

February 11th, 2019 3:00PM

Wales 203B

**Draft Agenda**

**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

1. Call to Order
2. Establishment of Quorum/Approval of Alternatives
3. Adoption of Agenda
4. Approval of Minutes- Distributed electronically
5. Chairpersons' Reports/Updates
  - a. CA Chair, Angie Bergholtz
    - i. Shared Governance Assessment
    - ii. Anti-bullying first draft policy
    - iii. Shortened meeting due to VPAA open visit for anyone interested
  - b. Student Assembly President
  - c. COI Chair, Ciara Cable
  - d. CAI Chair, Prof. Timmy Bremer
  - e. FCCC Delegate- Prof. Stephanie Malmberg, ABD
6. Reports from President and VP's
  - a. SUNY Broome President, Dr. Kevin Drumm
  - b. SUNY Broome Exec. Vice President/Chief Academic Officer, Dr. Francis Battisti
  - c. SUNY Broome VP Student Development/Chief Diversity Officer, Dr. Carol Ross
  - d. SUNY Broome VP Admin & Financial Affairs, Michael Sullivan
7. Old Business
8. New Business
9. Adjournment

Next meeting: Monday February 25<sup>th</sup> 2019

<b>SG Chair Committee Referrals</b>	
Item/Issue presented to SG Chairs:	Item/issue referred to: