

Onondaga Community College Board of Trustees
Board Meeting
Tuesday, May 10, 2022
9:00 a.m. – 10:00 a.m.
Whitney 210
Presiding: Trustee John Sindoni, Chair

Trustees: Jaime Alicea; Dr. Donna DeSiato; Catherine Hadden; Melanie Littlejohn; Paul Mello; John Sindoni; Neil Strodel; Mark Tryniski

Staff: Dr. Agatha Awuah; Jackie Barstow; Dr. Casey Crabill; Kathy D'Aprix; Anne DeLand; Karen Fabrizio; David Furney; Sarah Gaffney; Julie Hart; Linda Kelley; Dr. Amy Kremenek; Kelly Larrivey; Mark Manning; Roger Mirabito; Michael O'Connor; Bridget Scholl; Timothy Stedman; Nina Tamrowski; Dr. Christopher Thuot; Dr. Annie Tuttle; Anastasia Urtz; Dr. Larry Weiskirch;

Guests: Iannelis Castro Calderon; Dr. Warren Hilton; Kay Moses; Dennis O'Connor; Anne Pandian; Diana & Drew Robertson; Katie Sullivan

Call to Order

At 9:02 a.m., Trustee Sindoni called the board meeting to order.

Consent Agenda

On motion by Trustee Tryniski, and seconded by Dr. DeSiato, the consent agenda was unanimously approved.

Chair's Report

Presidential Transition

Trustee Sindoni began the meeting with an introduction of incoming President, Dr. Warren Hilton, who was in attendance for the board meeting as well as other events on campus for the day.

Slate of Officers 2022-23

Trustee Sindoni turned the meeting over to Trustee Littlejohn who served as Chair of the Nominating Committee. Trustee Littlejohn explained that the committee met to discuss the slate of officers and is presenting the following for a vote at the June Board Meeting: John Sindoni, Chair; Melanie Littlejohn, Vice-chair; Tara Owens, Secretary.

***Board of Trustees Meeting Calendar 2022-23**

On motion by Trustee Alicea and seconded by Trustee Hadden, the Board of Trustees meeting calendar for 2022-23 was unanimously approved.

***Resolutions: John H. Mulroy Founders Awards; Ralph R. Whitney, Jr., Award; Trustee Awards; Student Trustee Catherine Hadden; and May Commencement**

On motion from Trustee Tryniski and seconded by Trustee Alicea, the resolutions to approve the John H. Mulroy Founders Awards; Ralph R. Whitney, Jr., Award; Trustee

Awards; Student Trustee Catherine Hadden; and May Commencement were unanimously approved.

President's Report

Phi Theta Kappa Presentation

Dr. Crabill introduced Dr. Annie Tuttle, PTK Advisor, Jackie Barstow, Honors Coordinator, and students Katie Sullivan and Iannelis Castro Calderon, to provide an update on Phi Theta Kappa for the 2021-22 academic year.

Commencement 2022

Dr. Crabill reminded trustees that commencement will be in-person and is scheduled for May 21, 2022. She encouraged their participation if available.

SUNY Updates

Dr. Crabill reviewed the latest happenings at SUNY. She explained that work continues on SUNY Gen Ed, and the Interim Chancellor has scheduled regular meetings with the community college presidents. While the community colleges were pleased that the funding floor was approved, they were discouraged that they chose to do so at 2020-21 levels of funding. This will leave many of the colleges with gaps to fill. SUNY did receive extra state funding and the community colleges are hoping to leverage that funding to help close those gaps. TAP was extended to part-time students which should help a number of them. NYCCAP has a meeting scheduled for the end of June and Dr. Crabill will be taking Dr. Hilton to make introductions.

Committee Reports

Finance, Audit and Compliance Committee

No report at this time.

Education Committee

No report at this time.

OCC Foundation

Trustee Sindoni introduced Trustee Strodel for the OCC Foundation report. Trustee Strodel began by offering his thanks to the Trustees who were able to attend the event last Thursday evening to honor Dr. Casey Crabill on her retirement. In recognition of Dr. Crabill's nine years of service and her life-changing impact on OCC students, the OCC Foundation has launched the Casey Crabill Scholarship Fund which has nearly reached the endowment level. Several members of the OCC Foundation Board and Emeritus Board Members participated in the Presidential search process, with Immediate Past Chair Jim Seeley sitting on the search committee and also several board members who attended the Community Forums with each candidate. The OCC Foundation Board members are delighted with the selection of Dr. Warren Hilton, and they are eager to engage with him and welcome him to the College and our greater community.

Student Government Update

Trustee Sindoni introduced Student Trustee Hadden to provide an update on Student Government. She explained that the students have been busy with end of year elections and

transitions with the same. She is encouraged by the number of students participating in SGA for the upcoming academic year.

There being no further business, Trustee Sindoni adjourned the board meeting at 9:45 a.m.

Prepared by:

Julie Hart
Secretary, Board of Trustees

Submitted by:

John Sindoni
Chair, Board of Trustees