

# SUNY BROOME

## COUNCIL FOR OPERATIONAL ISSUES

Agenda for October 21, 2021, Wales 203B and Zoom, 9:00-10:30 a.m.

Zoom: <https://zoom.us/j/97092689297?pwd=QWNlWVNBbnN2JjQ21acHQ1dWpFdU9qUT09>

Passcode:COI

**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 (10/7/21)**
- V. **Chairperson Report/Updates**
  - A. Shared Governance Chairpersons
    - [Submit and Issue Form](#)
  - B. College Assembly Update
  - C. Student Assembly Update
  - D. Executive Council Update
  - E. FCCC Update
- VI. **Reports from Committees/Working Groups**
  - A. Technology Committee (Fermin Romero)
  - B. Distance Learning Steering Committee (Carine Surdey)
  - C. CPAC Update (David Ligeikis)
- VII. **Ongoing Business**
  - A. SG Assessment- Chair Term Proposal (voting 10/21)
  - B. Submit an Issue # 53
  - C. Employee badges in the online directory
  - D. Networking and Telecommunications Representative on COI (voting 10/21)
  - E. Animal Policy Draft (Collecting feedback till 10/22)
- VIII. **New Business**
- IX. **Additional Items of Business**
- X. **Adjournment**

Next Meeting: November 4, 2021

Secretary: Marty Guzzi

Meeting Date:	Issues / Concerns:	Referred To:	Agenda Section:
5/6	Submit an Issue #53		VIII, A.
9/30	Employee badges in the online directory	CA and CAI	VII, C.

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## COUNCIL FOR OPERATIONAL ISSUES

<b>Council for Operational Issues Membership/Attendance (12 = quorum)</b>			
Enrollment (COI Chair):	Brittney Richardson	(Votes)	
Distance Learning Steering Committee:	Carine Surdey	(Votes)	
Technology Committee:	Fermin Romero	(Votes)	
Banner Core:	Rich Griffis	(Votes)	
Grants Planning:	Shelli Reals	(Votes)	
Campus Operations:	David Ligeikis	(Votes)	
Health and Safety:	Marie Finelli	(Votes)	
Processing Departments:	Marty Guzzi	(Votes)	
Budget and Finance Office:	Larry Allen	(Votes)	
Marketing and Communications:	Silvia Briga	(Votes)	
Human Resources:	Lynn Fedorchak	(Votes)	
Student Development & Diversity:	Colleen Cashman	(Votes)	
Student Assembly:	Elle Yatsuk	(Votes)	
Student Assembly:	Kilian Okech	(Votes)	
FSA:	Jackie Nichols	(Votes)	
Foundation:	Cathy Williams	(Votes)	
FT Instructional Faculty	Kerry Weber	(Votes)	
FT Instructional Faculty	Jason Smith	(Votes)	
FT Non-Instructional Faculty:	Ciara Cable	(Votes)	
Adjunct Faculty	Lisa Antalek	(Votes)	
Classified Service (ESPA):	Deena Price	(Votes)	
At Large:	Vacant	(Votes)	
Dean of Inst. Effectiveness & Enrollment Planning:	Kimberly McLain	(Non-Voting)	
Parliamentarian:	(Vacant)	(Non-voting)	
VP for Student Development/CDO:	Carol Ross-Scott	(Non-voting)	
Guest:	Guest:		
Guest:	Guest:		
Guest:	Guest:		