

**ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES
RESOLUTION APPROVING UPDATES TO THE COLLEGE POLICY MANUAL**

WHEREAS, at their meeting on April 3, 2006, the Board of Trustees of Onondaga Community College approved a comprehensive manual setting forth the College's policies; and

WHEREAS, the approved policy on Formulation, Issuance, Amendment and Repeal of Policies stipulates that all new policies, amendments to and repeals of existing policies, shall be subject to approval by the President and, if and to the extent required by law, the College's Board of Trustees; and

WHEREAS, College Policies D6, I13, and N5 are being updated and College Policy B19 is a new policy; and

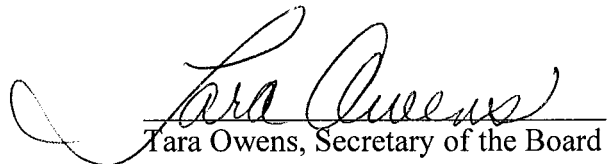
WHEREAS, the proposed College policy updates were presented to the Board at its June 28, 2022, meeting and have been recommended by the President;

NOW, THEREFORE, BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the establishment of, as outlined in Attachments; and

BE IT FURTHER RESOLVED, that all previously existing documents, statements or other communications purporting to set forth official College policy with respect to the corresponding subject matter, or that are in any way inconsistent with the attached updates to the College Policy Manual, are hereby REPEALED.

Approved by the OCC Board of Trustees at the meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO ENDORSE A FEASIBILITY STUDY
FOR A NEW GRAPHIC DESIGN 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, 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 seeks to develop career pathways to serve graduates of the Syracuse City School District's proposed STEAM high school; and

WHEREAS, the proposed STEAM high school curriculum will include a concentration in media technology and design for students interested in fields such as graphic design, commercial art/advertising, and web design; and


WHEREAS, a new academic program focused on graphic design formats, product design, and digital communication will meet the demand of local employers in fields such as marketing, advertising, and graphic design; 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 a Graphic Design program consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustee at the meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT THE
2022-23 BOARD OFFICERS**

WHEREAS, the Nominating Committee of the Board of Trustees presented the 2022-23 Slate of Board Officers at the May 10, 2022 meeting and invited additional nominations by the Board; and

WHEREAS, the proposed slate of 2022-23 Board Officers is as follows:

Chair – John Sindoni
Vice Chair – Melanie Littlejohn
Secretary – Tara Owens

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby approve the appointment of the 2022-23 Slate of Board Officers.

Approved by the OCC Board of Trustees at the meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE MAY 20, 2023 AS THE DATE OF THE
60th COMMENCEMENT CEREMONY FOR ONONDAGA COMMUNITY COLLEGE**

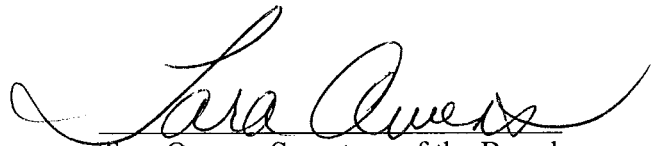
WHEREAS, the Onondaga Community College Board of Trustees has the authority to designate the official day of the Onondaga Community College Commencement ceremonies; and

WHEREAS, to conform with the days of instruction required by the 2022-23 academic calendar, the Onondaga Community College Board of Trustees designates the third Saturday of the month of May 2023, as the official day for the 60th Onondaga Community College Commencement ceremonies;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees designates Saturday, May 20, 2023, as the official day for the 60th Onondaga Community College Commencement ceremonies.

