

**RESOLUTION TO ADOPT ONONDAGA COMMUNITY COLLEGE'S
REVISED TUITION AND FEE SCHEDULE FOR THE 2023-24 ACADEMIC YEAR**

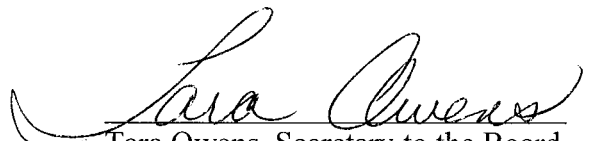
WHEREAS, the College Administration has reviewed and recommended the attached Tuition and Fee Schedule for the 2023-24 Academic year; and

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

NOW, THEREFORE BE IT RESOLVED, that the Tuition and Fee Schedule for the 2023-24 Academic Year be adopted and submitted to the Board of Trustees of the State University of New York for approval for the 2023-24 academic year.

Approved by the Board of Trustees at the regular meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary to the Board

**RESOLUTION TO ADOPT ONONDAGA COMMUNITY COLLEGE'S
OPERATING BUDGET FOR THE 2023-24 ACADEMIC YEAR**

WHEREAS, budget allocations for the 2023-24 fiscal year align College resources with the goals and objectives of the College's strategic plan, *Lazer Focus 2016-21*; and

WHEREAS, the College administration has developed and presented a base institutional operating budget request of \$61,630,855 and proposed grant funding of \$5,600,000 for 2023-24;

NOW, THEREFORE BE IT RESOLVED, that subject to the approval of the County Legislature, a base institutional operating budget, including grant activity, for the 2023-24 fiscal year in the total amount of \$67,230,855 with a sponsor contribution of up to \$9,872,000 be adopted and submitted to the Board of Trustees of the State University of New York for approval.

Approved by the Board of Trustees at the regular meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary to the Board

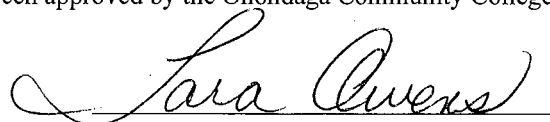
ONONDAGA COMMUNITY COLLEGE
2023-2024
TUITION AND FEE SCHEDULE

County Resident or Out-of-County with Certificate of Residence:			
Full-Time -- (12 or more credits)		\$5,290	Academic Year
Part-Time		\$220	cr hr
Part-Time Variable		\$72 -	\$216 cr hr
Out-of-County Resident with No Certificate of Residence:			
Full-Time -- (12 or more credits)		\$10,580	Academic Year
Part-Time		\$440	cr hr
Part-Time Variable		\$144 -	\$432 cr hr
Out-of-State Resident:			
Full-Time -- (12 or more credits)		\$10,580	Academic Year
Part-Time		\$440	cr hr
Part-Time Variable		\$144 -	\$432 cr hr

