

SUNY Broome Community College
COUNCIL FOR OPERATIONAL ISSUES
May 17, 2018 -- Agenda
W 203B – 9:00 a.m.

College Vision: Learning today, transforming tomorrow.

College Mission: SUNY Broome Community College supports all members of the learning community by creating access to inclusive, diverse educational experiences. Success is achieved through the provision of innovative academics, transformative student support, and meaningful civic and community engagement.

Values: INQUIRY, RESPECT, INTEGRITY, TRUST, EQUITY

- I. Call to Order**
- II. Establishment of Quorum/ Approval of Alternates**
- III. Adoption of Agenda**
- IV. Approval of Minutes (5/03/18)**
- V. Chairperson Report/Updates**
 - a. Shared Governance Chairpersons
 - i. Shared Governance Elections
 - b. College Assembly Update
 - i. Shared Governance Assessment
 - ii. COACHE Findings (Town Hall 11:00am – AT 200)
 - 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. Gender Neutral Restrooms – SA Resolution (Tabled)
 - b. College Car for College Business Travel Procedure (Tabled)
 - c. Detailed Maps/Building Directory (Tabled)
- X. Additional Items of Business**
- XI. Adjournment**

Next Meeting: 05/17/18