

**Onondaga Community College Board of Trustees**  
**Special Board Meeting**  
**Tuesday, February 28, 2023**  
**8:00 a.m. – 8:15 a.m.**  
**Videoconference and Whitney 210**  
**Presiding: Trustee John Sindoni, Chair**

**Trustees:** Jaime Alicea (in-person); Dr. Donna DeSiato (video conference); Hannah Durand (video conference); Melanie Littlejohn (video conference); Paul Mello (video conference); Tara Owens (video conference); John Sindoni (video conference); Mark Tryniski (video conference)

**Staff:** Dr. Agatha Awuah; James Carey; Kathy D’Aprix; David Furney; Sarah Gaffney; Julie Hart; Dr. Warren Hilton; Linda Kelley; Delores LaRue; Helaine Lubar; Mark Manning; Julie March; Roger Mirabito; Michael O’Connor; Dr. Scott Schuhert; Timothy Stedman; Nina Tamrowski; Dr. Christopher Thuot; Anastasia Urtz; Dr. Larry Weiskirch; Dr. Eunice Williams

**Call to Order**

At 8:01 a.m., Trustee Sindoni called the board meeting to order.

**\*Resolution to Approve the Faculty 2023 Voluntary Early Retirement Incentive (VERI)**

**On motion by Dr. DeSiato and seconded by Trustee Mello, the resolution to approve the Faculty 2023 Voluntary Early Retirement Incentive (VERI) was unanimously approved.**

There being no further business, Trustee Sindoni adjourned the board meeting at 8:10 a.m.

Prepared by:

Julie Hart  
Secretary, Board of Trustees

Submitted by:

John Sindoni  
Chair, Board of Trustees