Approved by the OCC Board of Trustees at the meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE
THE ONONDAGA COMMUNITY COLLEGE ASSOCIATION, INC.
OPERATING BUDGET FOR THE 2022-23 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 2022-23 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 2022-23 operating budget; and

WHEREAS, on May 5, 2022, 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 \$2,918,390 which includes a per semester student activity fee of \$55.00 for full-time students and \$30.00 for part-time students per semester; the one-time new student programming fee of \$34.00 per semester; and the Recreation and Wellness Fee for full-time students at \$105.00 and for part-time students at \$65.00 per semester, and

WHEREAS, the 2022-23 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 2022-23 operating budget at its meeting on May 5, 2022; and

WHEREAS, the OCCA Board of Directors approved a student activity fee of \$55.00 for full-time students and \$30.00 for part-time students per semester; the one-time new student programming fee of \$34.00 per semester; and the Recreation and Wellness Fee for full-time students at \$105.00 and for part-time students at \$65.00 per semester;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the OCCA operating budget for the 2022-23 fiscal year.

Approved by the Board of Trustees at the meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION OF APPRECIATION
TO
TRUSTEE NEIL STRODEL**

WHEREAS, Mr. Neil Strodel faithfully served Onondaga Community College as a member of the Board of Trustees from January 2016 until June 2022; and

WHEREAS, Mr. Strodel has served the College with integrity and distinction having served as the Board of Trustees' liaison to the OCC Foundation from 2016 to 2022; and


WHEREAS, as a Trustee, Mr. Strodel dedicated considerable time, talent, and energy in support of the mission and vision of Onondaga Community College; and

WHEREAS, Onondaga Community College has made significant strides toward fulfilling its strategic goals over the course of Mr. Strodel's service;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees expresses sincere appreciation to Mr. Neil Strodel on behalf of the President and the entire campus community for his dedicated service to Onondaga Community College.

Approved by the Board of Trustees at the meeting on June 28, 2022

June 22, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPROVE THE APPOINTMENT OF CASEY CRABILL, Ed.D.
PRESIDENT EMERITA OF ONONDAGA COMMUNITY COLLEGE

WHEREAS, Casey Crabill, Ed.D., has served with great distinction as President of Onondaga Community College since 2013 and will retire effective June 30, 2022 after 9 years of service to the College. A lifelong educator and native of East Greenbush near Albany, Dr. Crabill began her career teaching English; she served as a college president in California, Connecticut, and New Jersey before returning to New York to finish her career at Onondaga Community College; and

WHEREAS, Dr. Crabill was responsible for numerous initiatives on campus that reinforced her belief in a “students first” approach. One of these was the creation of the first ever Box of Books program. Done in conjunction with Barnes & Noble, this program cut the costs of textbooks in half by establishing a per credit hour scale and provided students with the opportunity to purchase laptops at reduced prices. This program is now being piloted at a number of other campuses, but it was the intuitive thinking of Dr. Crabill that brought this program to OCC; and

WHEREAS, Dr. Crabill continued her “students first” approach with the reorganization of the College’s degree and certificate programs into 8 schools, each with a unique academic focus, creating a home for students with similar interests and goals. Each school has a team of faculty, advisors, and student coaches who specialize in specific areas and are dedicated to supporting student success; and

WHEREAS, Dr. Crabill came to OCC with a strong commitment to Phi Theta Kappa having once been a member herself. Her passion for the organization helped to spark a resurgence of the honor society on campus, and she worked with the OCC Foundation to develop funding opportunities that reduced the cost of membership for students. This resulted in OCC’s chapter climbing the ranks to top 10 in the world each of the last 4 academic years; in 2022, OCC’s chapter was ranked 3rd in the world out of 1,300 chapters; and

WHEREAS, Dr. Crabill’s work to eliminate barriers across campus continued as she worked to ratify the contracts for the bargaining units through an interest-based bargaining model that was started a year prior to the expiration of the contracts – contracts that were settled ahead of time and with a number of significant accomplishments due to the cooperation of both sides. Also completed during this time was the creation of a faculty senate model which provided much needed transparency amongst the faculty and the campus community; and

WHEREAS, Dr. Crabill’s work continued with a successful Middle States reaccreditation in 2018 and her work on the College’s Strategic Plan “Lazer Focus” in 2016; these elements, along with a strong assessment approach, were crucial to the continued efforts to increase enrollment. OCC continued to respond to industry demands by creating new degree and certificate programs including Paramedic, Health Sciences, Health Studies, Electromechanical: Drone Technology, Geospatial Science & Technology; Sound Recording, and Creative Writing; and

