

ONONDAGA COMMUNITY COLLEGE RESOLUTION TO WAIVE TUITION AND/OR FEES FOR STUDENTS PARTICIPATING IN ANY DUAL OR CONCURRENT ENROLLMENT COURSES AT THEIR HIGH SCHOOL SITE

WHEREAS, Onondaga Community College offers a College Credit Now program which is a concurrent enrollment program that allows high school students to enroll in college credit courses at their high school site as well as an Early College Program on campus prior to graduation; and

WHEREAS, the 2019-20 Enacted State Budget Legislation amended Section 6303 of the New York State Education Law by adding a new subdivision 6 that reads:

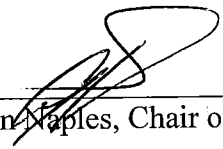
Notwithstanding the provisions of any other general, special or local law, rule or regulation, each community college, or the entity or entities responsible for setting tuition at such institution, shall be authorized to set a reduced rate of tuition and/or fees, or to waive tuition and/or fees entirely, for students participating in any dual or concurrent enrollment program with no reduction in other state, local, or other support for such students earning college credit that such higher education partner would otherwise be eligible to receive, provided that, for purposes of this provision, a dual or concurrent enrollment program shall mean one or more college courses taken by a high school student through a community college while such student is still enrolled in high school or boards of cooperative educational services and for which the student may receive both high school and college credit; and

WHEREAS, as part of Onondaga Community College's mission to raise the college-going rate of students from Central New York, and since high school students have no access to grants or financial aid to pursue college study, Onondaga Community College would like to make this opportunity widely available in an equitable manner;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes Onondaga Community College the ability to waive tuition and/or fees entirely for the College Credit Now program for any college courses taken by students at their high school site or any Early College Program that is not grant funded effective with the 2019-2020 academic year.

Approved by the Board of Trustees at the board meeting held on May 7, 2019

May 7, 2019
Date


Allen Naples, Chair of the Board

**RESOLUTION TO ADOPT ONONDAGA COMMUNITY COLLEGE'S
OPERATING BUDGET FOR THE 2019-20 ACADEMIC YEAR**

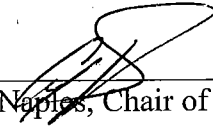
WHEREAS, budget allocations for the 2019-20 fiscal year align College resources with the goals and objectives of the College's Strategic Plan, *Lazer Focus 2016-21*; and

WHEREAS, the College administration has developed and presented a base institutional operating budget request of \$69,570,394 and proposed grant funding of \$14,000,000 for 2019-20;

NOW, THEREFORE BE IT RESOLVED, that subject to the approval of the Onondaga County Legislature, a base institutional operating budget, including grant activity, for the 2019-20 fiscal year in the total amount of \$83,570,394 with a sponsor contribution of up to \$9,872,000 be adopted and submitted to the Board of Trustees of the State University of New York for approval.

Approved by the Board of Trustees at the regular meeting on May 7, 2019

May 7, 2019
Date



Allen Naples, Chair of the Board

**RESOLUTION TO ADOPT ONONDAGA COMMUNITY COLLEGE'S
TUITION AND FEE SCHEDULE FOR THE 2019-20 ACADEMIC YEAR**

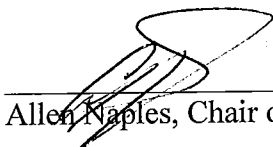
WHEREAS, the College administration has reviewed and recommended the attached Tuition and Fee Schedule for the 2019-20 academic year; and

WHEREAS, the Board of Trustees has reviewed and recommends adoption of the Tuition and Fee Schedule;

NOW, THEREFORE BE IT RESOLVED, that the Tuition and Fee Schedule for the 2019-20 Academic Year be adopted and submitted to the Board of Trustees of the State University of New York for approval for the 2019-20 academic year.

