

SUNY Broome Community College
COUNCIL FOR OPERATIONAL ISSUES
February 15, 2018 Agenda
W 203B – 9:00 a.m.

- I. Call to Order**
- II. Establishment of Quorum/ Approval of Alternates**
- III. Adoption of Agenda**
- IV. Approval of Minutes (02/01/18)**
- V. Chairperson Report/Updates**
 - a. Shared Governance Chairpersons
 - b. College Assembly Update
 - c. Student Assembly Update
 - d. Executive Council Update
- VI. Reports from Committees/Working Groups**
 - a. Technology Committee (John Petkash)
 - b. Distance Learning Steering Committee (Carine Surdey)
 - c. CPAC Update (David Ligeikis)
- VII. New Business**
- VIII. Active Old Business**
- IX. Inactive Old Business (Awaiting Update for Closure)**
 - a. Feedback from Amorous Relationship/Nepotism Policies
 - b. College Car for College Business Travel Procedure (Tabled)
 - c. Detailed Maps/Building Directory – Update? (Tabled)
 - d. Streamlined Events Planning Process/Site (Silvia Briga) – Update? (Tabled)
- X. Additional Items of Business**
- XI. Adjournment**

Next Meeting: 03/01/18