

SUNY Broome Community College

College Assembly

February 6, 2023 3-4:30 p.m.
Darwin R. Wales Center, Room 203B

Zoom Link: <https://zoom.us/j/93454365457?pwd=eTRWUGFhT052Uy9UaExoRlpBU3FZdz09>

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

Draft Agenda:

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
 - b. Student Assembly
 - c. COI Chair
 - d. CAI Chair
6. Reports from President and VPs
 - a. SUNY Broome President, Dr. Kevin Drumm
 - b. SUNY Broome VP Admin & Financial Affairs, Michael Sullivan
 - c. SUNY Broome Exec. Vice President/Chief Academic Officer, Dr. Penny Kelly
 - d. SUNY Broome VP Student Development/Chief Diversity Officer, Dr. Carol Ross
7. Report from FCCC Delegate, Dr. Mary Donnelly
8. Old Business
 - a. Shared Governance Restructure Workgroup
 - b. Student Assembly and Convocation Committee
 - c. Shared Governance Elections 2022-2023
 - i. Positions open:
 1. Classified Service
 2. Director/Assistant Director/Staff Assistant
 3. Full-time Faculty: BPS
9. New Business
10. Adjournment

Next meeting: February 20, 2023

College Assembly 2021-2022 Action & Results:

Meeting Date:	Issues/Concerns	Referred to:	Agenda Section
9/13/2021	CA Chair Vacancy – Election conducted, EM voted in as Chair	N/A	9
9/27/21	Two-year Chair Term proposal – motion made to open bylaws, change to bylaws endorsed on 10/18. Bylaws will be updated on SG website for two-year chair term	N/A	9
10/4/21	Draft animal policy/procedure discussed for feedback. Feedback collected until 10/22. Info sent to Dr R-S.	Dr. R-S sending feedback to EC	9
10/18/21	Remote work policy discussed for feedback at CA	Information sent on to HR	9
10/18/21	Motion approved to create workgroup for Shared Governance structure assessment	Call for workgroup interest out to campus	9
11/15/2021	Motion approved to postpone Chair-elect positions to spring 2022	N/A	9
1/24/2022	Motion approved to endorse FCCC inclusivity policy	Mary Donnelly, FCCC Delegate	7
1/24/2022	Motion approved to endorse FCCC executive budget policy	Mary Donnelly, FCCC Delegate	7
3/14/2022	Call for CA Chair-elect opened until 3/24	N/A	9
4/11/2022	CA Chair-Elect Vote	Erin Marulli re-elected	9
5/17/2022	Motion passed to endorse FCCC resolution on Hunger Free Campus	Mary Donnelly, FCCC Delegate	9
5/17/2022	Motion not passed to endorse FCCC Presidential Search Guidelines	Mary Donnelly, FCCC Delegate	9
9/26/2022	Motion approved for CA to endorse keeping the Civic Engagement Coordinator position following President Drumm’s retirement	Dr. Kelly and Dr. Drumm	9

11/14/2022	Discussion to move SA's resolution to CAI	CAI	9
11/28/2022	Motion approved for CA to endorse FCCC's resolution on a commitment to legislated maintenance of effort for community colleges' base-operating state aid	Mary Donnelly, FCCC Delegate	9