Approved by the Board of Trustees at the regular meeting on May 7, 2019

May 7, 2019
Date


Allen Naples, Chair of the Board

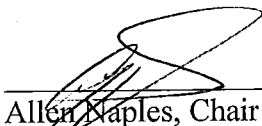
ONONDAGA COMMUNITY COLLEGE
2019-2020
TUITION AND FEE SCHEDULE

County Resident or Out-of-County with Certificate of Residence:			
Full-Time -- (12 to 18 credits)	\$4,990	Academic Year	
Part-Time	\$208	cr hr	
Part-Time Variable	\$0 - \$208	cr hr	
Out-of-County Resident with No Certificate of Residence:			
Full-Time -- (12 to 18 credits)	\$9,980	Academic Year	
Part-Time	\$416	cr hr	
Part-Time Variable	\$69 - \$416	cr hr	
Out-of-State Resident:			
Full-Time -- (12 to 18 credits)	\$9,980	Academic Year	
Part-Time	\$416	cr hr	
Part-Time Variable	\$138 - \$416	cr hr	

STUDENT SERVICE FEES			
Administrative Processing	\$40	Nursing ATI Comprehensive Program Fee	\$714
AOD Fee for Noncompliance- 1st Instance	\$25	Nursing ATI Pharmacy Fee	\$112
AOD Fee for Noncompliance- Multiple Instances	\$50	Parking Violation	\$28
Applied Music Fee (per course)	\$300	Payment Plan Processing	\$33
Art Fee - FT	\$150	Photography Fee - FT	\$150
Art Fee - PT (Matriculated and Non-Matriculated)**	\$75	Photography Fee - PT	\$75
Camping Nature Study	\$37	Physical Education Fee (per course)	\$38
CISCO Lab Fee (per course)	\$52	Public Safety Training Center Fee	\$215
Course Overload Fee (per credit hour)	\$208	Recreation & Wellness Fee - FT	\$95
Disabled Parking Fine	\$53	Recreation & Wellness Fee - PT	\$55
Emergency Vehicle Operations Course (EVOC)	\$424	Returned Check	\$33
Firefighter Level I	\$500	Lazer Card Replacement	\$15
Firefighter Level II	\$400	Specialized Program Fee - FT:	\$100
General Lab Fee (per course)	\$21	Specialized Program Fee - PT	\$50
Health Program Fee	\$500	Student Activity Fee - FT	\$47
International Partnership Fee	\$350	Student Activity Fee - PT	\$25
International Student Health Insurance (Fall semester)*	\$624.45	SUNY Learning Network Fee (per cr hr)	\$11
International Student Health Insurance (Spring)*	\$618.45	Surgical Technology Accreditation (Nat'l Cert Exam)	\$247
International Student Health Insurance (spring/summer)*	\$867.83	Technology Fee - FT	\$150
Late Payment Fee (Balance Less Than \$100)	\$13	Technology Fee - PT (Fall/Spring) per cr hr	\$12.50
Late Payment Fee (Balances between \$100 to \$500)	\$28	Technology Fee - PT (Winter session) per cr hr	\$2.00
Late Payment Fee (Balance More than \$500)	\$43	Technology Fee - PT (5 wk summer session) per cr hr	\$4.25
Life Experience Evaluation (per cr hr)	\$19	Technology Fee - PT (10 wk summer session) per cr hr	\$8.50
Life Experience Practicum, Clinical Eval (per cr hr)	\$33	Test Proctoring Fee (per exam)	\$30
Malpractice Insurance (per semester)	\$10	Transcript Fee	\$10
Math Calculator Rental Fee (Fall & Spring)	\$23		
Math Calculator Replacement Fee	\$130	*subject to change based on renewal	
New Student Programming Fee	\$34	**2018-19 charged to matriculated students only	

This is to certify that the 2019-20 Tuition and Fee Schedule as stated above has been approved by the Onondaga Community College Board of Trustees on May 7, 2019.

May 7, 2019
Date


Allen Naples, Chair of the Board

RESOLUTION TO ENDORSE A FEASIBILITY STUDY FOR THE FOLLOWING PROGRAM: GEOSPATIAL SCIENCE & TECHNOLOGY, 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

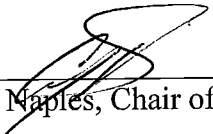
WHEREAS, the Provost has recommended to the President that the following program be endorsed for a feasibility study: Geospatial Science & Technology, A.A.S.; and

WHEREAS, the President recommends that the Board of Trustees endorse a feasibility study for the following program: Geospatial Science & Technology, A.A.S.;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees endorses a feasibility study for the following program: Geospatial Science & Technology, A.A.S.