WHEREAS, Onondaga Community College has long been known for its beautiful facilities, but Dr. Crabill took that one step further with capital projects such as the complete renovation of the Coulter Library building, reconstruction of the West Quad, and the certification of Academic II and the SRC Arena as LEED Gold buildings. She was also a fiscally responsible leader, demonstrating her ability to reduce expenses efficiently in the face of reduced support. When she started at OCC, the annual operating budget was \$78 million; during the 2021-22 academic year, the budget was \$64.5 million; and

WHEREAS, Dr. Crabill has been instrumental throughout her tenure in finding critical partnerships that lead to the success of the students of OCC. She embedded herself in the Central New York Community and developed strong relationships with local leaders which has led to the creation and continuation of numerous scholarships, student awards, emergency funding and faculty support. Dr. Crabill initiated the OCC Advantage program by partnering with 5 local area high schools to deliver this college and career

readiness programming. By sharing her vision within the community, the program has raised significant financial resources and will continue to grow and support local students. Dr Crabill also worked with the Slutzker Family Foundation to create the Lillian Slutzker Honors College. The Lillian Slutzker Honors College provides high-achieving students with an intellectually stimulating and challenging academic experience while removing barriers associated with the costs of these experiences. Her continued dedication, passion and understanding of student needs led to the capstone gift of her philanthropic efforts. She was able to share in the vision with Eric Allyn to honor Meg O'Connell with a one-million-dollar contribution to the Meg O'Connell Center for Social Justice and Community Impact. The center will house the Meg O'Connell Scholars & Mentor program which will financially support students and provides access to opportunities in Central New York to better the community; and

WHEREAS, Dr. Crabill was a strong supporter of Athletics during one of the most successful times in OCC athletics history. These accolades include 6 NJCAA Team National Championships; 8 NJCAA Individual National Championships; 21 Region III Championships; and 32 Mid-State Athletic Conference Championships. A servant leader, Dr. Crabill's support of the Central New York community was evident through her work on boards such as the Central New York Community Foundation, CenterState CEO, Clear Path for Veterans, and the Manufacturer's Association of Central New York; and

WHEREAS, one of the biggest challenges to face any college president in 2020 was the COVID-19 pandemic. From the day the campus closed to its reopening a few months later, Dr. Crabill was a proactive leader, providing much needed support to a campus inherently effected by the rages of the virus. Employees rallied to provide safe spaces, technology, and support for students to return in fall of 2020. Classes remained primarily in person while virtual options were expanded, all the while maintaining a student-first approach during one of the most critical times in the College's history; and

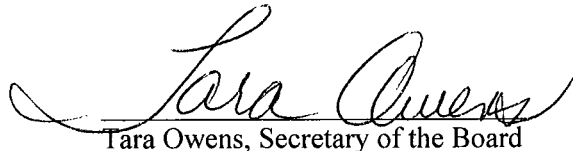
WHEREAS, because of her steadfast leadership and student focused approach, Dr. Crabill is leaving Onondaga Community College a better place than when she arrived. The College community will be forever grateful to her and we wish her well in her retirement;

NOW, THEREFORE BE IT RESOLVED, in recognition of her exemplary service and her transformational legacy at Onondaga Community College, Casey Crabill, Ed.D., is now and shall forever be entitled to the position of President Emerita of Onondaga Community College, a title meaning "earned through service", with all the benefits, privileges and rights accruing thereto, which shall include, but not be limited to, the following:

- Permanent designation as President Emerita to be indicated perpetually across campus, where applicable;
- Appointment as Distinguished Full Professor should she ever desire to contribute to Onondaga Community College as an academic;
- A standing invitation to College events;
- Regular updates and communications from Onondaga Community College; and
- Other privileges as deemed appropriate by the Onondaga Community College Board of Trustees.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO NAME “CRABILL COMMONS”

