

**SUNY Broome Community College**  
**COUNCIL FOR OPERATIONAL ISSUES**

**March 2, 2017**

**W 203B – 9:00 a.m.**

**Agenda**

- I. Call to Order
- II. Establishment of Quorum/ Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes (2/16)
- V. Chairperson Report/Updates
  - A. Shared Governance Chairpersons
  - B. College Assembly Update
  - C. Student Assembly Update
  - D. Executive Council Update
- VI. Reports from Committees/Working Groups
  - A. Technology Committee
  - B. Distance Learning Steering Committee
  - C. CPAC
  - D. Shared Governance Website Workgroup
- VII. Old Business
  - A. Elevator Key for the Science Building
  - B. Event Planning and Scheduling
- VIII. New Business
  - A. Awards and Recognition Dinner Planning
  - B. Shared Governance Elections
  - C. Master Plan Strategic Committee Volunteers
- IX. Adjournment

**Next Meeting Date: March 16 -- 9:00 -10:30 a.m. W203B**