Approved by the Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date



Allen Naples, Chair of the Board

**RESOLUTION TO AWARD THE STATE UNIVERSITY OF NEW YORK/
ONONDAGA COMMUNITY COLLEGE HONORARY ASSOCIATE OF ARTS DEGREE
TO
FREDERICK C. MARVIN**

WHEREAS, the Honorary Associate of Arts Degree is the highest form of recognition offered by Onondaga Community College to persons of exceptional distinction; and

WHEREAS, the purpose of the honorary degree is to honor meritorious and outstanding service to the College, the State of New York, the United States, and/or to the community at large and to recognize persons whose lives serve as examples of the College's aspirations for its students; and

WHEREAS, Frederick C. Marvin began his concert career at the age of 16 in his hometown of Los Angeles and his New York debut garnered him the Carnegie Hall Award for best debut of the season; after several years spent touring the United States, he moved to Vienna and gave concerts throughout Europe; Mr. Marvin is renowned for his research, editing, publishing and recording the works of Antonio Soler, winning many accolades for his work, including the Cervantes Medal from the Hispanic Society of America in New York City; and

WHEREAS, Mr. Marvin's contributions to Onondaga Community College are significant, much of which was used to create an endowment to support piano students with full scholarships; he also bequeathed the College his prized Steinway piano for use in the performance hall in Academic II and a collection of musical works recorded from the Library of Congress; although he passed away in 2017, his endowment will be a perpetual gift to our talented students; and

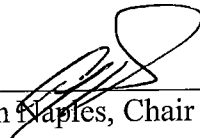
WHEREAS, for his meritorious and outstanding service to Onondaga Community College, the greater Central New York community, and the world, the Board Officers and President Kathleen E. Crabill, Ed.D., recommend that the Board of Trustees grant a posthumous Honorary Associate of Arts Degree to Frederick C. Marvin; and

WHEREAS, the Board of Trustees has the authority to award all honorary associate degrees in the name of the State University of New York;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby award the State University of New York/Onondaga Community College posthumous Honorary Associate of Arts Degree to Frederick C. Marvin at the Onondaga Community College Commencement on May 18, 2019.

Approved by the OCC Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date


Allen Naples, Chair of the Board

**RESOLUTION TO AWARD THE STATE UNIVERSITY OF NEW YORK/
ONONDAGA COMMUNITY COLLEGE HONORARY ASSOCIATE OF ARTS DEGREE
TO
MARGARET M. O'CONNELL**

WHEREAS, the Honorary Associate of Arts Degree is the highest form of recognition offered by Onondaga Community College to persons of exceptional distinction; and

WHEREAS, the purpose of the honorary degree is to honor meritorious and outstanding service to the College, the State of New York, the United States, and/or to the community at large and to recognize persons whose lives serve as examples of the College's aspirations for its students; and

WHEREAS, Margaret M. O'Connell current serves as Executive Director of the Allyn Family Foundation, a private family foundation committed to supporting Central New York; in her role with the Allyn Family Foundation, Ms. O'Connell is spearheading the development of a new building in downtown Syracuse known as the Salt City Market; and

WHEREAS, Ms. O'Connell's has served on numerous not-for-profit boards including Planned Parenthood of Rochester/Syracuse, Friends of the Central Library, Skaneateles Library Association, CenterState CEO, Onondaga Community College Board of Trustees, and the Board of Education for the Skaneateles School District; in leadership roles, Ms. O'Connell serves as Chair of the Early Childhood Alliance, Work Train, ABC Cayuga Play Space and as Treasurer of Blueprint 15; Ms. O'Connell also served as Interim President of Onondaga Community College from 2012-2013; and

WHEREAS, for her meritorious and outstanding service to Onondaga Community College, Onondaga County, and the greater Central New York community, the Board Officers and President Kathleen E. Crabill, Ed.D., recommend that the Board of Trustees grant an Honorary Associate of Arts Degree to Margaret M. O'Connell; and

WHEREAS, the Board of Trustees has the authority to award all honorary associate degrees in the name of the State University of New York;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby award the State University of New York/Onondaga Community College Honorary Associate of Arts Degree to Margaret M. O'Connell at the Onondaga Community College Commencement on May 18, 2019.

Approved by the OCC Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date



Allen Naples, Chair of the Board

**RESOLUTION TO AWARD THE STATE UNIVERSITY OF NEW YORK/
ONONDAGA COMMUNITY COLLEGE HONORARY ASSOCIATE OF ARTS DEGREE
TO
DIRK E. SONNEBORN**

WHEREAS, the Honorary Associate of Arts Degree is the highest form of recognition offered by Onondaga Community College to persons of exceptional distinction; and

WHEREAS, the purpose of the honorary degree is to honor meritorious and outstanding service to the College, the State of New York, the United States, and/or to the community at large and to recognize persons whose lives serve as examples of the College's aspirations for its students; and

WHEREAS, Dirk E. Sonneborn served as Executive Director of the Gifford Foundation from 2011- 2018 and prior to that was the Vice President for Development and Marketing at the Central New York Community Foundation; he was the former President of Exponential Business Development Company and has been a Certified Public Accountant since 1980, receiving his B.S. in Public Accountancy from Utica College; Mr. Sonneborn was employed by Coopers & Lybrand for 12 years, was an adjunct instructor in the Syracuse University Martin J. Whitman School of Management's Department of Entrepreneurship and Emerging Enterprise for 15 years, and was a Director of Blue Slate Solutions for 12 years; and

WHEREAS, Mr. Sonneborn served on the Board of Directors and the Executive Committee of the Upstate Venture Association of New York as well as a member of the Entrepreneurial Council of the Syracuse Chamber of Commerce; he has been on the board of several Central New York community organizations including: Red House Arts Center; Thursday Morning Roundtable; Near Westside Initiative; Leave-a-Legacy of Central New York; Hospice of Central New York and the Hospice Foundation; Manlius Pebble Hill School; Central New York Community Foundation; Rape Crisis Center; Central New York Association for the Hearing Impaired; Mental Health Association; Grantmakers Forum of New York; Grassroots Grantmakers; and the Syracuse Symphony; and

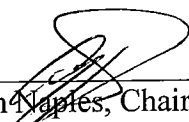
WHEREAS, for his meritorious and outstanding service to Onondaga Community College, Onondaga County, and the greater Central New York community, the Board Officers and President Kathleen E. Crabill, Ed.D., recommend that the Board of Trustees grant an Honorary Associate of Arts Degree to Dirk E. Sonneborn; and

WHEREAS, the Board of Trustees has the authority to award all honorary associate degrees in the name of the State University of New York;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby award the State University of New York/Onondaga Community College Honorary Associate of Arts Degree to Dirk E. Sonneborn at the Onondaga Community College Commencement on May 18, 2019.

Approved by the OCC Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date


Allen Naples, Chair of the Board

RESOLUTION TO APPROVE RICHARD AND ALICIA CALAGIOVANNI AS RECIPIENTS OF THE BOARD OF TRUSTEES JOHN H. MULROY FOUNDER'S AWARD

WHEREAS, the Onondaga Community College Board of Trustees established the John H. Mulroy Founder's Award to recognize individuals whose meritorious service has advanced the mission, vision, and excellence of Onondaga Community College and enhanced its capacity to provide students with the opportunity to explore, discover, and transform their lives; and

WHEREAS, the John H. Mulroy Founder's Award recognizes individuals whose service-oriented leadership and contributions stand as an example of selfless dedication to the higher purpose and ideals to which the College aspires, serving as a model for others; and

WHEREAS, Ms. Calagiovanni graduated from Syracuse University in 1974, received her law degree from the Syracuse University College of Law with honors in 1977, and was awarded a master's degree in Accounting from Syracuse University in 1985. She was admitted to the New York Bar in 1978 and is also admitted to practice before the United States Tax Court and the U.S. District Court for the Northern District of New York. She joined Costello, Cooney & Fearon, PLLC, in 1982 and is a partner in the firm where she practices in the fields of estate planning, wills, trusts and elder law; and

