

**Executive Council
Minutes
Tuesday, April 11, 2023
Wales 107 Conference room – 9:30 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. Penny Kelly, Dr. Carol Ross-Scott (zoom) Michael Sullivan, Diana Lenzo

Members Excused: Jesse Wells, Laura Hodel

Student Success

The Enrollment Newsletter was distributed. Mr. Wells was excused from the meeting. No further discussion.

Communication

No items for discussion.

Action Items

Personnel

No items for approval.

Policy and Procedures

No items for review or approval.

Updates/Information Items

Finance and Facilities

The College audit will be presented at the April Board of Trustees meeting. It is expected to have a clean opinion with no findings. Finance will be presenting the proposed operating budget for 2023-2024 and an updated sustainability plan. Finance is working on housing refinancing.

Student Development and Diversity Update

There was a fire in the student village. A student has been charged with 4th-degree arson, a felony charge. The student will be going through the student conduct process. The insurance claim process started. Public Safety is working with a student club that has discriminatory statements about membership and leadership oaths and cannot be recognized if they have these statements. The EOP summer grant was approved, the fitness court will be installed next week, graduation speakers have been picked, and track and field teams are making headlines at the last meet with 6 records broken, and 4 athletes are qualified for nationals. The women's softball team is practicing at the BU fields.

Academic Affairs and Institutional Effectiveness Update

Student scheduling and registration are now open for the fall semester. Many activities are planned with the local School districts to help students complete financial aid forms.

Human Resources and Student Finance Update

Ms. Hodel was excused, and no further information.

Other

- BU/BAP Discussion

**The next Executive Council meeting is scheduled for Tuesday, April 18, 2023 at 2:00 p.m.
Wales 107 Conference Room**