

**Executive Council  
Minutes  
Wednesday, May 10, 2022  
Wales 107 Conference room -1:00 p.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, Lynn Fedorchak, Michael Sullivan, Dr. Kim McLain, Diana Lenzo  
Members Excused: Dr. Penny Haynes, Jesse Wells  
Others Present: Nick Brey

**EMMO Update**

Mr. Brey commented the J&J vaccine is being pulled by FDA. The College won't be recommending students get this vaccine. Students need to have both vaccines to register for classes.

**Student Success**

Mr. Wells was excused. The Enrollment Newsletter was distributed. Enrollment shows a decline of 8.38 FTEs.

**Communication**

No items for discussion

**Action Items**

**Personnel**

No items for approval

**Policy and Procedures**

No items for review or approval

**Updates/Information Items**

**Institutional Effectiveness**

Dr. McLain reported Monday is the 2nd part of the Pathways Celebration. The whole campus is invited. The SUNY Cohort II kick-off is tomorrow. There are 18 individual instructors, 10 departments, and 16 service areas for the pilot program. Training will start once SUNY completes the Global ID. CircleIn survey went out to students yesterday and one survey went out to Faculty. A graduate survey is going out tomorrow. The proposed SG restructure document suggests a College Assembly, an Academic/Faculty Senate with no admin present, and Student Assembly.

**Finance and Facilities**

The County Executive submitted the proposed budget with a 1% increase in sponsor share to the County Legislature yesterday and will be on the agenda next Thursday. Mr. Sullivan reported to College Assembly yesterday on the sustainability plan. He will forward additional analytics to the VPAA and Deans/Chairs.

**Student Development and Diversity Update**

There are women's softball games today. Interviews for the Athletic Director were yesterday. Dr. Ross-Scott is working with Public Safety on updating the college ID to allow a student's preferred name and also their legal name on the card. DOS Marquis Bennet is into his 2nd week.

**Academic Affairs Update**

Dr. Haynes was excused.

**Human Resources Update**

There has been no further information about mediation.

**Other**

75th Anniversary photo today on the quad - line up at 1:45 p.m. - photo at 2 p.m.

Retirement & Awards dinner on May 11 at 5:30 p.m.

**The next Executive Council meeting is scheduled for Tuesday, May 17, 2022, at 9:30 a.m.  
Wales 107 Conference Room**