

Nov 4th, 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. Chair Elect
 - ii. Shared Governance Assessment Committee – need volunteers
 - iii. Your Voice Matters – 11/14/19 at 11am AT 200
 - 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
8. New Business
 - a. FCCC Resolution on Gender Inclusivity on the SUNY application
 - b. FCCC Resolution Supporting New Funding Model for Community Colleges
 - c. FCCC Resolution in Support of Child Care Center Funding
9. Adjournment

Next meeting: Monday Nov 18th 2019

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