

## **COUNCIL FOR OPERATIONAL ISSUES**

### **Agenda for February 13, 2020, in Wales 203B at 9:00-10:30 a.m.**

**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 (01/30/2020)**
- 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 (John Petkash)
  - B. Distance Learning Steering Committee (Carine Surdey)
  - C. CPAC Update (David Ligeikis)
- VII. Ongoing Business**
  - A. Parking Committee. Is the committee necessary?
  - B. Length of Chair Position discussion (Thomas Jahn, response from SG Chairs, update)
  - C. By-Laws Change (EPIC to Enrollment and Retention Working Group) (Thomas Jahn, response from SG Chairs, update)
  - D. Intercampus communication for new hire or position change (Lynn Fedorchak)
- VIII. New Business**
- IX. Additional Items of Business**
- X. Adjournment**

Next Meeting: Thursday February 27, 2020