

March 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. COACHE recommendations (results)- Wording change
 - ii. Amorous relationship policy update per NYS requirements
 - 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
 - a. Stephanie Malmberg will talk more about the SUNY online Whitepaper.
8. New Business
 - a. Fact2 Presentation from Fermin Romero and Rachel Hagerman- at beginning of meeting
 - b. COACHE Committee to answer questions
9. Adjournment

Next meeting: Monday March 25th 2019

| SG Chair Committee Referrals | |
|-------------------------------------|-------------------------|
| Item/Issue presents to SG Chairs: | Item/issue referred to: |
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