEALTH STUDIES, A.S.**

**WHEREAS**, new programs at Onondaga Community College originate from transfer requirements, employer needs, student/community needs, faculty recommendations, and/or program reviews; and

**WHEREAS**, review and consultation for these new programs will occur with the Provost, Curriculum Committee, and Learning Outcomes Assessment Committee; and

**WHEREAS**, the Provost will discuss the new proposal with the Board of Trustees and/or Executive Council for endorsement to conduct a cost and feasibility analysis which must be completed by an external independent consultant, should be no older than three years, and should include the number of new courses projected; there is no guarantee that the proposals will result in new programs; and

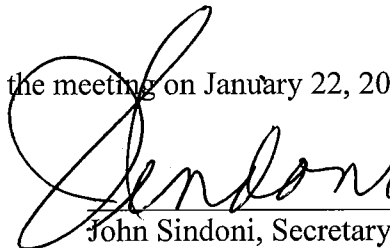
**WHEREAS**, the Provost has recommended to the President that the following program be endorsed for a feasibility study: Health Studies, A.S.; and

**WHEREAS**, the President recommends that the Board of Trustees endorses a feasibility study for the following program: Health Studies, A.S.;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees endorses a feasibility study for the following program: Health Studies, A.S.

**APPROVED** by the Board of Trustees at the meeting on January 22, 2019.

January 22, 2019  
Date

  
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John Sindoni, Secretary of the Board