## SUNY Broome Community College COUNCIL FOR OPERATIONAL ISSUES

## February 2, 2017 W 203B – 9:00 a.m. Agenda

- I. Call to Order
- II. Establishment of Quorum/ Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes (12/15)
- 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
  - B. Distance Learning Steering Committee
  - C. CPAC
- VII. Old Business
- VIII. New Business
  - A. FCCC Resolutions Rachael Hagerman
  - B. Closing/Delay Announcements
  - IX. Adjournment

## Next Meeting Date: February 16 -- 9:00 -10:30 a.m. W203B