STUDENT SERVICE FEES			
Administrative Processing	\$40	New Student Programming Fee	\$34
AOD Fee for Noncompliance- 1st Instance	\$25	Nursing ATI Comprehensive Program Fee	\$750
AOD Fee for Noncompliance- Multiple Instances	\$50	Nursing ATI Pharmacy Fee	\$350
Applied Music Fee (per course)	\$300	Paramedic Program Fee**	\$285-\$345
Art Fee - FT	\$150	Parking Violation	\$28
Art Fee - PT (Matriculated and Non-Matriculated)	\$75	Payment Plan Processing	\$33
Box of Books (per credit hour) <i>optional</i>	\$21	Photography Fee - FT	\$150
CISCO Lab Fee (per course)	\$52	Photography Fee - PT	\$75
CPR Certification	\$35	Physical Education Fee (per course)	\$38
Disabled Parking Fine	\$53	Public Safety Training Center Fee	\$25
Emergency Vehicle Operations Course (EVOG)	\$424	Recreation & Wellness Fee - FT	\$105
Firefighter Level I	\$100	Recreation & Wellness Fee - PT	\$65
Firefighter Level II	\$100	Returned Check	\$33
General Lab Fee (per course)	\$21	Lazer Card Replacement	\$15
Health Program Fee***	\$500	Specialized Program Fee - FT:	\$100
International Partnership Fee	\$350	Specialized Program Fee - PT	\$50
International Student Health Insurance (Fall semester)*	\$1,206.45	Student Activity Fee - FT	\$55
International Student Health Insurance (Spring)*	\$1,192.45	Student Activity Fee - PT	\$30
International Student Health Insurance (spring/summer)*	\$1,673.83	Surgical Technology Accreditation (Nat'l Cert Exam)	\$247
Late Payment Fee (Balance Less Than \$100)	\$13	Surgical Technology NYS Background Check (Crouse)	\$49
Late Payment Fee (Balances between \$100 to \$500)	\$28	Technology Fee - per credit hour	\$18
Late Payment Fee (Balance More than \$500)	\$43	Test Proctoring Fee (per exam)	\$30
Life Experience Evaluation (per cr hr)	\$19	Test Proctoring Fee Health Programs	\$115
Life Experience Practicum, Clinical Eval (per cr hr)	\$33	Transcript Fee	\$10
Malpractice Insurance (per semester)	\$10		
*subject to change based on renew al		**\$345 for Fall I, \$335 for Spring I and \$285 for Fall II	
***fee is only charged to Surgical Tech students in the second year and everyone else in both years			

This is to certify that the 2023-24 Tuition and Fee Schedule as stated above has been approved by the Onondaga Community College Board of Trustees on May 9, 2023.

May 9, 2023
Date


Tara Owens, Secretary to the Board

**RESOLUTION TO ENDORSE A FEASIBILITY STUDY FOR A NEW PROGRAM IN
RESPIRATORY THERAPY**

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 reviewed 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, SUNY Upstate Medical University recently communicated to OCC's School of Health the existence of a critical shortage of certified and registered respiratory therapists in Central New York; and

WHEREAS, analysis of regional labor market data forecasts continued growth in the demand for certified and registered respiratory therapists over the next 10 years; and

WHEREAS, completing a Respiratory Therapy/Respiratory Care associate degree fulfills New York State and National Board for Respiratory Care educational requirements for certification and registration as a respiratory therapist; and


WHEREAS, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees endorsement of a feasibility study for a Respiratory Therapy program; and

WHEREAS, the Board of Trustee 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 for a Respiratory Therapy degree and/or certificate program consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO AWARD THE STATE UNIVERSITY OF NEW YORK/
ONONDAGA COMMUNITY COLLEGE HONORARY ASSOCIATE OF ARTS DEGREE
TO PETER A. DUNN**

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

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

WHEREAS, Peter A. Dunn has been President of the Central New York Community Foundation since 2008. He is currently a member of the board and treasurer of the Volunteer Lawyers Project of Central New York and the Downtown Committee of Syracuse. He is a member of the boards of the Community Foundations National Standards Board, CenterState CEO and the leadership councils of Say Yes Syracuse and the Early Childhood Alliance of Onondaga County. A native of Buffalo, Mr. Dunn received his undergraduate degree from the University of Notre Dame and a Juris Doctor degree from the University at Buffalo School of Law; and

WHEREAS, during Mr. Dunn's tenure, the Community Foundation's assets nearly quadrupled from \$110 million in 2008 to \$399 million in 2022. Annual grantmaking increased from \$5.2 million in 2008 to \$18.1 million in 2022 and the staff grew from 16 employees to 25. The Community Foundation also expanded its geographic reach and impact through new regional funding efforts in Oswego, Cortland and Cayuga counties. Mr. Dunn led efforts to establish the CNY Philanthropy Center, which has seen hundreds of nonprofit organizations and their constituents cross its threshold for the purposes of collaboration, planning, education, and development. In addition, his leadership strengthened the Community Foundation's core services including an expanded menu of investment options; an emphasis on using community data to allocate resources and measure change; new charitable giving strategies and processes to engage donors; increased marketing and communications activities; and stronger support and resources for nonprofits through grantmaking and organizational development; and


