

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

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, the Faculty Senate Curriculum and Learning Outcomes Assessment Committees, and the 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 proposals 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 programs; and

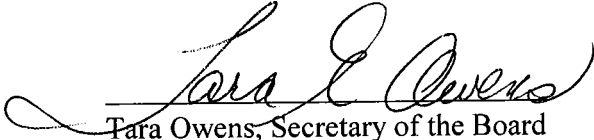
WHEREAS, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees that the following program areas be endorsed for a feasibility study: Data Science; Cyber Security; Electromechanical: Robotics Technology; Electromechanical: Hydraulics Technology; Electromechanical: Digital Drafting and Design; Fire Protection Systems; Spanish; and Social Sciences; and

WHEREAS, the Board of Trustees recognizes that the programs 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 the following programs areas: Data Science; Cyber Security; Electromechanical: Robotics Technology; Electromechanical: Hydraulics Technology; Electromechanical: Digital Drafting and Design; Fire Protection Systems; Spanish; and, Social Sciences, and authorizes the development of appropriate programs in these content areas consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustee at the meeting on October 1, 2019

October 1, 2019
Date


Tara Owens, Secretary of the Board

**RESOLUTION OF APPRECIATION TO
BARNES & NOBLE COLLEGE BOOKSELLERS, LLC**

WHEREAS, Barnes & Noble College Booksellers, LLC is a subsidiary of Barnes & Noble Education and a leading operator of college bookstores in the United States; they have been a valued partner with Onondaga Community College since 2007; and

WHEREAS, consistent with their own core values of providing the highest quality products and services, remaining on the cutting edge of technology, and striving to exceed their client's expectation, Barnes & Noble College Booksellers, LLC, has shown tremendous dedication to Onondaga Community College, its students, staff, and faculty; and

WHEREAS, while their commitment to the College is evident through the dedication of their staff, is also apparent by the additional support they provide for events across campus such as the Common Read and Unity Day; they also support the College through sponsorships and textbook scholarships for students; and

WHEREAS, Barnes & Noble College Booksellers, LLC, utilizes Onondaga Community College as a test site for new innovations and products and values community colleges and their unique challenges; this is evident through the College's newest program, Box of Books, which began as a conversation about ways in which textbooks could become more affordable for students; and

WHEREAS, the Box of Books program, launched in Fall 2019, allows students to purchase books per credit hour and a Chromebook laptop at a reduced rate; they are allowed to opt out of the program or automatically participate and the funding for the books is pulled from their financial aid; this semester the program had a 66% participation rate with 498 students not opting out or participating; 1,482 students opting out; and 4,174 students participating; and


WHEREAS, the Box of Books program included considerable effort from many Barnes & Noble College Booksellers employees, including Barry Brover, CEO, Barnes & Noble College Booksellers, LLC; Ann Fraley, Vice President, Campus Solutions; Paul Maloney, Vice President, Stores; Chris Sacket, Regional Manager, Central New York; and John Cusick, Onondaga Community College Store Manager; and

WHEREAS, it is through this collegial support that President Casey Crabill, Ed.D. recommends that the Board of Trustees support this resolution of appreciation to Barnes & Noble College Booksellers, LLC, for their ongoing commitment to the students, staff and faculty of the college;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves this resolution of appreciation to Barnes & Noble College Booksellers, LLC.

Approved by the Board of Trustees at the meeting on October 1, 2019

October 1, 2019
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO NAME THE HOME DUGOUT
AT THE ONONDAGA COMMUNITY COLLEGE BASEBALL FIELD
“JOE ANTONIO DUGOUT”**

WHEREAS, Central New York native Joseph Antonio grew up on Syracuse’s North Side, graduated from Central Tech High School and earned his associate’s degree from Onondaga Community College in 1969; as an OCC student, he served as a school photographer for events and the yearbook and upon graduation, went on study at Syracuse University and earned a degree from SUNY Oswego in 1971; and

WHEREAS, Mr. Antonio coached at Onondaga Community College for 23 years, starting in 1977, and amassed a 421-251 win-loss record; under his leadership, the team had 19 post season appearances, eight Region III championships, one Northeast District Championship, and one JUCO World Series Appearance, all of which produced 10 All-Americans; 16 of his players went on to play professional baseball and two made it to the major leagues with more than 120 of Mr. Antonio’s players earning scholarships to continue their careers at four-year colleges; in 2004, OCC Athletics inducted him into their Hall of Fame, and he was named an Alumnus of Distinction in 1996; and

WHEREAS, dedicated on April 24, 2014, the OCC Baseball/Softball Complex has served the Lazer teams, summer leagues, and Section III high school teams with a playable surface in nearly any weather; the facility includes field turf, lights, grandstand seating, press box and ticket booth and rivals facilities at four-year college across the Northeast and has saved the season for many high school teams trying to keep their scheduled games when rain and snow create poor field conditions; and

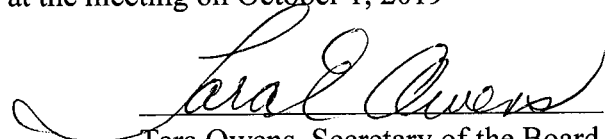
WHEREAS, the OCC Foundation proposes naming the Home Baseball Dugout as a living tribute to Mr. Antonio in recognition of his many years of service to the college, our student athletes, and to amateur leagues throughout the region; and

WHEREAS, in accordance with Onondaga Community College Policy K2, “Naming Opportunities on Campus,” Onondaga Community College seeks to recognize, appreciate and honor Joseph Antonio by naming the Home Baseball Dugout as “Joe Antonio Dugout”;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Onondaga Community College hereby proudly names Home Baseball Dugout “Joe Antonio Dugout.”

Approved by the Board of Trustees at the meeting on October 1, 2019

October 1, 2019
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO DETERMINE PROFESSIONAL SERVICE
MANAGEMENT CONFIDENTIAL POSITION TITLE**

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 title that meets the “professional service” standard as defined in New York State Education Law, to be applied by the president as appropriate:

- Assistant Director of Professional Development & HR Compliance
- Assistant Director of Recruitment & HRIS
- Associate Vice President of Academic Affairs
- Dean of Students
- Executive Director of OCC Foundation
- Vice President of Enrollment, Development & Communications

WHEREAS, this title is management/confidential and no new funding is required for this position; and

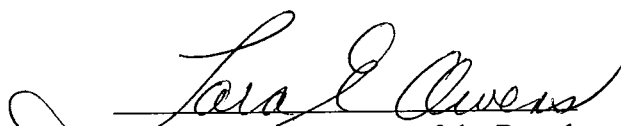
WHEREAS, the nature and scope of duties and responsibilities, reporting lines, and qualifications are currently in place for this position as defined by the attached position guide;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Onondaga Community College determines that the title listed above be included in the professional service roster, effective October 1, 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 October 1, 2019

October 1, 2019

Date


Tara Owens, 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:

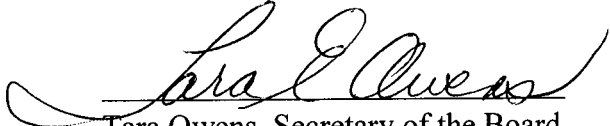
- Assistant Director of Counseling
- Coordinator of Financial Aid & Communications
- Coordinator of International Student Services & Student Conduct
- Digital Content Specialist
- Director of Advising
- Director of Development & Annual Giving
- Director of Residence Life & Student Activities
- OCC Advantage College Connection Coach
- Recruitment Specialist (Non-traditional Students)

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 October 1, 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 October 1, 2019

October 1, 2019
Date


Tara Owens, Secretary of the Board