

# SUNY BROOME

## COUNCIL FOR OPERATIONAL ISSUES

Agenda for November 19, 2020, Zoom Meeting, at 9:00-10:30 a.m.

Zoom link: <https://zoom.us/j/92171704816>

**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 (11/5/2020)**
- V. **Chairperson Report/Updates**
  - A. Shared Governance Chairpersons
  - 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. Intercampus communication for new hire or position change (Lynn Fedorchak)
  - B. SG Assessment- Chair Term Limits
  - C. Fall 2020 Your Voice Matters- November 19, 2020 11:00am
  - D. DeQue University- Endorsement
  - E. Chair Nominations
- VIII. **New Business**
- IX. **Additional Items of Business**
- X. **Adjournment**

Next Meeting: Thursday December 3, 2020

<https://zoom.us/j/92171704816>

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## COUNCIL FOR OPERATIONAL ISSUES

<b>Council for Operational Issues Membership/Attendance (12 = quorum)</b>			
Enrollment & Retention Working Group (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 Cordisco	(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:	Ashley Blackwell	(Votes)	
Human Resources:	Lynn Fedorchak	(Votes)	
Student Development & Diversity:	Brett Carter	(Votes)	
Student Assembly:	Ricky Oundo	(Votes)	
Student Assembly:	(Vacant)	(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:	Valerie Carnegie	(Votes)	
Dean of Inst. Effectiveness & Enrollment Planning:	Kimberly McLain	(Non-Voting)	
Parliamentarian:	(Vacant)	(Non-voting)	
VP for Student Development/CDO:	Carol Ross	(Non-voting)	
Guest:	Guest:		
Guest:	Guest:		
Guest:	Guest:		