WHEREAS, for his meritorious and outstanding service to Onondaga Community College, Onondaga County, and the greater Central New York Community, the Board Officers and President Warren Hilton, Ed.D., recommend that the Board of Trustees grant an Honorary Associate of Arts Degree to Peter A. Dunn; and

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

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby award the State University of New York/Onondaga Community College Honorary Associate of Arts Degree to Peter A. Dunn at the Onondaga Community College Commencement on May 20, 2023.

Approved by the OCC Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO AWARD THE STATE UNIVERSITY OF NEW YORK/
ONONDAGA COMMUNITY COLLEGE HONORARY ASSOCIATE OF ARTS DEGREE
TO
HON. JOHN KATKO**

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

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

WHEREAS, John Katko was born in Syracuse and is a graduate of Bishop Ludden High School, Niagara University and Syracuse University College of Law. Mr. Katko first entered private practice at a firm in Washington, D.C. Shortly thereafter he became a senior trial attorney in the Enforcement Division of the U.S. Securities and Exchange Commission. He then spent 20 years as an Assistant United States Attorney in the United States Department of Justice and as a senior trial attorney on the Mexico–United States border in El Paso, Texas, later assigned to San Juan, Puerto Rico; and

WHEREAS, after leaving the Department of Justice, Mr. Katko moved to Camillus, New York, and spent 15 years working as a federal organized crime prosecutor in Syracuse for the U.S. Attorney's Office in the Northern District of New York. He retired from the Department of Justice in January 2013. Mr. Katko then served as the U.S. representative for New York's 24th congressional district, based in Syracuse, from 2015 to 2023. On January 14, 2022, Mr. Katko announced that he would not seek reelection in 2022 and was then named a senior advisor for the Washington, DC-based lobbying and consulting firm Hill East Group; and


WHEREAS, for his meritorious and outstanding service to Onondaga Community College, Onondaga County, the greater Central New York Community, and our Country, the Board Officers and President Warren Hilton, Ed.D., recommend that the Board of Trustees grant an Honorary Associate of Arts Degree to John Katko; and

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

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby award the State University of New York/Onondaga Community College Honorary Associate of Arts Degree to John Katko at the Onondaga Community College Commencement on May 20, 2023.

Approved by the OCC Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO AWARD THE STATE UNIVERSITY OF NEW YORK/
ONONDAGA COMMUNITY COLLEGE HONORARY ASSOCIATE OF ARTS DEGREE
TO
BETTY LYONS**

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

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

WHEREAS, Betty Lyons, President and Executive Director of the American Indian Law Alliance (AILA), is an Indigenous and environmental activist and citizen of the Onondaga Nation. Her native name, *Gaen hia uh*, meaning 'small sky,' was given to her by her Snipe Clan Mother and has developed her love for the earth from her deep connection to her culture. Growing up, Ms. Lyons learned a deep respect for the earth and the responsibility to protect it; and

WHEREAS, Ms. Lyons has worked with the NOON organization (Neighbors of the Onondaga Nation) to educate and teach local communities about the culture of the Onondaga Nation to further a better understanding and to bridge the gap between the communities. Ms. Lyons sits on the advisory board of a number of organizations, including the Center for Earth Ethics at Union Seminary in NYC, the Connie Hogarth Center for Social Action at Manhattanville College in Purchase, NY, the Indigenous Values Initiative located in Haudenosaunee territories, as well as the Advisory Circle of the Women's Building in New York City. Ms. Lyons participated and organized rallies and demonstrations pushing for a ban on fracking in New York State, until said ban was achieved in December 2014. She has worked for the Onondaga Nation for nearly twenty years and for many years as a paralegal in Syracuse; and