WHEREAS, Community Bank, N.A., can trace its history back to 1866 when St. Lawrence County National Bank was chartered. Expansion into the Northern Tier, Southern Tier, Western NY, Pennsylvania, Vermont and Western Massachusetts has helped grow the bank into a national chain comprised of over 225 branches and over 650,000 customers. For over 155 years, Community Bank, N.A., has been a crucial part of the local region and helps its customers to “bank happy”; and

WHEREAS, Community Bank, N.A. has been a supporter of Onondaga Community College and the Onondaga Community College Foundation for over 15 years, supporting many of the College’s initiatives including the Presidential Community Scholars Program, the annual Celebration of Student Success, and Lazer Response Emergency Funding to name just a few; and

WHEREAS, recently, Community Bank, N.A. has provided the College with an additional gift of \$100,000 and have requested that this be used to name a room on campus in honor of retiring President Dr. Casey Crabill; and

WHEREAS, Whitney Commons (Room 201) was the brainchild of faculty within the Business Department whose mission was to create the classroom of the future – a space for teaching, technology and teamwork. The Commons was opened for the fall 2015 semester and has become the focal point of the Whitney Applied Technology Building. The naming of this space after Dr. Casey Crabill would be a testament to her leadership at the College and to the continued importance of Community Bank, N.A. to the campus community; and

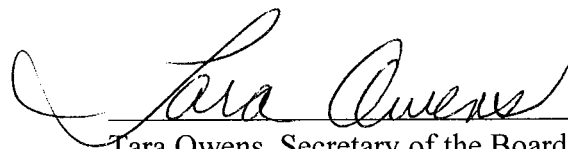
WHEREAS, in accordance with Onondaga Community College Policy K2, “Naming Opportunities on Campus,” Community Bank, N.A. seeks to recognize and honor Dr. Casey Crabill by naming the Whitney Commons “*Crabill Commons*,” and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Onondaga Community College hereby approves the naming of Whitney Commons “*Crabill Commons*.”

Approved by the Board of Trustees at the meeting on June 28, 2022

June 28, 2022

Date


Tara Owens, Secretary of the Board

**RESOLUTION OF APPRECIATION
TO
ALLEN SMITHLER**

WHEREAS, Mr. Allen Smithler has faithfully served Onondaga Community College as a full-time employee since 2013; and

WHEREAS, for the past 9 years, Mr. Smithler has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and


WHEREAS, effective February 5, 2022, Mr. Smithler retired from Onondaga Community College as a Custodial Worker 1;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Mr. Smithler; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Mr. Allen Smithler as an indication of the esteem and respect in which he is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION OF APPRECIATION
TO
LARRY ARNOLD**

WHEREAS, Mr. Larry Arnold has faithfully served Onondaga Community College as a full-time employee since 2012; and

WHEREAS, for the past 9 years, Mr. Arnold has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and

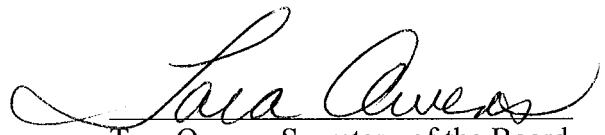
WHEREAS, effective August 21, 2021, Mr. Arnold retired from Onondaga Community College as a Heavy Equipment Mechanic II;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Mr. Arnold; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Mr. Larry Arnold as an indication of the esteem and respect in which he is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION OF APPRECIATION
TO
DEBRA FAY**

WHEREAS, Ms. Debra Fay has faithfully served Onondaga Community College as a full-time employee since 2017; and

WHEREAS, for the past 5 years, Ms. Fay has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and

