

**Executive Council
Minutes
Thursday, January 14, 2021
Via Zoom – 11 a.m.**

College Vision: **Learning today, transforming tomorrow.**

SUNY Broome 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.

Institutional Values: **INQUIRY, RESPECT, INTEGRITY, TRUST, EQUITY**

Members Present: Dr. Kevin Drumm, Dr. Carol Ross, Dr. Penny Haynes, Lynn Fedorchak, Michael Sullivan, Jesse Wells, Diana Lenzo

Members Excused: Dr. Kim McLain

Others Present: Nick Brey

EMMO Update

There are 1589 active county cases. Communication to the general public about the Vaccination center in the Ice Center is being worked through. Public Safety is advising callers to go to county website. The college will be putting information on our website. Public Safety will be offering location security and working with the county on a system about that and traffic control. This Friday will be the first day with 200 vaccinations being given. Campus Pooled testing will move to the West Gym. Mr. Brey asked if there was any further information from SUNY about testing 100% of students each week. Dr. Drumm responded SUNY is asking us to test 100% students each week or as close as we can get. Dr. Drumm asked Mr. Brey to develop a budget and see what it will take/cost to do this. SUNY is expecting that with the recent stimulus money, colleges can afford to do this. Mr. Brey asked Dr. Drumm to add in his updates the need to use Campus Clear for self-testing. The EOC, MARCOM, and Dr. Haynes have sent out communication about using Campus Clear. This should increase our numbers of students/staff that are self-testing. Ms. Briga will send some verbiage for Dr. Drumm to include in his campus update.

Action Items

Approval of College Governance/Presidential Authority Policy. This will be sent to the Shared Governance chairs to share. It will be on the February BoT agenda for approval.

Updates/Information Items

No updates/information items.

Other

No items for discussion.

**The Next Executive Council meeting is scheduled for Tuesday, January 19, 2020
Via Zoom at 9:30 a.m.**