

**RESOLUTION SUPPORTING A PERMANENT FUNDING FLOOR FOR  
COMMUNITY COLLEGE BASE STATE AID FORMULA FISCAL YEAR 2020**

**WHEREAS**, community colleges serve as economic engines that provide a trained workforce and educated citizenry for the State of New York and the local communities in which they are located; and

**WHEREAS**, community colleges are anchor institutions that help keep their communities strong and vibrant by serving as major employers, community hubs, and social centers; and

**WHEREAS**, community colleges are the primary catalyst to the middle class by serving more low-income students than any other sector of higher education; and

**WHEREAS**, community colleges anticipate and respond to the emerging needs of their local communities and remain the most adaptable sector of higher education; and

**WHEREAS**, community colleges serve nearly half of all undergraduates enrolled in the SUNY System along with nearly as many life-long learners through non-credit classes; and

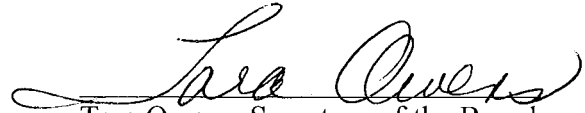
**WHEREAS**, a level of predictability in State funding is essential to provide community colleges the ability to plan and budget accordingly and recognizes each college's annual fixed costs; and

**WHEREAS**, the 98% of the previous year or \$100 increase per FTE, whichever is greater, language that was added to the community college funding model for fiscal year 2019 was a step in the right direction and was appreciated; and

**WHEREAS**, the funding floor should be set in State statute at 100% of the previous year or \$100 increase per FTE, whichever is greater;

**NOW, THEREFORE BE IT RESOLVED**, that Onondaga Community College fully supports the proposal that New York State change the base state aid formula allocation for each community college to be permanently set at 100% of the previous year or \$100 increase per FTE, whichever is more.

November 19, 2019  
Date

  
Tara Owens, Secretary of the Board

**RESOLUTION TO ADOPT THE AMENDED BYLAWS OF THE  
ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES**

**WHEREAS**, Article XI of the Bylaws of the Board of Trustees states, “an amendment to the bylaws may be adopted at any regular or special meeting of the Board succeeding the meeting at which it was proposed;” and

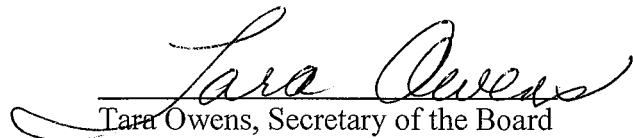
**WHEREAS**, multiple revisions were suggested to the bylaws, including the addition of language on state authorized programs (Article II – Purpose of the College); language on the adoption of curricula (Article III, Section 7); removal of the position of secretary to the Board of Trustees (Article III, Section 12 and Article V, Section 4); clarification on the annual meeting (Article V, Section 1); removal of the Board Effectiveness Committee (Article VI, Committees of the Board); clarification of language applicable to board appointments and the section of New York State Education Law (Article VIII); removal of language applicable to contracts and finances, which falls under Article III Powers and Duties of the Board of Trustees (Article XIII); the addition of language on videoconferencing (Article XV); and other minor language clarifications where needed; and

**WHEREAS**, it is the intention of the Board of Trustees to adopt the amended bylaws as proposed at the October 1, 2019 meeting;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of Onondaga Community College adopts the amended bylaws.

Adopted by the Board of Trustees at the meeting on November 19, 2019

November 19, 2019  
Date

  
Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT NANCY CARR, ISAAC MBAMBO, AND NYLASHIA SEASE 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

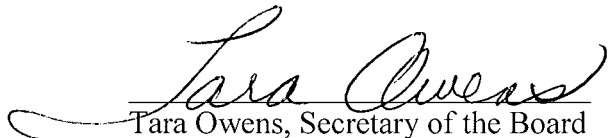
**WHEREAS**, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that Directors shall be appointed and reappointed by the Board of Trustees of the Member, upon the recommendation of the Corporation's Board of Directors; and

**WHEREAS**, the Executive Committee of the Onondaga Community College Housing Development Corporation recommends appointment of Nancy Carr, Isaac Mbambo, and Nylashia Sease;

**NOW, THEREFORE BE IT RESOLVED**, that the Onondaga Community College Board of Trustees approves the appointment of Nancy Carr, Isaac Mbambo, and Nylashia Sease as Directors of the Onondaga Community College Housing Development Corporation.

Approved by the Board of Trustees at the regular meeting on November 19, 2019

November 19, 2019  
Date

  
Tara Owens, Secretary of the Board