



## COUNCIL FOR OPERATIONAL ISSUES

**October 24, 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 (10/10/2019)**
- 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**
- VIII. New Business**
  - A. 3 Resolutions regarding the following presented by Stephanie Malmberg:
    - Funding Model
    - Child Care Center Funding
    - Gender Inclusivity on the SUNY Application
- IX. Additional Items of Business**
  - A. COI Chair Elect will need election in November.
- X. Adjournment**

Next Meeting: Thursday Thursday November 7, 2019