

SUNY Broome College Assembly Minutes of the March 27, 2023 Meeting
Darwin R. Wales Center Room 203B and via Zoom

College Vision: Learning today, transforming tomorrow.

College 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.

Values: INQUIRY, RESPECT, INTEGRITY, TRUST, EQUITY

Voting members present: Jeremy Santos (for Ethan Roselle), Randy Campbell, Julie Lakin, Stephanie Albitz, Karyn Moyer, Jeffrey Anderson, Samantha Smith, Valerie Carnegie, Kimberly McLain, and Erin Marulli.

Non-voting members present: Kevin Drumm, Penny Kelly, Michael Sullivan and Penny Delfavero.

Members excused: Brittney Richardson, Carol Ross-Scott, Andrew Haggerty.

Members absent: Kristen Bensen-Hause, Jason Smith, Lisa Antalek, Melissa Martin, Robert Lofthouse, and Chris Novitsky.

Guests present: Danielle Britton, Stephanie Malmberg, Dani Berchtold, Nick Wagner, Diana Lenzo and Michael Stamets.

- Call to order: Erin called the meeting to order at 3:05 PM. Quorum was established at 3:10 PM. Randy moved to approve the agenda and Stephanie seconded; there were no objections. Randy moved to approve the March 6th meeting minutes and Valerie seconded. There were no objections.
- CA Report: Erin gave reminder that the next Your Voice Matters for spring 2023 is April 6th at 11:00 AM via Zoom. The announcement will go out soon. There will be open topics.
- SA Report: Jeremy reported that Student Assembly is working on events for the rest of the semester.
- COI Report: Brittney was excused; there was no report.
- CAI Report: Andrew was excused; there was no report.

- President's Report: Dr. Drumm welcomed everyone back post spring break and announced some good news: enrollment is up, for the first time in five years. It's also unusual that it's up in the spring.

Our image remains strong and Fast Forward is up; it's a leveling force. Thanks to all who are involved in enrollment. Hopefully we've turned a corner; we are up over ½ %.

The senate and the assembly have been respectful in their budgets responding to the floor-plus-four. It's always a political football down to the wire. There is a level of spiritual and political support. The one-house budgets do not have to balance, but the later budget does. Budgets don't always account for inflationary increases. It's good to have the support of both chambers. Our new senator is on the higher education committee.

- VPAFA Report: Michael gave some updates. The presentation of the 2021-22 audited financial statements is on the board agenda. Bonadio is our external auditor; we don't expect any issues.

Next year's 2023-2023 proposed operating budget will be presented at the April meeting and then goes to the County Executive for review in May; then recommendation goes to the legislature. The County sponsor share is about \$7.5 million. The updated multi-year sustainability plan is going to the board and includes the budget for next year and the three following years.

Dr. Kelly and I finalized the 6-year capital plan with 2024 the key fiscal year for the County; that was submitted the end of last week. It will be reviewed over the next 4-5 months and then from the County Executive to the Broome County legislature in the fall, around November or December.

We're implementing a hiring freeze; both part time and full time, instructional and non-instructional. Larry has submitted some supplemental information and forms in the event a department needs to fill a position. It has all been distributed and communicated.

The proposed budget and sustainability plan will reflect it, to offset the loss of the federal stimulus money we need to reduce the number of staff.

- VPAA Report: Dr. Kelly reported on two groups who traveled: Maureen Hankins and a group went to Ireland for health care service learning and the COIL group went to Mexico. The Mexican students will be coming here in the spring.

We have a new Director of Admissions who will be starting right after the open house. We've been working with BU on the BAP program and have additional students; there will be 200- 250 next fall.

The chairs have done a good job with the schedule.

BU is sending out a letter with a 60-mile radius who applied but were not accepted. This is the B to B guarantee; there are stipulations: one year, 18 credits Gen. Ed. with a 2.8 GPA and they will be accepted to BU/Harpur; 2 years, 40 credits Gen Ed. With a 2.8 GPA and they will be accepted to BU/Harpur. This is the first year we're giving this a try; admissions and enrollment are making sure we can accommodate it.

Congratulations to Dani Berchtold on her graduation from the BLI Thursday night. Stephanie Malmberg also reported that Carine won the SUNY FACT 2 award for professional service. She will present at the CIT conference on BrightSpace migration. Other schools modeled after our webspace.

Kim reported that Rosanne West nominated nursing student Timothy Doolittle and he is a Vanguard Award winner; he'll received the award at the April 13th conference.

- VPSD/CDO Report: Dr. Ross-Scott was excused but provided a report which Erin shared: Please check The Swarm for baseball schedules. Mark your calendars for April 11th Lunch and Learn in the MRS. Ross Park has requested students; check the website. Nominations are open for student engagement awards. Contact Nick with any questions. Nominations through The Swarm; awards are April 26th in the Baldwin Gym; student employees, leaders and one outstanding student leader.

- Old Business: The restructuring group is meeting and we're giving recommendations on college senate and faculty/academic senate.

- New Business: Stephanie Malmberg pointed out that the CAI meeting is on next week's calendar. Erin will check on it.

There being no further business, the meeting was adjourned at 3:38 PM.

The next meeting is Monday, April 10th, 2023 at 3:00 PM.

Respectfully submitted,
Penny DelFavero
College Assembly Secretary