

March 9th, 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. Special election being held –ending 3/14 for the 2 open positions at CA
 - b. Student Assembly President, Daniel Todd
 - c. COI Chair, Tom Jahn
 - d. CAI Chair, Susan Seibold-Simpson
6. Reports from President and VP's
 - a. SUNY Broome VP Admin & Financial Affairs, Michael Sullivan
 - b. SUNY Broome President, Dr. Kevin Drumm
 - c. SUNY Broome Exec. Vice President/Chief Academic Officer, Dr. Penny Haynes
 - d. SUNY Broome VP Student Development/Chief Diversity Officer, Dr. Carol Ross
7. Report from FCCC Delegate- Prof. Stephanie Malmberg, ABD
8. Old Business
 - a. Proposed reorganization structure - questions
9. New Business
 - a. Gina Chase – Micro-credential workgroup update
10. Adjournment

Next meeting: Monday March 23rd 2020

SG Chair Committee Referrals	
Item/Issue presented to SG Chairs:	Item/issue referred to:
Issue #50 – Scope of budget cuts	Discussion at CA meeting.
	Timing of release of information
	Openness of scope of cuts