WHEREAS, Mr. Calagiovanni, a graduate of Onondaga Community College and Syracuse University, spent many years in the Syracuse area working for telecommunications companies such as Earthlink and Verizon, along with over 30 years in video and television production, including many of those spent at WCNY. He played an important role in promoting activities such as the Empire State Games and Syracuse University football games. Mr. Calagiovanni has served as president of the Syracuse University Alumni Club of Central New York and was an adjunct professor as well. He was awarded a Distinguished Alumni award from Onondaga Community College in 1987; and


WHEREAS, avid supporters of Onondaga Community College and the Onondaga Community College Foundation, Mr. and Mrs. Calagiovanni invest their time and resources to many events on campus. Mrs. Calagiovanni has served on the OCC Foundation Board of Directors since 2012 in various roles such as vice-chair and as chair of the Scholarship Committee; Mr. Calagiovanni was instrumental in the college's Reach Beyond Campaign, using his experience in video and television production to develop materials for the 50th anniversary of the college; and

WHEREAS, for their outstanding service to Onondaga Community College and the greater Syracuse community, the Board Officers and President Kathleen E. Crabill, Ed.D., recommend that the Board of Trustees approve Richard and Alicia Calagiovanni as recipients of the 2019 John H. Mulroy Founder's Award;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby designate Richard and Alicia Calagiovanni as recipients of the 2019 John H. Mulroy Founder's Award.

Approved by the Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date


Allen Maples, Chair of the Board

**RESOLUTION TO APPROVE DENNIS J. HEBERT AS A RECIPIENT OF
THE BOARD OF TRUSTEES JOHN H. MULROY FOUNDER'S AWARD**

WHEREAS, the Onondaga Community College Board of Trustees established the John H. Mulroy Founder's Award to recognize individuals whose meritorious service has advanced the mission, vision, and excellence of Onondaga Community College and enhanced its capacity to provide students with the opportunity to explore, discover, and transform their lives; and

WHEREAS, the John H. Mulroy Founder's Award recognizes individuals whose service-oriented leadership and contributions stand as an example of selfless dedication to the higher purpose and ideals to which the College aspires, serving as a model for others; and

WHEREAS, Dennis J. Hebert, CLU, ChFC, CLTC, MSFS, RFC, AIF, AEP, CFP, alumni of Onondaga Community College, began his career in the financial services industry, obtaining credentials relative to the field. Maintaining an active interest in industry affairs, Mr. Hebert has been actively involved with the CNY Estate Planning Council, the Central NY Society of Financial Service Professionals, the CNY General Agents and Managers Association (GAMA), the Syracuse Association of Insurance & Financial Advisors (SAIFA), and the Financial Planning Association of CNY (FPA-CNY). Mr. Hebert received distinguished awards in 2001 and 2004 for service to the financial services field and he currently serves as Senior Relationships Manager at Blue Ocean Strategic Capital, LLC; and

WHEREAS, on the civic side, Mr. Hebert is a past board member of the Syracuse Executive Association, past board member of the North Syracuse Babe Ruth/Little League, past board member of the Salt City Figure Skaters Inc., past board member and finance chair of the Pastimes Athletic Club, current chair of the OCC Foundation Board where he also serves as chair of the Believe in Better Campaign, and has coached youth baseball and soccer. Mr. Hebert currently serves as a trustee for the Village of Liverpool, is immediate past president of the Greater Liverpool Chamber of Commerce, president of the Pastimes Golf League, chair of the board, Ethics chair and Ethics instructor of Financial Planning Association-CNY, and vice president of HAGL (Historic Association of Greater Liverpool); and

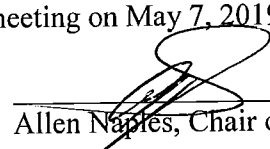
WHEREAS, Mr. Hebert has been quoted by Jane Bryant Quinn in *Newsweek*, *Financial Planning* magazine, *USA Today* and others. He has been a frequent speaker on financial and estate planning throughout New York and New England and locally he appears on WCNY's "Financial Fitness" show, weekly on WSTM's "Financial 411" show and does guest appearances on the local news as a resident financial expert. Mr. Hebert lives in the Village of Liverpool with his wife, Judi.

