



**COUNCIL FOR OPERATIONAL ISSUES**

**November 29, 2018 – Agenda**

**Wales 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 (11/15/18)**
- 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. Ongoing Business**
  - A. Communication from Administration - YVM Feedback
  - B. Lactation and/or Personal Use rooms - Policy Status Update
  - C. Nominations for Chair-Elect of COI
  - D. Adjunct Representative Special Election
- IX. Additional Items of Business**
- X. Adjournment**

Next Meeting: December 13, 2018