

**Onondaga Community College Board of Trustees
Education Committee Meeting
Tuesday, September 14, 2021
8:30 a.m. – 9:00 a.m.
Via Microsoft Teams and in-person in Whitney 210
Presiding: Trustee Jaime Alicea**

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

Staff: Dr. Agatha Awuah; Russell Corbin; Dr. Casey Crabill; Kathy D’Aprix; Anne DeLand; Julie Hart; Linda Kelley; Dr. Amy Kremenek; Mark Manning; Roger Mirabito; Michael O’Connor; Bridget Scholl; Dr. Scott Schuhert; Timothy Stedman; Nina Tamrowski; Dr. Christopher Thuot; Anastasia Urtz; Dr. Larry Weiskirch; Steffani Williams

Call to Order

At 8:29 a.m., Trustee Alicea called the Education Committee meeting to order.

Faculty Senate

Trustee Alicea introduced Nina Tamrowski, Faculty Senate President, to provide an update. Professor Tamrowski explained that the Faculty Senate is reviewing the structure of their committees and have developed two ad hoc committees to respond to college initiatives. Two of the programs that were recommended for discontinuation are appealing those recommendations to the Faculty Senate and a final report will be brought to the Board of Trustees in January. The Library study will also be brought forth utilizing the same timeline. The Faculty Senate is also reviewing online assessment for NC-SARA, the National Council for State Authorization Reciprocity Agreements, a nonprofit organization for distance education programs, along with assessment of the Schools model. Work continues with the recently approved Equity Statement, including the incorporation of it into the classroom and more professional development opportunities to assist with that delivery. The Faculty Senate is also reviewing different scheduled options for classes to help meet the needs of our students.

New Business

Strategies to Engage New Audiences

Trustee Alicea introduced Anastasia Urtz, Provost and Senior Vice President, who provided an update on strategies that Academic Affairs is currently working on to engage new audiences. New positions have been developed that include the Director of Early College Pathways, the Director of Adult College Programs, and the Director of Business and Community Education. All three positions look to expand partnerships in K-12, businesses and industry partners, and support initiatives within the community.

Onondaga County One-Stop Operator

Ms. Urtz continued her report with an update on One-Stop System Operator. OCC is the new Onondaga County One-Stop System Operator – a partnership with CNY Works. The objectives of this new initiative are to align workforce development, education, training and human services; to connect people to available job opportunities and training; and to help businesses fill open positions and strengthen staff skills.

Updates

New Programs Update

Ms. Urtz continued her report with an update on new programs. She shared the current semester enrollment in new programs with the Health Studies Certificate at an impressive 263 students. She then continued with the status of proposed programs including the Automotive Technology Certificate and AAS degree along with the Cybersecurity AS degree which were both implemented this fall. For spring 2022 we can expect implementation of the Certified Nurse's Assistant Workforce Certificate, the Direct Support Professional Certificate, and the Home Health Aide Workforce Certificate (which has received provisional approval). Still under review are the Laboratory Science AS and the Health Care Administration AS degrees. Ms. Urtz continued with 2022 programs in development which include: Broadcast Communications AS; Construction Management AS; Environmental Studies AS; Law Enforcement and Corrections AAS and Certificate; Licensed Practical Nurse; Licensed Practical Nurse Workforce Certificate; Logistics/Supply Chain Management AS; and Medical Laboratory Technology AAS.

There being no further business, Trustee Alicea adjourned the Education Committee meeting at 9:00 a.m.

Prepared by:
Julie Hart
Secretary, Board of Trustees

Submitted by:
Jaime Alicea
Chair, Education Committee