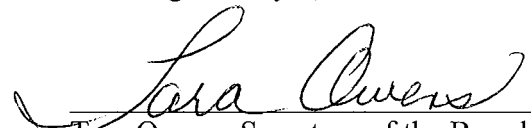
WHEREAS, for her meritorious and outstanding service to Onondaga Community College, Onondaga County, and the greater Central New York Community, the Board Officers and President Warren Hilton, Ed.D., recommend that the Board of Trustees grant an Honorary Associate of Arts Degree to Betty Lyons; and

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

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby award the State University of New York/Onondaga Community College Honorary Associate of Arts Degree to Betty Lyons at the Onondaga Community College Commencement on May 20, 2023.

Approved by the OCC Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE QUINDELL WILLIAMS AS A RECIPIENT OF
THE BOARD OF TRUSTEES JOHN H. MULROY FOUNDER'S AWARD**

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

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

WHEREAS, after graduating from Nottingham High School, Quindell Williams came to Onondaga Community College and enrolled in what was then called the Broadcast Media Communications degree program. He loved everything he was learning, excelled in the program, and transferred to SUNY Oswego after earning his associate degree. Following his two years at Oswego, Mr. Williams began working as a photojournalist at the television stations of CNY Central (Channels 3, 5, and 6) in Syracuse; and

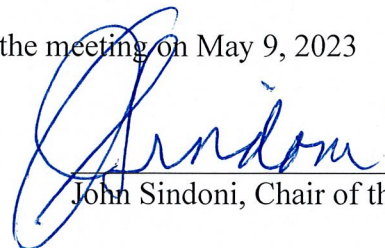
WHEREAS, in 2016, Mr. Williams won an Emmy Award for his outstanding work covering the verdict in a high-profile murder trial. Two years later, Mr. Williams became one of the first licensed drone pilots for a Syracuse television station. He was regularly dispatched to news stories where pictures from high in the sky could provide viewers with a unique perspective. When an opportunity opened at PSLA at Fowler in September of 2019, Mr. Williams officially began his teaching career. He often returns to OCC to speak to former students and is the recent winner of the Syracuse City School District Educational Foundation Alumni Award; and

WHEREAS, for his outstanding service to the College, the Syracuse community and beyond, the Board Officers and President Warren Hilton, Ed.D., recommend that the Board of Trustees approve Quindell Williams as a recipient of the 2023 John H. Mulroy Founder's Award;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby designate Quindell Williams as a recipient of the 2023 John H. Mulroy Founder's Award.

Approved by the Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date



John Sindoni, Chair of the Board

**RESOLUTION TO JOHN RATHBUN AS A RECIPIENT OF
THE BOARD OF TRUSTEES JOHN H. MULROY FOUNDER'S AWARD**

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

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

WHEREAS, John Rathbun, a Little Falls High School graduate, has served as Section III Executive Director since 2008. He is the fourth Section III executive director and the first to serve in the role in a full-time capacity in the organization's 70-year history. In his time as Section III Director, Mr. Rathbun also served on the New York State Public High School Athletic Association Budget Committee, the Championship Advisory Committee, and the Officials Coordinating Federation Committee; and

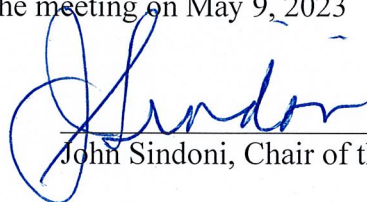
WHEREAS, Mr. Rathbun spearheaded Section III's efforts in creating 8-man football and unified sports including basketball and bowling. OCC has been proud to host hundreds of Section III Athletic events in our SRC Arena since 2011 thanks, in part, to Mr. Rathbun; and

WHEREAS, for his outstanding service to the College, the Syracuse community and beyond, the Board Officers and President Warren Hilton, Ed.D., recommend that the Board of Trustees approve John Rathbun as a recipient of the 2023 John H. Mulroy Founder's Award;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby designate John Rathbun as a recipient of the 2023 John H. Mulroy Founder's Award.

