

October 5th, 2020 3:00PM

(Virtual Zoom meeting)

Zoom Link: <https://zoom.us/j/98940917142>

**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, Maureen Breck
  - b. Student Assembly President, Benjamin Kircher
  - c. COI Chair, Brittney Richardson
  - d. CAI Chairs, 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 VP Academic Affairs, Dr. Penny Haynes
    - i. Middle States Update
  - d. SUNY Broome VP Student Development/Chief Diversity Officer, Dr. Carol Ross-Scott
7. Report from FCCC Delegate- Dr. Stephanie Malmberg
8. Old Business
  - a. 2021-2024 calendar pending approval
  - b. Shared Governance Assessment Recommendations
9. New Business
10. Adjournment

Next meeting: October 19, 2020 (<https://zoom.us/j/92294986132>)

<b>SG Chair Committee Referrals</b>	
CARES act funding and how it is spent?	CA discussion: Ongoing <ul style="list-style-type: none"> <li>• 8-31 re: 2019-202 spending</li> <li>• 9-28 CARES Act student spending report shared</li> </ul>