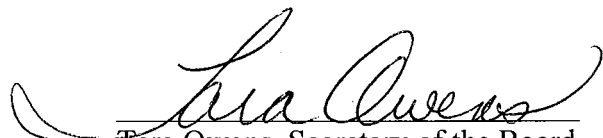
WHEREAS, effective January 15, 2022, Ms. Fay retired from Onondaga Community College as a Typist II;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Ms. Fay; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Ms. Debra Fay as an indication of the esteem and respect in which she is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION OF APPRECIATION
TO
DWIGHT FISCHER**

WHEREAS, Mr. Dwight Fischer has faithfully served Onondaga Community College as a full-time employee since 2018; and

WHEREAS, for the past 3 years, Mr. Fischer has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and

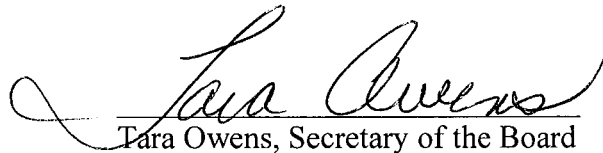
WHEREAS, effective December 31, 2021, Mr. Fischer retired from Onondaga Community College as Chief Information Officer;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Mr. Fischer; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Mr. Dwight Fischer as an indication of the esteem and respect in which he is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION OF APPRECIATION
TO
KATHY SHERIDAN**

WHEREAS, Ms. Kathy Sheridan has faithfully served Onondaga Community College as a full-time employee since 2010; and

WHEREAS, for the past 12 years, Ms. Sheridan has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and


WHEREAS, effective June 16, 2022, Ms. Sheridan retired from Onondaga Community College as Coordinator, Human Resources;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Ms. Sheridan; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Ms. Kathy Sheridan as an indication of the esteem and respect in which she is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION OF APPRECIATION
TO
WENDY TARBY**

WHEREAS, Ms. Wendy Tarby has faithfully served Onondaga Community College as a full-time employee since 2008; and

WHEREAS, for the past 12 years, Ms. Tarby has served the students and the entire campus community with integrity, loyalty, and dedication brought about only through a deep affection and commitment to Onondaga Community College; and


WHEREAS, effective August 1, 2021, Ms. Tarby retired from Onondaga Community College as Interim Director, Registration & Records;

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Ms. Tarby; and

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Ms. Wendy Tarby as an indication of the esteem and respect in which she is held by the entire Onondaga Community College community.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR
ELIZABETH HAUSWIRTH**

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Ms. Elizabeth Hauswirth has faithfully served Onondaga Community College as a full-time employee since 1999; and

WHEREAS, effective July 31, 2021, Ms. Hauswirth retired from Onondaga Community College as a Typist II with over 21 years of service; and

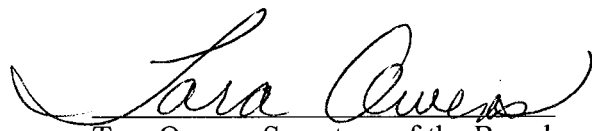
WHEREAS, the CSEA Steering Committee has reviewed nominations and confirmed that Ms. Hauswirth has met the criteria for receiving Distinguished Retiree status and recommends to the College President, and the President recommends to the Board of Trustees, that Ms. Hauswirth be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Ms. Elizabeth Hauswirth with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022

Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR
ROBERT ROCKWELL**

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Mr. Robert Rockwell has faithfully served Onondaga Community College as a full-time employee since 2003; and

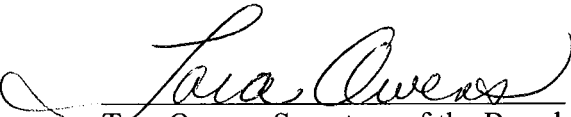
WHEREAS, effective July 11, 2022, Mr. Rockwell will retire from Onondaga Community College as a Maintenance Carpenter with over 18 years of service; and

WHEREAS, the CSEA Steering Committee has reviewed nominations and confirmed that Mr. Rockwell has met the criteria for receiving Distinguished Retiree status and recommends to the College President, and the President recommends to the Board of Trustees, that Mr. Rockwell be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Mr. Robert Rockwell with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR
JENNIFER BROWNELL**