Approved by the Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date



John Sindoni, Chair of the Board

**RESOLUTION TO APPROVE TINA MAY AS A RECIPIENT OF
THE BOARD OF TRUSTEES JOHN H. MULROY FOUNDER'S AWARD**

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

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

WHEREAS, Tina May was a professor in Human Services for 18 years before her retirement in 2022. An engaged faculty member, Ms. May was active across campus in a variety of areas including sabbatical committee, coordinator of the Human Services program, supervisor for field internship placements, coordinator of the Human Services Advisory Board, and classroom evaluator for adjunct faculty; and

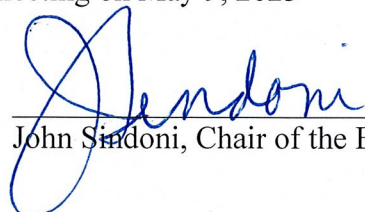
WHEREAS, a constant learner, Ms. May was often completing additional coursework for her social work license in fields relevant to her work at OCC and in the classroom. She maintained a life coach private practice outside of OCC specializing in the treatment of adult survivors of childhood abuse as well as women in life transition. Ms. May was always looking for the best ways in which to serve students, and as such, was awarded many internal stipends and grants to do additional work to help students within her program and the College as a whole; and

WHEREAS, for her outstanding service to the College, the Syracuse community and beyond, the Board Officers and President Warren Hilton, Ed.D., recommend that the Board of Trustees approve Tina May as a recipient of the 2023 John H. Mulroy Founder's Award;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby designate Tina May as a recipient of the 2023 John H. Mulroy Founder's Award.

Approved by the Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date



John Sindoni, Chair of the Board

**RESOLUTION TO APPROVE MICHAEL GRIEB, P.E.
AS THE RECIPIENT OF THE 2023 RALPH R. WHITNEY, JR., AWARD**

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

WHEREAS, Michael Grieb, P.E., began his career at Onondaga Community College in 2017 and is currently Associate Professor and Chair of the Applied Engineering Technology Department. Professor Grieb has worked tirelessly to rebuild and modernize the curriculum to support the current needs of local industry, both new and incumbent workers; and

WHEREAS, Professor Grieb has secured and utilized several grants to assist with curriculum development and equipment modernization and expansion including Perkins, NYS Workforce Development Institute, and SUNY Future of Work and is currently working on a National Science Foundation proposal. The fruits of these labors have been updating the learning activities and labs within the existing Mechanical Technology courses, as well as an overall restructuring of the Electromechanical Technology degree and the creation of a derivative one-year certificate; and

WHEREAS, Professor Grieb is actively working on a curriculum proposal for a Welding Technology degree and certificate and also provided structural and logistical support for the development of the Architectural Design Studies and the Construction Management degrees. In addition to the credit-bearing coursework, degrees, and certificates, he has been developing non-credit workforce training courses to support incumbent worker upskilling. In partnership with CenterState CEO and OCM BOCES, Professor Grieb also created an Electromechanical Bootcamp to train entry-level technicians that is now scheduled for a second offering later this spring; and


WHEREAS, Professor Grieb demonstrates evidence of extraordinary support of OCC students, a strong sense of responsibility and a commitment to the classroom, the Applied Engineering Technology Department, the College and our Community; and

WHEREAS, the Board Development Committee and President Warren Hilton, Ed.D., recommend approval of Professor Michael Grieb, P.E., as the recipient of the 2023 Ralph R. Whitney, Jr., Award;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Professor Michael Grieb, P.E., as the recipient of the 2023 Ralph R. Whitney, Jr., Award.

