

SUNY BROOME

COUNCIL FOR OPERATIONAL ISSUES

Agenda of November 7, 2019, in Wales 203B at 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 (10/24/2019)**
- 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. Parking Committee Update
- VIII. New Business**
 - A. Shared Governance Assessment Committee update presented by Andrew Haggerty
 - Seeking a minimum of two members from COI to assist in the process
 - Duties may include looking at analysis, speaking with previous chairs, review of minutes to determine if missions are being met.
 - B. 3 Resolutions regarding the following presented by Stephanie Malmberg
 - FCCC Resolution in support of the Funding Model for Community Colleges
 - FCCC Resolution in support of Child Care Center Funding
 - FCCC Resolution on Gender Inclusivity on the SUNY Application
 - C. Seeking nominations for COI Chair Elect for election on November 21, 2019
 - D. SG Issue #46 - Broken basketball hoop lifts, leaking roof, request for additional tables
- IX. Additional Items of Business**
 - A. 'Your Voice Matters' event on November 14, 2019 at 11:00 am in AT 200
 - B. Mention Jim Magee's SIE Administrative Organizational Evaluation document.
- X. Adjournment**

Next Meeting: Thursday Thursday November 7, 2019