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 D4, D6, D8, I3, I4 and I11 are being updated and College Policies B21 and N8 are new policies; and

WHEREAS, the proposed College policy updates were presented to the Board at its June 25, 2024, 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subject matter, or that are in any way inconsistent with the attached updates to the College Policy Manual, are hereby REPEALED.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 25, 2024

June 25, 2024

Date

RESOLUTION TO APPOINT THE 2024-25 BOARD OFFICERS

WHEREAS, the Nominating Committee of the Board of Trustees presented the 2024-25 Slate of Board Officers at the May 14, 2024 meeting and invited additional nominations by the Board; and

WHEREAS, the proposed slate of 2024-25 Board Officers is as follows:

Chair – John Sindoni Vice Chair – Jaime Alicea Secretary – Paul Mello

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees does hereby approve the appointment of the 2024-25 Slate of Board Officers.

Approved by the OCC Board of Trustees at the meeting on June 25, 2024

June 25, 2024 Date

RESOLUTION TO APPROVE DECEMBER 11, 2024 AND MAY 17, 2025 AS THE DATES OF THE COMMENCEMENT CEREMONIES FOR ONONDAGA COMMUNITY COLLEGE FOR THE 2024-2025 ACADEMIC YEAR

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

WHEREAS, to conform with the days of instruction required by the 2024-2025 academic calendar, the Onondaga Community College Board of Trustees designates the second Wednesday in December 2024 and the third Saturday of May 2025 as the official days for the Onondaga Community College Commencement ceremonies;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees designates Wednesday, December 11, 2024, and Saturday, May 17, 2025, as the official days for the Onondaga Community College Commencement ceremonies for the 2024-2025 academic year.

Approved by the OCC Board of Trustees at the meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION OF APPRECIATION TO MARK BALLARD

WHEREAS, Mr. Mark Ballard has faithfully served Onondaga Community College as a full-time employee since 2005; and

WHEREAS, for the past 19 years, Mr. Ballard 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 May 22, 2024, Mr. Ballard retired from Onondaga Community College as an Instructor's Assistant in Broadcast Media Communication; and

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

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Mr. Ballard 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 25, 2024

June 25, 2024

Date

RESOLUTION OF APPRECIATION TO MAUREEN KOZOL

WHEREAS, Ms. Maureen Kozol has faithfully served Onondaga Community College as a full-time employee since 2014; and

WHEREAS, for the past 10 years, Ms. Kozol 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 25, 2024, Ms. Kozol retired from Onondaga Community College as a Typist II; and

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

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Ms. Kozol 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 25, 2024

June 25, 2024

Date

RÉSOLUTION OF APPRECIATION TO JOHN LOZEPONE

WHEREAS, Mr. John Lozepone has faithfully served Onondaga Community College as a full-time employee since 2014; and

WHEREAS, for the past 10 years, Mr. Lozepone 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 May 18, 2024, Mr. Lozepone retired from Onondaga Community College as Associate Director of Campus Safety & Security; and

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

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Mr. Lozepone 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 25, 2024

June 25, 2024

Date

RESOLUTION OF APPRECIATION TO BARBARA LEO

WHEREAS, Professor Barbara Leo has faithfully served Onondaga Community College as a full-time employee since 2016; and

WHEREAS, for the past 7 years, Professor Leo 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 15, 2023, Professor Leo retired from Onondaga Community College as an Associate Professor in Chemistry & Physical Sciences; and

NOW, THEREFORE BE IT RESOLVED, that Onondaga Community College does hereby express its grateful appreciation to Professor Leo;

BE IT FURTHER RESOLVED, that a signed original of this resolution be given to Professor Leo 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 25, 2024

June 25, 2024

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR WENDY ALLEN

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. Wendy Allen has faithfully served Onondaga Community College as a full-time employee since 2007; and

WHEREAS, effective May 3, 2024, Ms. Allen retired from Onondaga Community College as Director of Student Recruitment with over 17 years of service; and

WHEREAS, the OCC Administrators Council Steering Committee has reviewed nominations and confirmed that Ms. Allen 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. Allen 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. Wendy Allen with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR TERRY COOKE

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. Terry Cooke has faithfully served Onondaga Community College as a full-time employee since 2007; and

WHEREAS, effective March 11, 2024, Mr. Cooke retired from Onondaga Community College as a Custodial Worker 1 with over 16 years of service; and

WHEREAS, the CSEA Steering Committee has reviewed nominations and confirmed that Mr. Cooke 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. Cooke 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. Terry Cooke with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 25, 2024

<u>June 25, 2024</u>

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR KATHLEEN CUMMINGS

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. Kathleen Cummings has faithfully served Onondaga Community College as a full-time employee since 2005; and

WHEREAS, effective January 12, 2024, Ms. Cummings retired from Onondaga Community College as a Technical Assistant in College for Living with over 20 years of service; and