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Ms. Jennifer Brownell has faithfully served Onondaga Community College as a full-time employee since 2003; and

WHEREAS, effective July 8, 2021, Ms. Brownell retired from Onondaga Community College as Assistant Director, Business Systems, with over 17 years of service; and


WHEREAS, the OCCAC Steering Committee has reviewed nominations and confirmed that Ms. Brownell has met the criteria for receiving Distinguished Retiree status and recommends to the College President, and the President recommends to the Board of Trustees, that Ms. Brownell be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Ms. Jennifer Brownell with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022

Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR
JOAN POWERS**

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Ms. Joan Powers has faithfully served Onondaga Community College as a full-time employee since 1996; and

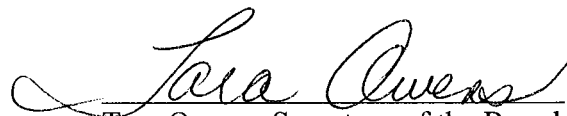
WHEREAS, effective February 1, 2022, Ms. Powers retired from Onondaga Community College as Director, Small Business Development Center, with over 25 years of service; and

WHEREAS, the OCCAC Steering Committee has reviewed nominations and confirmed that Ms. Powers has met the criteria for receiving Distinguished Retiree status and recommends to the College President, and the President recommends to the Board of Trustees, that Ms. Powers be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Ms. Joan Powers with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR
DRAKE HARRISON**

WHEREAS, the Distinguished Retiree Award was established to annually recognize College administrators and staff members who retire in good standing with a minimum of fifteen years of continuous, full-time, distinguished service to the College; and

WHEREAS, Mr. Drake Harrison has faithfully served Onondaga Community College as a full-time employee since 1990; and


WHEREAS, effective September 30, 2020, Mr. Harrison retired from Onondaga Community College as Director of Special Projects with over 30 years of service; and

WHEREAS, the OCCAC Steering Committee has reviewed nominations and confirmed that Mr. Harrison has met the criteria for receiving Distinguished Retiree status and recommends to the College President, and the President recommends to the Board of Trustees, that Mr. Harrison be recognized and honored as a Distinguished Retiree of Onondaga Community College;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Distinguished Retiree status for Mr. Drake Harrison with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT LESLIE LANE PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Leslie Lane has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and


WHEREAS, in recognition of her contributions, the Faculty Senate nominated Leslie Lane for this award, and the Provost has confirmed that Ms. Lane's career as an Associate Professor in the Biology Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Ms. Lane as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 9 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Leslie Lane as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT JANE STAM PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Jane Stam has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

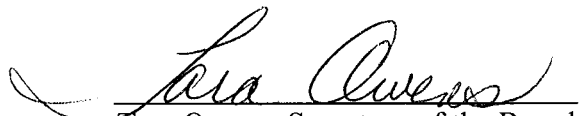
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Jane Stam for this award, and the Provost has confirmed that Ms. Stam's career as an Associate Professor in the Business Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Ms. Stam as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 40 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Jane Stam as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT DONNA STUCCIO PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Donna Stuccio has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

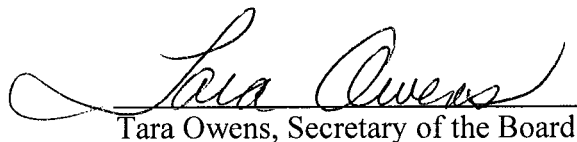
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Donna Stuccio for this award, and the Provost has confirmed that Ms. Stuccio's career as a Professor in the Criminal Justice Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Ms. Stuccio as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 27 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Donna Stuccio as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPOINT LAUREL SAIZ PROFESSOR EMERITA
POSTHUMOUSLY**

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Laurel Saiz advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

