

SUNY Broome Community College
COUNCIL FOR OPERATIONAL ISSUES

August 31, 2017

W 203B – 9:00 a.m.

Agenda

- I. Call to Order
- II. Establishment of Quorum/ Approval of Alternates
 - a. Introductions and Welcome New Members!
- III. Adoption of Agenda
- IV. Approval of Minutes (5/18)
- 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 Update
- VII. Old Business
 - A. Detailed Maps/Building Directory
 - B. Streamlined Events Planning Process/Site
 - C. Feasibility of Gender-neutral restrooms campus-wide
- VIII. New Business
 - A. College Cars for College Business Travel Procedure – Michael Sullivan
 - B. By-Laws Regarding Standing Committees and COI Membership
 - C. Election of Secretary
 - D. Nomination Process for Chair-Elect
 - E. Assessment of Shared Governance
- IX. Adjournment

Next Meeting Date: September 14 -- 9:00 -10:30 a.m. W203B