

April 6th, 2020 3:00PM  
Wales 203B – (Virtual Zoom meeting)

**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. Welcome – Laura Hodel and Chris Novitsky to CA
      - ii. YVM – event being held 4/9 Thursday via Zoom. Invite was sent via News
      - iii. SG Election nominations were sent 4/1, please get responses back in by 4/10
        1. 2 positions for CA, 5 positions for COI and 8 positions for CAI
    - b. Student Assembly President, Daniel Todd
    - c. COI Chair, Tom Jahn
    - d. CAI Chairs, Gina Chase and Andrea Roma
  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
  10. Adjournment
- Next meeting: Monday April 20th 2020

<b>SG Chair Committee Referrals</b>	