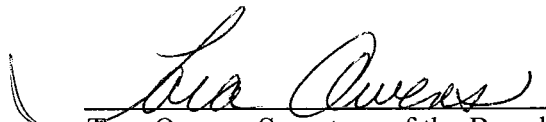
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Laurel Saiz for this award, and the Provost has confirmed that Ms. Saiz's career as Professor in the English/Integrated Learning Studies/Communication Studies Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Ms. Saiz posthumously as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 21 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Laurel Saiz as Professor Emerita posthumously with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT DR. CRYSTAL ETZEL PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Dr. Crystal Etzel has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

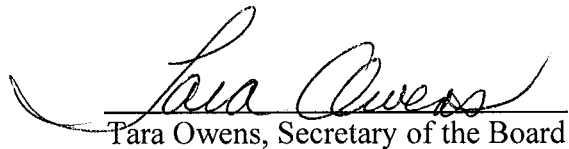
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Dr. Etzel Lane for this award, and the Provost has confirmed that Dr. Etzel's career as a Professor in the English/Integrated Learning Studies/Communication Studies Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Dr. Etzel as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 26 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Dr. Crystal Etzel as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Para Owens, Secretary of the Board

**RESOLUTION TO APPOINT DR. THERESA MOHAMED
PROFESSOR EMERITA**

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Dr. Theresa Mohamed has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

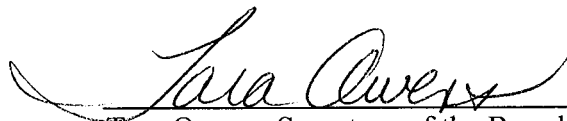
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Dr. Theresa Mohamed for this award, and the Provost has confirmed that Dr. Mohamed's career as a Professor in the English/Integrated Learning Studies/Communication Studies Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Dr. Mohamed as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 23 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Dr. Theresa Mohamed as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT KAREN HARRISON PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Karen Harrison has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and


WHEREAS, in recognition of her contributions, the Faculty Senate nominated Karen Harrison for this award, and the Provost has confirmed that Ms. Harrison's career as a Professor in the English/Integrated Learning Studies/Communication Studies Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Ms. Harrison as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 16 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Karen Harrison as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT DEBORAH SCHNEIDER PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Deborah Schneider has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and


WHEREAS, in recognition of her contributions, the Faculty Senate nominated Deborah Schneider for this award, and the Provost has confirmed that Ms. Schneider's career as a Instructor in the Hospitality Management Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Deborah Schneider as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 12 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Deborah Schneider as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT FRANCES DULCICH PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Frances Dulcich has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and


WHEREAS, in recognition of her contributions, the Faculty Senate nominated Frances Dulcich for this award, and the Provost has confirmed that Ms. Dulcich's career as an Associate Professor in the Human Services/Teacher Education Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Frances Dulcich as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 11 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Frances Dulcich as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT TINA MAY PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Tina May has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and


WHEREAS, in recognition of her contributions, the Faculty Senate nominated Tina May for this award, and the Provost has confirmed that Ms. May's career as a Professor in the Human Services/Teacher Education Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Tina May as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 16 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Tina May as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT KELLY GROGINSKI PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Kelly Groginski has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

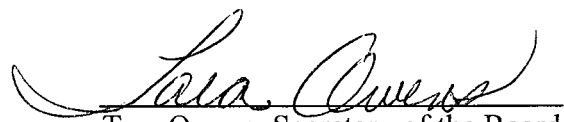
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Kelly Groginski for this award, and the Provost has confirmed that Ms. Groginski's career as a Professor in the Math Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Kelly Groginski as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 16 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Kelly Groginski as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT PEGGY PRZYBYCIEN PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Peggy Przybycien has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and

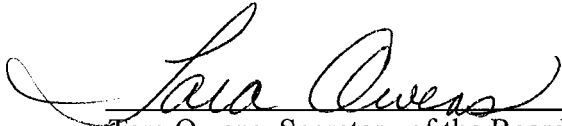
WHEREAS, in recognition of her contributions, the Faculty Senate nominated Peggy Przybycien for this award, and the Provost has confirmed that Ms. Przybycien's career as a Professor in the Nursing Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Peggy Przybycien as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 27 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Peggy Przybycien as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT MARY DOOLEY PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Mary Dooley has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and


