RESOLUTION TO DISCONTINUE ACADEMIC PROGRAMS: APPRENTICE TRAINING: ELECTRICAL A.A.S.

WHEREAS, a resolution for deactivation of Apprentice Training: Electrical A.A.S. was submitted to the Onondaga Community College Board of Trustees on June 22, 2021; and

WHEREAS, faculty in the Department of Applied Engineering Technology have determined the Apprentice Training: Electrical A.A.S. no longer meets the need of industry partners; and

WHEREAS, consistent with recommendations of the Provost and program faculty, the President recommends Architectural Technology Apprentice Training: Electrical A.A.S. for program discontinuance; and

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees approves of the discontinuance of Apprentice Training: Electrical A.A.S.

Approved by the Board of Trustees at the meeting on January 30, 2024

January 30, 2024

Date

Para Owens, Secretary of the Board

RESOLUTION TO DEACTIVATE ACADEMIC PROGRAMS: APPRENTICE TRAINING: BUILDING TRADES A.A.S. AND GEOSPATIAL TECHNOLOGY A.A.S.

WHEREAS, the Apprentice Training: Building Trades A.A.S. and Geospatial Technology A.A.S degrees are currently active programs with no matriculated students; and

WHEREAS, faculty in the Department of Applied Engineering Technology have determined a lack of demand for the Apprentice Training: Building Trades A.A.S. and Geospatial Technology A.A.S degrees; and

WHEREAS, Apprentice Training: Building Trades A.A.S. and Geospatial Technology A.A.S may need to be revised to better serve industry partners and meet future demand; and

WHEREAS, consistent with recommendations of the Provost and program faculty, the President recommends the Apprentice Training: Building Trades A.A.S. and Geospatial Technology A.A.S for deactivation;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees approves of the deactivation of the Apprentice Training: Building Trades A.A.S. and Geospatial Technology A.A.S.

Approved by the Board of Trustees at the meeting on January 30, 2024

January 30, 2024

Date

Tara Owens, Secretary of the Board

RESOLUTION TO APPROVE A DEPARTMENT NAME CHANGE FROM DIVERSITY SERVICES TO OFFICE FOR SOCIAL JUSTICE, EQUITY & INCLUSION

WHEREAS, the Vice President and Chief Diversity Officer has recommended, and the President supports, a name change from Diversity Services to Office for Social Justice, Equity & Inclusion; and

WHEREAS, the name Office for Social Justice, Equity & Inclusion better represents the outstanding work being done, the diverse students being served, and better aligns with the mission of the office; and

WHEREAS, by designating this office as the Office for Social Justice, Equity & Inclusion, Onondaga Community College would be in alignment with more institutions of higher education, particularly those in the SUNY system;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves a department name change from Diversity Services to the Office for Social Justice, Equity & Inclusion effective January 30, 2024.

Approved by the Board of Trustees at the regular meeting on January 30, 2024

January 30, 2024

Date

Tara Owens, Secretary of the Board

RESOLUTION TO REAPPOINT MICHAEL BORSZ, NANCY CARR, JOHN GEER, AND MICHAEL GODLESKI 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 reappointment of Michael Borsz, Nancy Carr, John Geer, and Michael Godleski;

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

Approved by the Board of Trustees at the regular meeting on January 30, 2024

January 30, 2024

Date

Tara Owens, Secretary of the Board