WHEREAS, for his outstanding service to the College, the Syracuse community and beyond, the Board Officers and President Kathleen E. Crabill, Ed.D., recommend that the Board of Trustees approve Dennis J. Hebert as a recipient of the 2019 John H. Mulroy Founder's Award;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby designate Dennis J. Hebert as a recipient of the 2019 John H. Mulroy Founder's Award.

Approved by the Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date


Allen Naples, Chair of the Board

RESOLUTION TO APPROVE DR. DONALD MILLER AS A RECIPIENT OF THE BOARD OF TRUSTEES JOHN H. MULROY FOUNDER'S AWARD

WHEREAS, the Onondaga Community College Board of Trustees established the John H. Mulroy Founder's Award to recognize individuals whose meritorious service has advanced the mission, vision, and excellence of Onondaga Community College and enhanced its capacity to provide students with the opportunity to explore, discover, and transform their lives; and

WHEREAS, the John H. Mulroy Founder's Award recognizes individuals whose service-oriented leadership and contributions stand as an example of selfless dedication to the higher purpose and ideals to which the College aspires, serving as a model for others; and

WHEREAS, Dr. Donald Miller was hired as an Instructor at OCC in February 1971, was appointed to Assistant Professor in 1973, Associate Professor in 1980, and Professor in 1988; he was recognized with a Chancellor's Award for Excellence in Teaching in 1991; he retired in August 1998, was re-appointed as an adjunct professor, and resigned in May 2001 with Faculty Emeritus status; and

WHEREAS, of his published choral compositions, *Here Rests in Honored Glory* (1986) is his best known, and is based on the inscription on the Tomb of the Unknown Soldier; in the more than three decades since Dr. Miller composed the song, it has been gaining prominence in the military community and was adopted as the Official Hymn of Mourning by the Paralyzed Veterans of America and Vietnam Veterans of America with Dr. Miller's royalties split evenly between the two organizations; and

WHEREAS, in 2006 the work was recorded by the North Carolina Master Chorale with all proceeds going to raise money for Tragedy Assistance Program for Survivors (TAPS); in 2009, Dr. Miller's composition won the George Washington Medal of Honor from the Freedoms Foundation and the Watauga County Community Band and choral group performed it in November for the 100th anniversary of the signing of the Armistice. Each June, it is played at the Memorial Museum of the Battle of Normandy in France to commemorate D-Day; and

WHEREAS, in June 2018, the New York State Assembly and Senate both approved designating *Here Rests in Honored Glory* as the Official State Hymn of Remembrance in Honor of American Veterans. Its passage was spearheaded by Assemblyman Bill Magnarelli and Senator John DeFrancisco; Governor Andrew Cuomo signed the bill which made it part of state law on December 28, 2018; and

WHEREAS, for this service and contributions, the Board Officers and President Kathleen E. Crabill, Ed.D., recommend that the Board of Trustees approve Dr. Donald Miller as a recipient of the 2019 John H. Mulroy Founder's Award;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby designate Dr. Donald Miller as a recipient of the 2019 John H. Mulroy Founder's Award.

Approved by the Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date


Allen Naples, Chair of the Board

**RESOLUTION TO APPROVE DR. ART PETERSON
AS THE RECIPIENT OF THE 2019 RALPH R. WHITNEY, JR., AWARD**

WHEREAS, as part of the Onondaga Community College Board of Trustees Awards program, the Ralph R. Whitney, Jr., Award was established to honor a faculty member who embodies the College's mission of providing educational programs of high value in an environment that inspires academic excellence, and stimulates engagement in local and global communities; and

WHEREAS, Dr. Art Peterson began his career at Onondaga Community College in 2014 as an Assistant Professor, becoming Associate Professor in 2016 and currently serves as Chair of the Applied Engineering Technology Department; Dr. Peterson has served as Co-chair of the Programs and Academic Supports Committee, Co-chair of the Strategic Planning Task Force, member of the MSCHE Reaccreditation Workgroup for Standard One: Mission and Goals; and as Co-chair of the Strategic Plan Mid-point Review; and

