



COUNCIL FOR OPERATIONAL ISSUES

September 12, 2019 – 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 (08/29/2019)**
- 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. **Ongoing Business**
 - A. Anti-bullying Task Force seeking endorsement of policy

The policy has been updated. Please review to be informed for a vote to endorse during the next meeting.
- VIII. **New Business**
 - A. Election of a secretary
 - B. Consultant Jim Magee, presentation
- IX. **Additional Items of Business**
- X. **Adjournment**

Next Meeting: Thursday September 26, 2019