

Onondaga Community College Board of Trustees
Board Meeting
Tuesday, March 26, 2019
9:00 a.m. – 10:00 a.m.
Whitney 210
Presiding: Trustee Allen Naples

Trustees: Dr. Donna DeSiato; Allison Guzman-Martinez; Allen Naples; Tara Owens; John Sindoni; Mark Tryniski

Staff: Dr. Agatha Awuah; Kim Blanchet; Russell Corbin; Dr. Casey Crabill; Sarah Gaffney; Dr. Christina Granato; Julie Hart; Amy Kremenek; Mark Manning; Roger Mirabito; Lisa Moore; Ryan Nellenback; Bridget Scholl; Wendy Tarby; Anastasia Urtz; Kelly Venturini; Dr. Julie White; Dr. Daria Willis

Call to Order

At 9:14 a.m., Trustee Naples called the board meeting to order.

Executive Session

At 9:14 a.m., Trustee Naples called for a motion to enter into Executive Session under the provisions of Section 105, Article 7f of the Public Officers Law to discuss financial matters. **On motion by Trustee DeSiato and seconded by Trustee Tryniski, the Board of Trustees unanimously approved a motion to enter into Executive Session.**

At 9:25 a.m., **on motion by Trustee Sindoni and seconded by Trustee Owens, the Board of Trustees unanimously approved a motion to move out of Executive Session and return to the board meeting.**

Approval of the Consent Agenda

Trustee Naples requested a motion to approve the Consent Agenda. **On motion by Trustee Tryniski and seconded by Trustee Sindoni, the consent agenda was unanimously approved.**

Chair's Report

Board of Trustees Retreat – April 26, 2019

Trustee Naples reminded trustees that the board retreat is scheduled for April 26, 2019 at the Otis Suite in the SRC Arena. It will run from 8:00 AM – 12:00 PM. Please let Julie Hart know if you are able to attend.

Nominating Committee Appointments

Trustee Naples commented that he has put together a nominating committee comprised of the board officers. He explained that he will be stepping down as a trustee and John Sindoni will be taking over as chair and Melanie Littlejohn as vice-chair. They are currently looking for a trustee interested in the role of secretary. Jaime Alicea will again chair the Education Committee which leaves a vacancy for chair of the Finance, Audit & Compliance Committee. Any trustees who are interested in these vacancies should contact Trustee Naples.

Board of Trustees Meeting Calendar 2019-20

Trustee Naples informed trustees that the draft meeting calendar for 2019-20 was included in their meeting materials. Please tell Julie Hart of any conflicts you are aware of and we will vote to approve the calendar at the May board meeting.

*Honorary Degree, Founder's, and Trustee Award Nominations

On motion by Trustee DeSiato and seconded by Trustee Sindoni, the Honorary Degree, Founder's and Trustee Award nominations were unanimously approved.

*Resolution to Approve the OCCA Operating Budget for 2019-20

On motion by Trustee Sindoni and seconded by Trustee DeSiato, the resolution to approve the OCCA Operating Budget for 2019-20 was unanimously approved.

*Resolution to Approve the Reappointment of the OCC Housing Development Corporation Board of Directors

On motion by Trustee Tryniski and seconded by Trustee DeSiato, the resolution to approve the reappointment of the OCC Housing Development Corporation Board of Directors was unanimously approved.

President's Report

*Resolution of appreciation for Students Mohammad Al Hariri and Irakoze Boris

On motion by Trustee Sindoni and seconded by Trustee Owens, the resolution of appreciation for students Mohammad Al Hirari and Irakoze Boris was unanimously approved.

*Resolution to determine professional service: Professional Administrator Position Titles

On motion by Trustee Tryniski and seconded by Trustee Sindoni, the resolution to determine professional service: Professional Administrator Position Titles, was unanimously approved.

One Team OCC

Dr. Crabill began her report with information regarding a new initiative on campus – One Team OCC. She provided introductions of Ryan Nellenback, Assistant Director, Student Onboarding, who is heading-up this effort on behalf of the college.

Strategic Plan

Dr. Crabill continued her report with an update on the Strategic Plan. She explained that the Strategic Plan is being assessed this year, and community input is crucial to its success. Next steps include a collaboration with FOCUS Greater Syracuse for testing in the broader community. The feedback we receive will help to sharpen the plan for the second half of our work. We hope to have a report at the June meeting on that feedback.

Title III

Dr. Crabill continued her report with an update on Title III. She introduced Wendy Tarby, Associate Vice President, Institutional Planning & Research, for more information. Ms. Tarby provided an overview of the grant logistics, including expenses to-date with reporting for the grant. She explained that they have signed contracts with Hobson's Starfish for predictive analytics and Inside Track for coaching. She then reviewed grant deliverable #1 – student

onboarding which was reviewed during the previous conversation with Mr. Nellenback. Grant deliverable #2 was discussed briefly by JT Ryan during the Education Committee meeting and consists of fully mapped programs including meta-majors. More information will be reported at the June board meeting.

SUNY Updates/Legislative Priorities 2019-20/State Budget

Dr. Crabill continued her report with an update on SUNY. She explained that state budget deliberations continue, and we have been in touch with our representatives. The Assembly bill contained language for the funding floor, but it was not in the Senate or Governor’s budget. We have been deep in conversations with SUNY ESF discussing programmatic opportunities between both colleges. Dr. Crabill explained that we were approached by their Interim President, Dr. David Amberg, about how we could work together. The conversations included sharing Athletic Directors and co-sporting events. ESF has a large capital project coming with renovations to their residence halls. Can we house those students for a few years while that work is completed? Additional meetings are taking place with faculty and curriculum alignment, particularly in the sciences. How can we help make ESF more visible to our students?

Committee Reports

Finance, Audit and Compliance Committee

No report at this time.

Education Committee

No report at this time.

Student Government Update

Student Allison Guzman-Martinez provided a brief overview of planning for Unity Day.

OCC Foundation

Trustee Naples introduced Lisa Moore, Director, OCC Foundation, to provide an update. She explained that the Believe in Better Campaign continues, and they have added an employee piece, encouraging their participation. The Celebration of Success event is planned for April 25 and invitations went out over the weekend. Laurie Halse Anderson is the keynote speaker and the Impact Award is going to the Realtors Association. The Foundation assisted the Business Club in developing a student trip to NYC for a three-day business conference. Ms. Moore will provide a report from the students on this conference at a later meeting.

There being no further business, Trustee Naples adjourned the board meeting at 10:00 a.m.

Prepared by:

Julie Hart
Secretary, Board of Trustees

Submitted by:

Allen Naples
Chair, Board of Trustees