WHEREAS, Dr. Peterson authored "ELT-285 Power Systems I: Nuclear Energy Technology Program Gap Analysis and Strategic Recommendations for Moving Forward," in June 2014 which included the identification of challenges and issues associated with the course and resulted in more rigorous compliance with ACAD requirements and changes in teaching strategies to improve students' ability to qualify for meeting ACAD minimum success standards; and

WHEREAS, Dr. Peterson demonstrates evidence of extraordinary support of OCC students, a strong sense of responsibility and a commitment to the classroom, the Applied Engineering Department and the College as a whole; and

WHEREAS, the Board Development Committee and President Kathleen E. Crabill, Ed.D., recommend approval of Dr. Art Peterson as the recipient of the 2019 Ralph R. Whitney, Jr., Award;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Dr. Art Peterson as the recipient of the 2019 Ralph R. Whitney, Jr., Award.

Approved by the Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date


Allen Naples, Chair of the Board

RESOLUTION TO APPROVE THE 2019 TRUSTEE AWARD RECIPIENTS

WHEREAS, the Onondaga Community College Board of Trustees has established an annual recognition award to be granted to faculty, administrators, students and staff who serve the College in ways related to their areas of responsibility, which are not usually formally recognized or recompensed by the institution; and

WHEREAS, the approved selection process for Trustee Award recipients states that the Officers of the Board of Trustees, in consultation with the President, will function as the selection committee; and

WHEREAS, nominations have been received and reviewed by the selection committee in accordance with the selection process approve by the Board of Trustees; and

WHEREAS, the selection committee recommends the approval of the following recipients of the 2019 Trustee Awards:

Administrator

Sally Luton, Assistant Director, Student Accounts

Faculty

Dr. David Bzdak, Professor, Social Sciences

Team

Hospitality Management

Lesley Brooks-Bianchi, Deborah Schneider, Courtney Stees, James Taylor

Staff

Matthew Burr, Technical Specialist, Enrollment Development


Student

Liam Stewart

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the 2019 Trustee Award recipients.

Approved by the Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date


Allen Naples, Chair of the Board

**RESOLUTION OF APPRECIATION
TO
STUDENT TRUSTEE ALLISON GUZMAN-MARTINEZ**

WHEREAS, Ms. Allison Guzman-Martinez faithfully served Onondaga Community College as a member of the Board of Trustees from September 2018 through May 2019; and

WHEREAS, as a student trustee, Ms. Guzman-Martinez diligently conveyed issues being considered by the Board to the student body and conscientiously solicited and articulated students' perspectives to the Board to inform deliberations and decisions; and

WHEREAS, Ms. Guzman-Martinez played an active role in student government, meeting regularly with the President, opening the lines of communication between the student body and the administration of the College; and

WHEREAS, in addition to her service as a trustee, Ms. Guzman-Martinez served as a member of the Council for Diversity & Inclusion, the Spanish Club and the Whole Earth Club; and

WHEREAS, Ms. Guzman-Martinez will graduate in May with a degree in Humanities and plans to attend Stony Brook University;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees congratulates Ms. Guzman-Martinez on her achievements and expresses its heartfelt appreciation to her for her advice, guidance and significant contributions as a student trustee which will further enhance the College's ability to fully achieve its mission.

Approved by the Board of Trustees at its meeting on May 7, 2019

May 7, 2019
Date



Allen Naples, Chair of the Board

RESOLUTION TO AWARD DEGREES TO CANDIDATES FOR MAY 2019

WHEREAS, the Onondaga Community College Board of Trustees must approve a list of May 2019 candidates for degrees; and

WHEREAS, the faculty and registrar will attest to the accuracy of the list of candidates pending successful completion of spring 2019 semester course work and recommends that the Onondaga Community College Board of Trustees approve said candidates;

NOW, THEREFORE, BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby approve the list of May 2019 candidates for degrees pending successful completion of spring 2019 semester course work.

Approved by the Board of Trustees at the meeting on May 7, 2019

May 7, 2019
Date



Allen Naples, Chair of the Board