

SUNY BROOME

COUNCIL FOR OPERATIONAL ISSUES

Minutes for February 9, 2023, Wales 203B and Zoom, 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

Attendance: David Ligeikis, Stephanie Malmberg, Conal Larkin, Rich Griffis, Silvia Briga, Cathy Williams, Tairi Mead, Laura Hodel, David Zeggart, Howard Streby, Marty Guzzi, Deena Price, Jordan Ramsey-student representative, Carol Ross-Scott

Guest: None

Alternate: Danielle Tierno for Shelli Reals, Hans VanHouten for Marie Finelli

Absent/Excused: Shelli Reals, Marie Finelli, Jackie Nichols, Susan Wellington, Kim McLain, Larry Allen, Colleen Cashman, Brittney Richardson

Call to Order – 9:07 AM

Establishment of Quorum / Approval of Alternates:

Adoption of Agenda

Motion by Cathy Second by Howard

Approval of Minutes

(01/26/2023) Motion by Marty, Second by Rich

Chairperson Report/Updates

Shared Governance Chairpersons – Dave Ligeikis for Brittney Richardson

- There is an open position on College Assembly FT Non-Instructional

College Assembly Update – (Dave Ligeikis for Brittany Richardson):

- Dr. Drumm, Excused
- Michael Sullivan-
 - Flat for spring enrollment, waiting for FF enrollment to finalize
 - Proposed budgets due by March 1st, any and all question to Larry Allen
 - College will be submitting recommendations to board for next year's capital projects,
- Dr. Kelly-
 - Four travel courses happening this semester, Mexico, London, Iceland, Ireland
 - FF Workgroup will meet 2/6
 - Food Science Program has been approved waiting on codes from State to approve.
 - Fall 2023 and Spring 2024 schedules will be released in March
- Dr. Ross Scott-

SUNY BROOME

- Basketball games coming up to close out season, people should come out
- Diversity Task Force working on Strategic Plan, working on goals and tactics,
- Couple of Black History events coming up, one is a lunch and learn on microaggressions taking place from 11 to 1 on 2/16, another with black students speaking about their journey here during Broome Zoom on 02/22 from 12 to 1 so

Student Assembly Update – Jordan Ramsey

- Did elect 2 new members to executive Board, Alejandro is now VP of Student Affairs and Sasha now VP of Academic Affairs. Do have some opening for senator positions.

Executive Council Update – Carol Ross-Scott

- Focus has been on Budget

FCCC Update – No Update

Reports from Committees/Working Groups –

Technology: Conal Larkin

- No updates

Distance Learning Steering Committee – Stephanie Malmberg:

- **Have not met. Still all hands on deck assisting with BrightSpace**

CPAC Update – Dave Ligeikis:

- No Updates- Scheduled to meet next week

Ongoing Business

- SG workgroup- created timeline and will wrap up with proposals by the end of the semester. Working on recommendations for CA
- Space Reservation Recommendation sent to Dr. Drumm on 02/08, should be discussed at next Executive Council Meeting.

New Business

None

Additional Items

- Cathy shared that the Scholarship Application is open. Foundation is doing sessions out and about, please help share information, students will be submitting recommendations

SUNY BROOME

request, please help spread message and respond to requests from students
Moving deadline up to get the incoming cohort in time for graduation/award ceremonies
Please refer to Foundation for more info.

- Laura updated that the Presidential Search is back up and running. All inquiries should go through the search consultant. Website is: <https://www1.sunybroome.edu/about/office-of-the-president/search/>
- Dave L. shared that we got hit with ice on Campus around 7ish and everything is very slick. Please be careful outside. Facilities is working to get salt everywhere and a campus wide announcement has been sent.

Adjournment: 9:23am

Next Meeting February 23, 2023
Respectfully submitted,

Laura J Hodel