

Aug 26th, 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. Mark Ryan resignation- BPS Faculty thru 8/2021- Lauren Bunnell replacement
    - ii. Vote on me continuing to Chair – College Assembly
  - b. Student Assembly President, Daniel Todd
  - c. COI Chair, Tom Jahn
  - d. CAI Chair, Susan Seibold-Simpson
  - 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. Penny Haynes
  - 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. Anti-bullying Task Force – review for consideration of endorsement
8. New Business
  - a. Fact2 update from Rachel Hagerman
9. Adjournment

Next meeting: Monday Sept 9th 2019

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