

**RESOLUTION TO DEACTIVATE THE  
BUSINESS ACCOUNTING A.A.S.**

**WHEREAS**, on February 28, 1968, the Onondaga Community College Board of Trustees approved the Business Accounting A.A.S. degree; and

**WHEREAS**, enrollment for the Business Accounting A.A.S. degree is low and continues to decline, having only 35 graduates in the past 5 years; and

**WHEREAS**, conversations surrounding this deactivation have taken place during the last two six-year reviews of the program with only 8% of Business students enrolling in this major; and

**WHEREAS**, the deactivation of the Business Accounting A.A.S. degree requires no retrenchment of faculty, there are no plans to replace the program, and a teach-out plan has been developed to ensure those currently enrolled in the program complete the degree; and

**WHEREAS**, the Provost & Senior Vice President recommends the deactivation of the Business Accounting A.A.S. degree, effective the fall 2020 semester; and

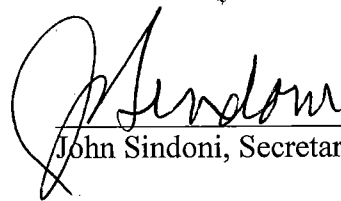
**WHEREAS**, the President recommends that the Board of Trustees deactivate the Business Accounting A.A.S. degree, effective the fall 2020 semester;

**NOW, THEREFORE BE IT RESOLVED**, the Board of Trustees approves the deactivation of the Business Accounting A.A.S. degree, effective the fall 2020 semester.

Approved by the Board of Trustees at the meeting on March 26, 2019

March 26, 2019

Date



John Sindoni, Secretary to the Board

**RESOLUTION TO DISCONTINUE AND DEACTIVATE THE  
CERTIFICATE IN WEB TECHNOLOGY**

**WHEREAS**, on March 24, 1998, the Onondaga Community College Board of Trustees approved the Certificate in Web Technology; and

**WHEREAS**, when this program was first envisioned in 1998, there was a perceived need for a credential for people with a degree who wanted to expand their careers into web development; the field has shifted, and as such, this type of credential is no longer a marketable skill, and the numbers of students enrolled in the program has dropped significantly; and

**WHEREAS**, the CIS A.A.S. Degree was recently updated to remove defined specializations so the rotation of scheduled coursework for the Certificate in Web Technology will become less reliable for students; and

**WHEREAS**, the discontinuance and deactivation of the Certificate in Web Technology requires no retrenchment of faculty, there are no plans to replace the program, and a teach-out plan has been developed to ensure those currently enrolled in the program complete the certificate; and

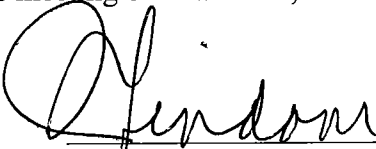
**WHEREAS**, the Provost & Senior Vice President recommends the discontinuance and deactivation of the Certificate in Web Technology, effective the fall 2020 semester; and

**WHEREAS**, the President recommends that the Board of Trustees discontinue and deactivate the Certificate in Web Technology, effective the fall 2020 semester;

**NOW, THEREFORE BE IT RESOLVED**, the Board of Trustees approves the discontinuance and deactivation of the Certificate in Web Technology, effective the fall 2020 semester.

Approved by the Board of Trustees at the meeting on March 26, 2019

March 26, 2019  
Date

  
John Sindoni, Secretary to the Board

**RESOLUTION TO DEACTIVATE THE  
PROFESSIONAL COOKING CERTIFICATE PROGRAM**

**WHEREAS**, on January 14, 1986, the Onondaga Community College Board of Trustees approved the Professional Cooking Certificate Program; and

**WHEREAS**, the original intent of the Professional Cooking Certificate Program was for students with a minimum of ten-years' experience in the industry and as a refresher for non-traditional students interested in college-level education; over the past 7 years, the program has students enrolling with no experience in the industry, thus a lower success rate and opportunity for employment; out of the 30 credits, only 11 are cooking skills; and

