

**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 Policy I5 is being updated and College Policy N7 is a new policy; and


WHEREAS, the proposed College policy updates were presented to the Board at its November 28, 2023, 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subject matter, or that are in any way inconsistent with the attached updates to the College Policy Manual, are hereby REPEALED.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 November 28, 2023

November 28, 2023
Date


Tara Owens, Secretary of the Board

RESOLUTION TO APPOINT GALIA AMOR, CHAIYA RENFROE, OLIN STRATTON AND DR. LARRY WEISKIRCH AS DIRECTORS OF THE ONONDAGA COMMUNITY COLLEGE HOUSING DEVELOPMENT CORPORATION

WHEREAS, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that directors shall be eligible to serve an unlimited number of consecutive terms; and

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

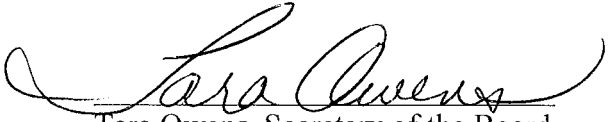
WHEREAS, the Executive Committee of the Onondaga Community College Housing Development Corporation recommends appointment of Galia Amor, Chaiya Renfroe, Olin Stratton, and Dr. Larry Weiskirch;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the appointment of Galia Amor, Chaiya Renfroe, Olin Stratton, and Dr. Larry Weiskirch as Directors of the Onondaga Community College Housing Development Corporation.

Approved by the Board of Trustees at the regular meeting on November 28, 2023

November 28, 2023

Date


Tara Owens, Secretary of the Board

**RESOLUTION TO APPROVE ONONDAGA COMMUNITY COLLEGE'S
2023-2028 STRATEGIC PLAN**

WHEREAS, Onondaga Community College's five-year strategic planning process serves as a primary avenue for all College stakeholders to provide input into the future direction of Onondaga Community College; and

WHEREAS, in fall of 2022, Onondaga launched a year-long strategic planning process to prepare the College's updated strategic plan in order to build upon significant accomplishments realized since the strategic plan was initially implemented in 2001 and subsequently updated in 2006-2011, 2011-2016, and 2016-2021; and

WHEREAS, in developing the 2023-2028 strategic plan, the College analyzed key performance data, environmental shifts, and industry dynamics; gathered input and ideas from students, alumni, parents, faculty, staff, employers, community partners, and citizens through planning sessions and meetings; and the ideas generated were translated into goals, measurable outcomes, and strategic initiatives; and

WHEREAS, Onondaga's strategic plan has been comprehensively reviewed and revised in response to quantitative and qualitative research, and with extensive input from all stakeholders; and

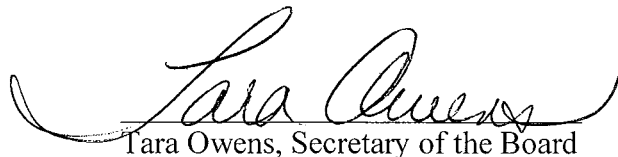
WHEREAS, the 2023-2028 strategic plan will ensure that decisions are guided by the established, board-approved priorities of the institution, and that operating budgets are structured in accordance with established priorities; and

WHEREAS, President Warren Hilton, Ed.D., after inviting and integrating input from trustees, faculty, administration, and internal and external campus stakeholders, recommends that the Board of Trustees approve the final draft of Onondaga Community College's 2023-2028 strategic plan;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves Onondaga Community College's 2023-2028 strategic plan.

Approved by the Board of Trustees at the meeting on November 28, 2023

November 28, 2023
Date


Tara Owens, Secretary of the Board