

**Executive Council
Minutes
Thursday, January 7, 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-Scott, Dr. Penny Haynes, Lynn Fedorchak, Michael Sullivan, Jesse Wells, Dr. Kim McLain, Diana Lenzo

Others Present: Nick Brey

EMMO Update

Active county cases are at 1308 and seem to be skyrocketing. These numbers have doubled from the spike in the fall. The second phase of vaccine will be firefighters, teachers and the county is anticipating eligibility will open up at the end of the month for more people. The county has discretion of who will get the vaccine. Where do we fall on the essential worker listing? Dr. Drumm felt we would be in the general public group. Child care workers would be considered teachers and essential. Dr. Drumm did let the county know the Ice Center is available if they want to do mass vaccinations there.

Action Items - approved

PAR 2020-161 Asst Professor - Temp in Physical Education.

Feedback on College Governance/Presidential Authority Policy – this will be moved to next Tuesday's EC meeting, pending legal review and further review by EC.

Updates/Information Items

This was a follow up from the local Councilwoman who inquired if the college would be interested in renting ice skates for the ice rink at the Cherie Lindsay Park. The college does rent ice skates at the college's ice rink but due to liability issues, would rather not rent them off campus. Dr. Ross-Scott will let the Councilwoman know the college is not able to help.

Other

**The Next Executive Council meeting is scheduled for Tuesday, January 12, 2020
Via Zoom at 9:30 a.m.**