## RESOLUTION TO ENDORSE A FEASIBILITY STUDY FOR A NEW ARCHITECTURAL DESIGN TECHNOLOGY PROGRAM

**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, Assistant Provost, and Academic Deans and within Academic Departments, Curriculum Committee, Learning Outcomes Assessment Committee, and Faculty Senate as a whole with further review of such new programs conducted by the State University of New York and the New York State Education Department; and

WHEREAS, the Provost has discussed the new program proposal with faculty leaders and hereby requests 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, subject to the College President making a final determination concerning whether to proceed with any new program; and

**WHEREAS**, the President has recommended deactivation and future discontinuance of the Architectural Technology A.A.S. and Interior Design A.A.S. programs due to misalignment with labor market needs and curricular barriers to student success; and

WHEREAS, regional labor market analysis reveals a need for computer-aided design technicians and a program in Architectural Design Technology could potentially meet this demonstrated need; and

**WHEREAS**, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees that an Architectural Design Technology program be endorsed for a feasibility study; and

WHEREAS, the Board of Trustee recognizes that the program 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 for an Architectural Design Technology A.A.S. degree program consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustees at the meeting on January 25, 2022

January 25, 2022

Date

## RESOLUTION TO ENDORSE A FEASIBILITY STUDY FOR A NEW LICENSED PRACTICAL NURSING PROGRAM

**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, Assistant Provost, and Academic Deans and within Academic Departments, Curriculum Committee, Learning Outcomes Assessment Committee, and Faculty Senate as a whole with further review of such new programs conducted by the State University of New York and the New York State Education Department; and

WHEREAS, the Provost has discussed the new program proposal with faculty leaders and hereby requests 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, subject to the College President making a final determination concerning whether to proceed with any new program; and

**WHEREAS**, the College's School of Health is crucial to meeting Central New York's healthcare industry workforce needs and the College has a long-established Nursing A.A.S. degree and approved a Certified Nursing Assistant Certificate in 2021; and

**WHEREAS**, there is a demonstrated labor market need for Licensed Practical Nurses in addition to Certified Nursing Assistants and Registered Nurses; and

WHEREAS, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees that a Licensed Practical Nursing program be endorsed for a feasibility study; and

WHEREAS, the Board of Trustee recognizes that the program 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); and

**NOW, THEREFORE BE IT RESOLVED,** that the Board of Trustees of Onondaga Community College hereby endorses a feasibility study for a Licensed Practical Nursing program consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustee at the meeting on January 25, 2022

January 25, 2022

Date

## RESOLUTION TO DEACTIVATE AND DISCONTINUE ARCHITECTURAL TECHNOLOGY A.A.S. AND INTERIOR DESIGN A.A.S.

**WHEREAS**, the Faculty Collective Bargaining Agreement outlines a process for Program Mix Administrative Review (6.18); and

**WHEREAS**, the Architectural Technology A.A.S. and Interior Design A.A.S. were selected for Program Mix Administrative Review, more commonly known as the Academic Program Revitalization Review, on November 12, 2020; and

WHEREAS, the College, together with the faculty, conducted an impartial analysis of programs selected for review, taking into consideration enrollment, current labor market conditions, projected regional employment opportunities, and curricular barriers to student success; and

WHERAS, at the conclusion of the 2020-2021 Program Mix Administrative Review, the College President recommended, and the Board of Trustees approved, the Architectural Technology A.A.S. and Interior Design A.A.S. for further consideration of program discontinuance; and

**WHERAS**, a Faculty Senate Ad-Hoc Committee and the Federation reviewed all Program Revitalization materials and recommended program revision of Architectural Technology A.A.S. and Interior Design A.A.S. instead of program discontinuance; and

WHEREAS, after careful consideration of Senate and Federation reports on discontinuance and after further consultation with the Provost, the President recommends deactivation and discontinuance of Interior Design A.A.S. and Architectural Technology A.A.S. and replacement of the Architectural Technology A.A.S. with a newly developed degree; and

WHEREAS, the deactivation and discontinuance of these programs requires no retrenchment of faculty and teach-out plans have been developed to ensure that students currently enrolled in these programs are able to complete their degrees; and

**WHEREAS**, following Board authorization, faculty in the Applied Engineering Technology program will conduct a feasibility study to consider development of a new Architectural Design program with the intention of better aligning the College's academic program mix with regional market demand for computer-aided drafting and design professionals;

**NOW, THEREFORE BE IT RESOLVED**, the Board of Trustees approves the deactivation and future discontinuance of the Architectural Technology A.A.S. and Interior Design A.A.S. programs effective fall 2022.

Approved by the Board of Trustees at the meeting on January 25, 2022

<u>January 25, 2022</u>

Date

## RESOLUTION TO APPOINT MICHAEL BORSZ, NANCY CARR, JOHN GEER, MARK GODLESKI, PATRICK PISCITELLI AND NINA TAMROWSKI 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 Michael Borsz, Nancy Carr, John Geer, Mark Godleski, Patrick Piscitelli, and Nina Tamrowski;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the appointment of Michael Borsz, Nancy Carr, John Geer, Mark Godleski, Patrick Piscitelli, and Nina Tamrowski as Directors of the Onondaga Community College Housing Development Corporation.

Approved by the Board of Trustees at the regular meeting on January 25, 2022

January 25, 2022

Date