**WHEREAS**, the Professional Cooking Certificate Program is not accredited, and faculty believe that students are better prepared for work in the industry with the Hospitality Management A.A.S. degree; and

**WHEREAS**, the deactivation of the Professional Cooking Certificate Program requires no retrenchment of faculty, there are no plans to replace the program, and a teach-out plan is not necessary as the 30 credits of the Certificate Program are a part of the Hospitality Management A.A.S. degree; and

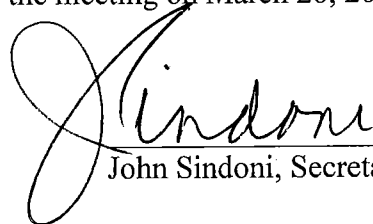
**WHEREAS**, the Provost & Senior Vice President recommends the deactivation of the Professional Cooking Certificate program, effective the fall 2020 semester; and

**WHEREAS**, the President recommends that the Board of Trustees deactivate the Professional Cooking Certificate Program, effective the fall 2020 semester;

**NOW, THEREFORE BE IT RESOLVED**, the Board of Trustees approves the deactivation of the Professional Cooking Certificate Program, effective the fall 2020 semester.

Approved by the Board of Trustees at the meeting on March 26, 2019

March 26, 2019  
Date

  
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John Sindoni, Secretary to the Board

**RESOLUTION TO ENDORSE A FEASIBILITY STUDY FOR THE FOLLOWING  
PROGRAM: HVAC, A.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

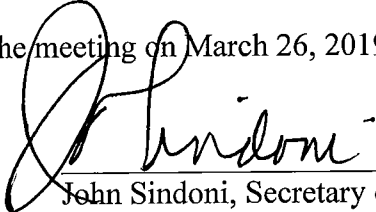
**WHEREAS**, the Provost has recommended to the President that the following program be endorsed for a feasibility study: HVAC, A.A.S.; and

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

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

**APPROVED** by the Board of Trustees at the meeting on March 26, 2019

March 26, 2019  
Date

  
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John Sindoni, Secretary of the Board

**RESOLUTION OF APPRECIATION TO STUDENTS  
MOHAMAD AL HARIRI AND IRAKOZE BORIS**

**WHEREAS**, on January 27, 2019, students Mohamad Al Hariri and Irakoze Boris were traveling home and realized that a house near their destination was on fire - smoke was coming out of the second story; after calling 911, they jumped from the car and entered the house to let the residents know they needed to evacuate; and

**WHEREAS**, while waiting for help to arrive, student Al Hariri and Boris made sure that no one was left in the house, including the family pets; shortly after the fire department arrived, the smoke turned to flames and it became apparent that everyone made it out just in time; and

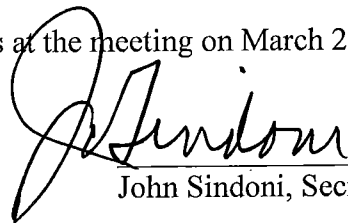
**WHEREAS**, after the incident was over, both students reflected on their commitment to their community and obligation to give back, stating that they would hope someone would do the same for them; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees does hereby express its grateful appreciation to students Mohamad Al Hirari and Irakoze Boris for their bravery the night of January 27, 2019; and

**BE IT FURTHER RESOLVED**, that a signed original of this resolution be given to students Mohamad Al Hirari and Irakoze Boris as an indication of the esteem and respect with which they are held by the entire Onondaga Community College community.

