

# SUNY BROOME

## COUNCIL FOR OPERATIONAL ISSUES

**Agenda of November 21, 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 (11/07/2019)**
- V. **Chairperson Report/Updates**
  - A. Shared Governance Chairpersons
    - 'Your Voice Matters' for Faculty/Staff occurred on November 14, 2019 and we collected several issues to be initially discussed at the next SG Chairs meeting.
  - 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
  - B. No more nominations received for COI Chair Elect. Election moved to December 5, 2019, nominees are Thomas Jahn and Brittney Richardson.
  - C. SG Issue #46
  - D. Soliciting feedback from the distribution of Jim Magee's SIE Administrative Organizational Evaluation document.
- VIII. **New Business**
- IX. **Additional Items of Business**
- X. **Adjournment**

Next Meeting: Thursday Thursday December 05, 2019