

SUNY Broome Community College
COUNCIL FOR OPERATIONAL ISSUES
September 14, 2017 -- Agenda
W 203B – 9:00 a.m.

- I. Call to Order**
- II. Establishment of Quorum/ Approval of Alternates**
- III. Adoption of Agenda**
- IV. Approval of Minutes (8/31/17)**
- 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 (John Petkash)
 - b. Distance Learning Steering Committee (Carine Surdey)
 - c. CPAC Update (David Ligeikis)
 - i. CPAC Meeting Schedule?
- VII. Old Business**
 - a. College Car for College Business Travel Procedure
 - i. Feedback was sent to Michael Sullivan
 - b. Detailed Maps/Building Directory – Update?
 - c. Streamlined Events Planning Process/Site (Silvia Briga) – Update?
 - d. Feasibility of Gender-neutral restrooms campus-wide – Update?
 - e. COI Bylaws updated and posted
 - f. Assessment of Shared Governance
 - Workgroup formed through College Assembly. Looking for reps from each SG Body to serve.
- VIII. New Business**
 - a. Disabling of Adjunct Network accounts – from “Submit an Issue” webform
- IX. Additional Items of Business**
- X. Adjournment**