**APPROVED** by the Board of Trustees at the meeting on March 26, 2019

March 26, 2019  
Date



John Sindoni, Secretary of the Board

**RESOLUTION TO APPROVE  
THE ONONDAGA COMMUNITY COLLEGE ASSOCIATION, INC.  
OPERATING BUDGET FOR THE 2019-20 FISCAL YEAR**

**WHEREAS**, the purpose and mission of the Onondaga Community College Association, Inc. (OCCA), is to establish, manage and promote educational, cultural, athletic, social, and supportive activities and programs for Onondaga Community College students in collaboration with Onondaga Community College (the College); and

**WHEREAS**, the OCCA has prepared its 2019-20 operating budget using a zero-based budget approach consistent with the College's budget model, and the OCCA Board of Directors exercised due diligence in reviewing the 2019-20 operating budget; and

**WHEREAS**, on January 17, 2019, the OCCA Finance and Audit Committee presented to the OCCA Board of Directors and recommended Board approval of a balanced budget in the amount of \$2,970,931 which maintains a student activity fee of \$47.00 for full-time students and \$25.00 for part-time students per semester; the new student programming fee of \$34.00 per semester; and the Recreation and Wellness Fee for full-time students at \$95.00 and for part-time students at \$55.00 per semester, and

**WHEREAS**, the 2019-20 operating budget provides for and allocates resources in a manner that is consistent with the OCCA and College mission and goals, as well as the mission, goals and objectives of the affiliate entities; and

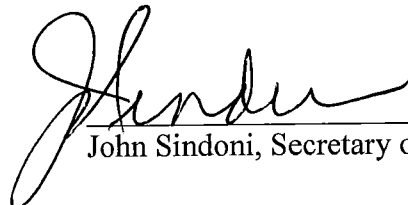
**WHEREAS**, the OCCA Board of Directors reviewed and approved its 2019-20 operating budget at its meeting on January 17, 2019; and

**WHEREAS**, the OCCA Board of Directors approved a student activity fee of \$47.00 for full-time students and \$25.00 for part-time students per semester; the new student programming fee of \$34.00 per semester; and the Recreation and Wellness Fee for full-time students at \$95.00 and for part-time students at \$55.00 per semester;

**NOW, THEREFORE BE IT RESOLVED**, that the Onondaga Community College Board of Trustees approves the OCCA operating budget for the 2019-20 fiscal year.

Approved by the Board of Trustees at the meeting on March 26, 2019

March 26, 2019  
Date

  
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John Sindoni, Secretary of the Board

**RESOLUTION TO APPOINT REAPPOINT LORI DIETZ AS DIRECTOR 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

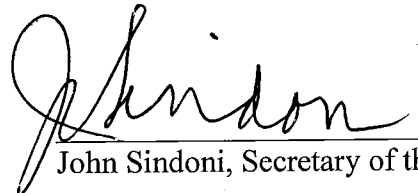
**WHEREAS**, the Executive Committee of the Onondaga Community College Housing Development Corporation recommends re-appointment of Lori Dietz;

**NOW, THEREFORE BE IT RESOLVED**, that the Onondaga Community College Board of Trustees approves the re-appointment of Lori Dietz as Director of the Onondaga Community College Housing Development Corporation.

Approved by the Board of Trustees at the regular meeting on March 26, 2019

March 26, 2019

Date

  
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John Sindoni, Secretary of the Board

**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:

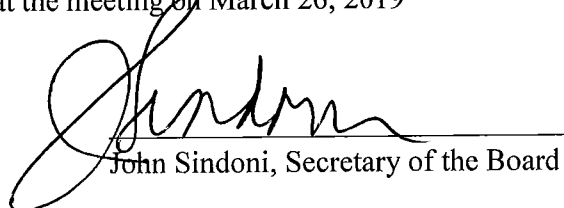
- Assistant Director OCC@Liverpool
- Assistant Director of Grants and Partnerships
- Career Development Specialist
- Coordinator of The Honors College & Phi Theta Kappa Honor Society
- Coordinator of Transfer Services
- Director of Athletics
- Director of Building Services
- Director of Office of Accessibility Resources (OAR)
- Director of Student Onboarding
- Program Coordinator
- Staff Interpreter
- Web Marketing Manager

**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 March 26, 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 of March 26, 2019

March 26, 2019  
Date

  
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John Sindoni, Secretary of the Board