

**Executive Council
Minutes
Tuesday, April 12, 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, Dr. Penny Haynes, Lynn Fedorchak, Michael Sullivan, Jesse Wells, Dr. Kim McLain, Diana Lenzo
Others Present: Nick Brey

EMMO Update

Mr. Brey had no updates. There has been some talk about testing all unvaccinated for the fall semester. Funding for reimbursement is expected to stop. The stimulus funds use deadline has been extended.

Student Success

No enrollment newsletter. Summer enrollment is up. Fall applications are up. There has been a surge in traditional students. The Culinary media posts have moved this program into the top 5 in non-general programs. There are 15 new housing applications, and over 120 calls have gone out to students to get registered.

Communication

No issues

Action Items

Personnel

No items for approval.

Policy and Procedures – *PENDING* SG feedback, no action

- o SS8004 Animal(s) Policy
- o SS8004.1 Animals(s) Procedure

Summer Hours

The communication has been approved to go out to the campus.

Updates/Information Items

Institutional Effectiveness

The transfer rate report is completed. In addition to 20/21 data, this report also includes information on where students transferred to. The LA AS program external review information is complete and has been sent to the external review team for external review on April 25. ACRO went over the Strategic Enrollment Management plan. The information for post-secondary partnership has been uploaded.

Finance and Facilities

Mr. Sullivan reported that next year's budget will be on the legislative calendar for May. ESPA and FA negotiations are at an impasse. GUILD contract is going to BOT for approval on April 14.

Student Development and Diversity Update

Dr. Ross-Scott has nothing new to discuss. Softball and baseball competitions are going on.

Academic Affairs Update

Dr. Haynes reported the fall schedule is offering a variety of learning platforms: 33% online asynchronous, 8% blended, 8% synchronous, 2% Hyflex, 56% face-to-face, and 5% are 7-1-7 courses. There will be chair leadership training offered by SUNY on Apr 23, 2022.

Human Resources Update

No personal issues.

Other

No issues for discussion.

**The next Executive Council meeting is scheduled for Tuesday, April 19, 2022, at 1:00 p.m.
Wales 107 Conference Room**