SUNY Broome

College Assembly

May 4th, 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. SG Election nominations emails have gone out to nominees
 - ii. SG Assessment attached document is Informational only- no formal recommendations yet, more to come.
 - 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 President, Dr. Kevin Drumm
 - b. SUNY Broome VP Admin & Financial Affairs, Michael Sullivan
 - 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. Academic Calendar didn't get approved at Exec Council
- 9. New Business
- 10. Adjournment

Next meeting: Monday Aug 31st 2020

SG Chair Committee Referrals	
CARES act funding and how it is spent?	CA discussion