Approved by the Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPROVE THE 2023 TRUSTEE AWARD RECIPIENTS

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

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

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

WHEREAS, the selection committee recommends the approval of the following recipients of the 2022 Trustee Awards:

Administrator

Michael McMullen, Assistant Vice President, Management Services
Heather Meyers, Software Engineer & Lead Reporting Administrator, Information Technology

Faculty

Dr. Lisa Miller, Music Department

Team

Events and Facilities Teams
Emily Bartowski, Events Specialist, Advancement Communications
Kathleen Boyle, Coordinator of Events, Advancement Communications
Sara Conway, Assistant Director of Events, Advancement Communications
Jess Aungier, Maintenance Worker I, Facilities
Mathew Brown, Maintenance Carpenter, Facilities
Michael Mulholland, Director of Building Services, Facilities
Jessica Rockwell, Labor Crew Leader, Facilities
Andrew Washington, Laborer I, Grounds

Staff

Julie Sakran, Administrative Aide, Financial Aid

Student

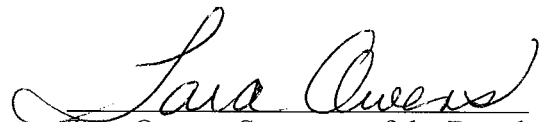
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NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the 2023 Trustee Award recipients.

Approved by the Board of Trustees at the meeting on May 9, 2023

May 9, 2023

Date


Tara Owens, Secretary of the Board

**RESOLUTION OF APPRECIATION
TO
STUDENT TRUSTEE HANNAH DURAND**

WHEREAS, Ms. Hannah Durand faithfully served Onondaga Community College as a member of the Board of Trustees from September 2022 through May 2023; and

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

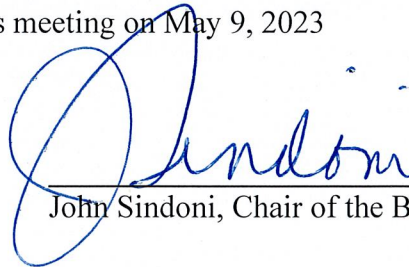
WHEREAS, Ms. Durand played an active role in student government, meeting regularly with the President, opening the lines of communication between the student body and the administration of the College; she was a member of the Lillian Slutzger Honors College, an active participant on the OCC Women's Basketball Team, and was instrumental in the team qualifying for the National Championship Tournament; and

WHEREAS, Ms. Durand will graduate in May 2023 and plans to continue her studies at the Rochester Institute of Technology and continue her basketball career as a RIT Tiger;

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

Approved by the Board of Trustees at its meeting on May 9, 2023

May 9, 2023
Date



John Sindoni, Chair of the Board

RESOLUTION TO AWARD DEGREES TO CANDIDATES FOR MAY 2023

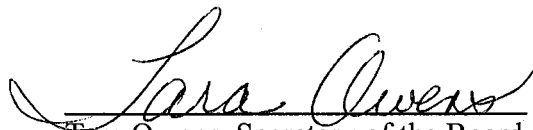
WHEREAS, the Onondaga Community College Board of Trustees must approve a list of May 2023 candidates for degrees; and

WHEREAS, the faculty and registrar will attest to the accuracy of the list of candidates pending successful completion of spring 2023 semester course work and recommends that the Onondaga Community College Board of Trustees approve said candidates;

NOW, THEREFORE, BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby approve the list of May 2023 candidates for degrees pending successful completion of spring 2023 semester course work.

Approved by the Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO REPEAL RESOLUTION #21-52: COVID-19 VACCINE MANDATE
FOR ALL ONONDAGA COMMUNITY COLLEGE EMPLOYEES**

WHEREAS, the COVID situation has changed significantly over the last several years, and as of March 2023, approximately 77.6% of 18-25-year-olds and 79.8% of 26-34-year-olds have completed their primary series of COVID vaccinations in New York State; and

WHEREAS, higher vaccination rates, natural immunity, lower rates of infection, and generally less severe variants have led to increased relaxation of mandates in the city, state and national level, and the public health emergency is ending; and

WHEREAS, on September 14, 2023, resolution #21-52 was approved by the Onondaga Community College Board of Trustees; this resolution required employees to provide proof of vaccination against COVID-19 or have secured a religious or medical exemption through the College's established processes; and

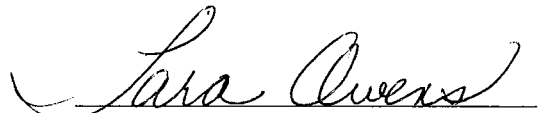
WHEREAS, following guidance from SUNY that was released to all campuses on April 11, 2023, Onondaga Community College will no longer require employees to be vaccinated against COVID-19, effective June 5, 2023; and

WHEREAS, President Warren Hilton, Ed.D., recommends that the Onondaga Community College Board of Trustees repeal resolution #21-52: the COVID-19 vaccine mandate for employees, effective June 5, 2023;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees repeals resolution #21-52: the COVID-19 vaccine mandate for employees, effective June 5, 2023.

Approved by the Board of Trustees at the Meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE THE 2023-2028 LAZER FOCUS:
DIVERSITY, EQUITY, AND INCLUSION MASTER PLAN**

WHEREAS, Onondaga Community College has a long history of using master plans to help guide the College's efforts to advance diversity, equity, inclusion, and a sense of belonging and validation for all members of its diverse community; and

WHEREAS, having established its first plan in 2008, the purpose of the *2023-28 Lazer Focus: Diversity, Equity, and Inclusion Master Plan* is to further aid the College in its efforts to move from a co-optation process to a change-oriented/transformational approach where the College is intentional about making decisions through a diversity lens and strategically seeking opportunities to adopt techniques for managing the College as a driver and complex organization; and

WHEREAS, the *2023-28 Lazer Focus: Diversity, Equity, and Inclusion Master Plan* was developed through institutional assessment, campus climate surveys, SWOT analysis, and qualitative research; the plan was vetted through the members of the Diversity, Equity, Inclusion and Belonging Council which are representative of many cross-constituent groups on campus; and

WHEREAS, the five goals contained within the *2023-28 Lazer Focus: Diversity, Equity, and Inclusion Master Plan* correlate directly with the goals of the College and include:

- Goal 1 - Increase enrollment and retention of students (e.g., degree and certificate seekers) from diverse ethnic and/or underserved backgrounds and improve their persistence and graduation to be comparable to all students;
- Goal 2 - Improve the employee recruitment and orientation practices to attract and retain a diverse workforce and leadership team that reflects the diversity of the College's service area.
- Goal 3 - Improve campus culture relative to inclusion, equity, acceptance, and respect for human dignity through diversity awareness programs and activities;
- Goal 4 - Infuse multiculturalism, pluralism, global awareness, racial equity, and social justice into the educational curriculum;
- Goal 5 - Strengthen college-community connections through community outreach by fostering active and productive participation in building a mutually supportive environment for members of the campus and broader communities; and

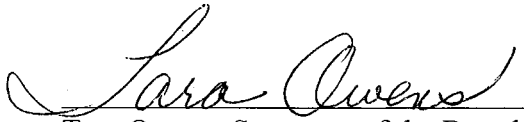
WHEREAS, the actions and strategies encompassed in the plan will help support the College's guiding principles and practice moving forward; and

WHEREAS, President Warren Hilton, Ed.D., recommends that Onondaga Community College Board of Trustees approve the *2023-28 Lazer Focus: Diversity, Equity, and Inclusion Master Plan*;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the *2023-28 Lazer Focus: Diversity, Equity, and Inclusion Master Plan*.

Approved by the Board of Trustees at the Meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE
THE ONONDAGA COMMUNITY COLLEGE ASSOCIATION, INC.
OPERATING BUDGET FOR THE 2023-24 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 2023-24 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 2023-24 operating budget; and

WHEREAS, on May 4, 2023, 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 \$2,866,004 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 2023-24 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 2023-24 operating budget at its meeting on May 4, 2023; 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 2023-24 fiscal year.

Approved by the Board of Trustees at the meeting on May 9, 2023

May 9, 2023
Date


Tara Owens, Secretary of the Board