WHEREAS, in recognition of her contributions, the Faculty Senate nominated Mary Dooley for this award, and the Provost has confirmed that Ms. Dooley's career as a Professor in the Nursing Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Mary Dooley as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 19 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Mary Dooley as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT DR. CYNTHIA WARNER PROFESSOR EMERITA

WHEREAS, Onondaga provides its diverse student body with access to a dynamic learning environment that is enriched by the talent and dedication of the College's faculty; and

WHEREAS, through the Professor Emeritus designation, the Board of Trustees annually recognizes the contributions of retiring faculty members who have demonstrated distinguished service to the College through consistent excellence in teaching, professional achievement, or service to the campus community, and to those retiring faculty members who have advanced the College's mission through extraordinary contributions to community service, fund-raising, scholarship or volunteer leadership; and

WHEREAS, through her support of student learning both inside and outside of the classroom, her contributions to the excellence of Onondaga's academic programs, and her demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Dr. Cynthia Warner has advanced the mission of the College and provided thousands of students with the opportunity to explore, discover, and transform their lives through higher education; and


WHEREAS, in recognition of her contributions, the Faculty Senate nominated Dr. Cynthia Warner for this award, and the Provost has confirmed that Dr. Warner's career as a Professor in the Physical Therapy Assistant Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Dr. Cynthia Warner as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 31 years;

NOW, THEREFORE BE IT RESOLVED, that Board of Trustees approves the designation of Dr. Cynthia Warner as Professor Emerita with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board

**RESOLUTION FOR DEFENSE AND INDEMNIFICATION OF
DR. KATHLEEN CRABILL AND MR. DAVID WALL**

WHEREAS, Dr. Kathleen Crabill, President of Onondaga Community College, will be retiring and is entitled to defense and indemnification in any civil proceeding in which she is named as a party for actions which occurred while she was acting within the scope of her employment as President; and

WHEREAS, David Wall, former Director of Campus Safety and Security who is retired and has been named in a civil proceeding for alleged actions arising out of the scope of his former employment, is also entitled to defense and indemnification; and

WHEREAS, the Board of Trustees of Onondaga Community College wishes to ensure that Dr. Crabill retains such entitlement to defense and indemnification after her retirement; and


WHEREAS, the Board of Trustees at Onondaga Community College wishes to ensure that Mr. Wall has defense and indemnification for the pending civil proceeding in which he is a named party and any future civil proceedings in which he may be named as a party for actions that occurred while he was acting within the scope of his employment;

NOW THEREFORE BE IT RESOLVED, that after her retirement, Dr. Kathleen Crabill is hereby entitled to defense and indemnification in any civil proceeding, including but not limited to a government agency administrative proceeding or one that is brought in state or federal court, arising out of any act or omission which occurred while Dr. Crabill was acting within the scope of her employment or duties as President or which is brought to enforce a provision of Sections 1981 or 1983 of Title 42 of the United States Code (pertaining to an alleged violation of federal civil rights) under circumstances where the act of omission underlying the action occurred or is alleged in the complaint to have occurred while Dr. Crabill was acting within the scope of her employment or duties as President of the College; and

BE IT FURTHER RESOLVED, that Mr. David Wall is hereby entitled to defense and indemnification in any civil proceeding, including but not limited to a government agency administrative proceeding or one that is brought in state or federal court, arising out of any act or omission which occurred while Mr. Wall was acting within the scope of his employment or duties as the Director of Campus Safety and Security or which is brought to enforce a provision of Sections 1981 or 1983 of Title 42 of the United States Code (pertaining to an alleged violation of federal civil rights) under circumstances where the act of omission underlying the action occurred or is alleged in the complaint to have occurred while Mr. Wall was acting within the scope of his employment or duties as Director of Campus Safety and Security.

Approved by the Board of Trustee at the meeting on June 28, 2022

June 28, 2022
Date


Tara Owens, Secretary of the Board