

Jan 27th, 2020 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- (10 people eligible) 1 year (by 9/1) on CA to be eligible to Chair elect
  - 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
  - a. Proposed Admin Org Structure – Questions? Please bring any questions ready to ask
  - b. VFA outcome data / Student Survey Summary
8. New Business
9. Adjournment

Next meeting: Monday Feb 10<sup>th</sup> 2020

<b>SG Chair Committee Referrals</b>	
Item/Issue presents to SG Chairs:	Item/issue referred to:
Week before, week before	Referred to CAI
Midterm grades/starfish	Discussed at CAI
Chairs and class enrollment	Discussion at CAI
Intercampus communication: New Hire	Referred to COI