

**Onondaga Community College Board of Trustees**  
**Board Meeting**  
**Tuesday, June 25, 2024**  
**9:00 a.m. – 10:00 a.m.**  
**Whitney 210**  
**Presiding: Trustee John Sindoni, Chair**

**Trustees:** Jaime Alicea; Dr. Donna DeSiato (virtual); Melanie Littlejohn; Paul Mello; John Sindoni; Mark Tryniski

**Staff:** Dr. Agatha Awuah; Michael Borsz; Dr. Karen Fabrizio; David Furney; Julie Hart; Dr. Warren Hilton; Roger Mirabito; Michael O'Connor; Nicole Schlater; Dr. Scott Schuhert; Olin Stratton; Anastasia Urtz; Dr. Sean Vormwald; Dr. Larry Weiskirch; Steve Wiley

**Guests:** James Carey; Ireland Hill; Erik Mattox; Jasenko Mondom; Mackenzie Praxl; Gabriella Smart; Bryn Whitman; Gianna Zerrillo

**Call to Order**

At 9:04 a.m., Trustee Sindoni called the board meeting to order.

**Consent Agenda**

**On motion by Trustee Alicea, and seconded by Trustee Tryniski, the consent agenda was unanimously approved.**

**Committee Reports**

**Finance, Audit and Compliance Committee**

Trustee Tryniski recapped the agenda of the Finance Committee.

**Education Committee**

Trustee Alicea recapped the agenda of the Education Committee.

**Chair's Report**

**\*Resolution to approve the 2024-2025 Board Officers**

**On motion by Trustee Tryniski and seconded by Trustee Littlejohn, the resolution to approve the 2024-2025 Board Officers was unanimously approved.**

**\*Approval of Board of Trustees Assessment Recommendations for 2024-2026**

**On motion by Trustee Littlejohn and seconded by Trustee Alicea, the Board of Trustees assessment recommendations for 2024-2026 were unanimously approved.**

**\*Trustee Conflict of Interest**

Trustee Sindoni reminded Trustees of their obligation to complete OCC's Conflict of Interest paperwork and return it to Julie Hart. Copies of the forms have been provided and can be completed today if Trustees would like; otherwise, forms need to be returned by July 1, 2024.

**\*Resolution to approve dates for the 2024-2025 Commencement ceremonies**

**On motion by Trustee Alicea and seconded by Trustee Tryniski, the resolution approving dates for the 2024-2025 commencement ceremonies was unanimously approved.**

\*Resolutions of appreciation for Retirees, Distinguished Retirees, and Faculty Emeritus  
**On motion by Trustee Alicea and seconded by Trustee Littlejohn, the resolutions of appreciation for Retirees, Distinguished Retirees, and Faculty Emeritus were unanimously approved.**

### **President's Update**

#### **Student Success Challenge**

Dr. Hilton discussed the new Student Success Challenge initiatives for 2024-2025, explaining that a summary of them was included in their materials. We will update Trustees on these projects periodically throughout the academic year. The current draft of the KPI's are in the Trustee materials and more work will be done on these throughout the year.

#### **Presidential Evaluation**

Dr. Hilton informed Trustees that he will be sending along his evaluation soon and asks that comments be provided to Trustee Sindoni for their review at an upcoming meeting.

\*Resolution congratulating the OCC Women's Lacrosse Team as National Champions  
**Per Trustee Littlejohn, "Girls Rock!" On motion by Trustee Alicea, and seconded by Trustee Tryniski, the resolution congratulating the OCC Women's Lacrosse Team as National Champions was unanimously approved.**

\*Resolution congratulating Bryn Whitman as National Champion in Discus  
**On motion by Trustee Alicea, and seconded by Trustee Tryniski, the resolution congratulating Bryn Whitman as National Champion in Discus was unanimously approved.**

\*Resolution approving nominees for the New York Community College Trustee Awards  
**On motion by Trustee Alicea, and seconded by Trustee Tryniski, the resolution approving nominees for the New York Community College Trustee Awards was unanimously approved.**

Recognition of John H. Mulroy Founder's Award Winners Jasenko Mondom and James Carey  
Dr. Hilton mentioned that we were fortunate to have two of the recipients of the John H. Mulroy Founder's Awards at the meeting – Jasenko Mondom and James Carey. Dr. Hilton read a brief summary on each recipient and congratulated them on their award. He extended an invitation to all meeting attendees to stay for a short reception honoring them.

There being no further business, Trustee Sindoni adjourned the board meeting at 9:37 a.m.

Prepared by:  
Julie Hart  
Secretary, Board of Trustees

Submitted by:  
John Sindoni  
Chair, Board of Trustees