WHEREAS, the CSEA Steering Committee has reviewed nominations and confirmed that Ms. Cummings 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. Cummings 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. Kathleen Cummings with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR JEFFREY DRAPER

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. Jeffrey Draper has faithfully served Onondaga Community College as a full-time employee since 2001; and

WHEREAS, effective October 31, 2023, Mr. Draper retired from Onondaga Community College as a Campus Safety Officer with over 22 years of service; and

WHEREAS, the CSEA Steering Committee has reviewed nominations and confirmed that Mr. Draper 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. Draper 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. Jeffrey Draper with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR SALLY LUTON

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. Sally Luton has faithfully served Onondaga Community College as a full-time employee since 2002; and

WHEREAS, effective May 3, 2024, Ms. Luton retired from Onondaga Community College as Director of Student Accounts with over 22 years of service; and

WHEREAS, the OCC Administrators Council Steering Committee has reviewed nominations and confirmed that Ms. Luton 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. Luton 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. Sally Luton with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR ELISE MURPHY

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. Elise Murphy has faithfully served Onondaga Community College as a full-time employee since 1998; and

WHEREAS, effective August 31, 2023, Ms. Murphy retired from Onondaga Community College as Librarian Assistant with over 25 years of service; and

WHEREAS, the CSEA Steering Committee has reviewed nominations and confirmed that Ms. Murphy 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. Murphy 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. Elise Murphy with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR DAVID PEDERZOLLI

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. David Pederzolli has faithfully served Onondaga Community College as a full-time employee since 1998; and

WHEREAS, effective February 28, 2024, Mr. Pederzolli retired from Onondaga Community College as Labor Crew Leader with over 25 years of service; and

WHEREAS, the CSEA Steering Committee has reviewed nominations and confirmed that Mr. Pederzolli 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. Pederzolli 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. David Pederzolli with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION TO APPROVE DISTINGUISHED RETIREE STATUS FOR DEBRA PEDERZOLLI

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. Debra Pederzolli has faithfully served Onondaga Community College as a full-time employee since 2004; and

WHEREAS, effective August 31, 2024, Ms. Pederzolli will retire from Onondaga Community College as Custodial Crew Leader with over 20 years of service; and

WHEREAS, the CSEA Steering Committee has reviewed nominations and confirmed that Ms. Pederzolli 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. Pederzolli 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. Debra Pederzolli with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION TO APPOINT DR. DAVID RUDARI FACULTY EMERITUS

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 his support of student learning both inside and outside of the classroom, his contributions to the excellence of Onondaga's academic programs, and his demonstrated commitment to an engaging and inclusive learning environment for Onondaga students, Dr. David Rudari 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 his contributions, the Faculty Senate nominated Dr. David Rudari for this award, and the Provost has confirmed that Dr. Rudari's career as an Associate Professor in the Music Department exemplifies the qualities honored through the Professor Emeritus designation; and

WHEREAS, the President recommends that the Board of Trustees honor Dr. Rudari as Professor Emeritus in recognition of his 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 Dr. David Rudari as Professor Emeritus with all the rights and privileges thereof.

Approved by the Board of Trustees at the regular meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION TO APPOINT DR. KAREN FABRIZIO FACULTY 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. Karen Fabrizio 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. Karen Fabrizio for this award, and the Provost has confirmed that Dr. Fabrizio's career as a Associate Professor in the Health Information Technology Department exemplifies the qualities honored through the Professor Emerita designation; and

WHEREAS, the President recommends that the Board of Trustees honor Dr. Fabrizio as Professor Emerita in recognition of her outstanding teaching career and distinguished service to the College and its students for 8 years;

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

Approved by the Board of Trustees at the regular meeting on June 25, 2024

June 25, 2024

Date

ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES RESOLUTION TO CONGRATULATE THE ONONDAGA COMMUNITY COLLEGE WOMEN'S 2023-2024 NJCAA NATIONAL CHAMPIONSHIP LACROSSE TEAM

WHEREAS, the Onondaga Community College Women's Lacrosse Team demonstrated remarkable sportsmanship, teamwork, athletic talent and determination throughout their undefeated 2023-2024 season; and

WHEREAS, on May 12, 2024, the Onondaga Women's Lacrosse Team finished its 2023-2024 season 12-0 with a 19-4 victory over Monroe Community College to capture the 2024 NJCAA National Championship – the team's third national championship; and

WHEREAS, the NJCAA has recognized the outstanding individual accomplishments of players from the 2024 Women's Lacrosse Team, including Region Three honors for: 1st Team – Julianna Barton, Alecsis Buda, Madilyn Dykeman, Emily Huttar, Olivia Lockwood, Madison Manno, Taylor Miceli, Gabriella Smart, and Gianna Zerrillo; 2nd Team – Ava Gabriel and Kamille Simmons; Region Three player of the year was Olivia Lockwood and Region Three Coach of the Year was Erik Mattox. Mid-State Athletic Conference (MSAC) honors go to: Julianna Barton, Alecsis Buda, Madilyn Dykeman. Ava Gabriel, Olivia Lockwood, Maddie Manno, Kamille Simmons, Gabriella Smart and Gianna Zerrillo; MSAC Player of the Year is Olivia Lockwood and MSAC Coach of the Year is Erik Mattox; All-American designations were given to Alecsis Buda, Julianna Barton, Madilyn Dykeman, Ava Gabriel, Olivia Lockwood, Madison Manno, Gabriella Smart, and Gianna Zerrillo; Offensive Player of the Year is Olivia Lockwood and Defensive Player of the Year is Madison Manno; and

WHEREAS, the 2023-2024 Women's Lacrosse Team demonstrated teamwork, skill, and a commitment to excellence, enabling them to achieve at the highest levels within their sport; and their dedication and accomplishments have served as an inspiration to members of the OCC family as well as members of the surrounding community who supported them throughout the season;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees expresses its heartfelt appreciation and congratulations to Athletic Director Michael Borsz; Head Coach Erik Mattox, Assistant Coaches Karl DeSalvia, Angela Nuzzo, and Amanda Drazek; and the entire Women's Lacrosse Team, including Julianna Barton, Alecsis Buda, Kyra Dominick, Madilyn Dykeman, Ava Gabriel, Ireland Hill, Emily Huttar, Olivia Lockwood, Madison Manno, Taylor Miceli, Allysa Porter, Mackenzie Praxl, Kawisenhawi Sharrow, Isabella Shenandoah-Kurtz, Kamille Simmons, Gabriella Smart, Tya Thompson, and Gianna Zerrillo, who will be remembered for the pride they have brought to the Onondaga Community College campus and to our community as a result of their outstanding achievements.

Approved by the Board of Trustees at its meeting on June 25, 2024

June 25, 2024

Date

ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES RESOLUTION TO CONGRATULATE THE ONONDAGA COMMUNITY COLLEGE WOMEN'S NJCAA DIVISION III DISCUS NATIONAL CHAMPIONSHIP BRYN WHITMAN

WHEREAS, Onondaga Community College student Bryn Whitman demonstrated remarkable sportsmanship, teamwork, athletic talent and determination throughout the 2023-2024 Track and Field season; and

WHEREAS, student Bryn Whitman came to OCC from Auburn School District, and in her freshman year at OCC on the Track and Field Team was named the Region Three Field Athlete of the Year with wins in the Javelin and Discus and was also named All-American. Subsequently, Bryn attended the NJCAA Track and Field National Championships and won the national championship in discus. Bryn was awarded President's List designations for both the fall 2022 and spring 2023 semester for her strong GPA; and

WHEREAS, for the 2023-24 Track and Field season, Bryn was once again named Region Three First Team and Female Region Three Field Athlete of the Year as well as All-American. She is a three-time school record holder in discus, javelin, and the 4x200 relay. Bryn is 5th all time in NJCAA Division Three history in the discus throw and was once again named National Champion in the discus throw for the 2023-24 season; and

WHEREAS, Bryn, a May 2024 graduate - Summa Cum Laude - with a degree in Graphic Design, demonstrated teamwork, skill, and a commitment to excellence, enabling her to achieve at the highest levels within her sport and academics, and her dedication and accomplishments have served as an inspiration to members of the OCC family as well as members of the surrounding community who supported her throughout the season;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees expresses its heartfelt appreciation and congratulations to Athletic Director Michael Borsz, Track and Field Head Coach Alex DeVine, Assistant Coaches Sean Satchwell and Ryan Serp, and student Bryn Whitman who will be remembered for the pride they have brought to the Onondaga Community College campus and to our community as a result of their outstanding achievements.

Approved by the Board of Trustees at its meeting on June 25, 2024

June 25, 2024

Date

RESOLUTION TO APPROVE NOMINEES FOR THE 2024 NEW YORK COMMUNITY COLLEGE TRUSTEE AWARDS

WHEREAS, award submissions for the 2024 New York Community College Trustees (NYCCT) requires approval of the Trustees from the individual SUNY institutions; and

WHEREAS, Onondaga Community College is interested in submitting 4 nominations for these awards which require approval from the Board of Trustees; and

WHEREAS, for the Benefactor Vision for Tomorrow Award, the nominees are Dr. Irving and Mrs. Ava Raphael; for the Distinguished Alumni Award - Civic, the nominee is Cameron Littlejohn; for the Distinguished Alumni Award - Professional Contribution, the nominee is Glenn LaPoint; and for the Edward J. Pawenski Business/Industry Partnership Award, the nominee is Novelis; and

WHEREAS, winners of the awards, which will be announced later this year, will be recognized at a ceremony this fall at the yearly NYCCT Conference;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees approves the nominees for the NYCCT Awards: Dr. Irving and Ava Raphael; Cameron Littlejohn; Glenn LaPoint; and Novelis.

Approved by the Board of Trustees at the meeting on June 25, 2024

June 25, 2024

Date