

**Executive Council
Agenda
Tuesday, December 12, 2023
Wales 107 Conference room – 10:00 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. Tony Hawkins, Dr. Carol Ross-Scott, Dr. Penny Kelly, Michael Sullivan, Jesse Wells and Diana Lenzo

Members Excused: Laura Hodel

President's Report

Trustee Testani explained the Equity Advocacy discussion at last week's F&F meeting. Local business and individuals will be asked to send letters to NYS urging a \$97M funding allocation for community colleges.

Meetings with Governance Groups – Dr. Hawkins has met with both governance groups. He discussed policies coming to them for feedback or input and to try to move them along so there are no log jams.

Spring 2024 Faculty Staff Assembly – The Assembly is January 25th with a panel of 6 frontline staff members. The Strategic Plan and process will also be introduced.

Board of Trustees Retreat – Dr. Dukes will be the facilitator.

October 7 Israeli/Hamas Response – Discussion about Gov. Hochul's letter, the college's first response, the legislative hearing responses and how this affect title IX and 1st amendment free speech.

Action Items

Policy Review

The revised Investment Policy will come to Executive Council in January. Emergency Closure is slated to be on the BOT agenda in January. Hate/Bias policy – needs a new policy.

Personnel – all approved

- PAR 2023-209 FT Adjunct Health Studies
- PAR 2023-219 FT Adjunct Nursing
- PAR 2023-220 FT Adjunct Nursing
- PAR 2023-221 FT Adjunct Nursing
- PAR 2023-222 FT Adjunct Nursing
- PAR 2023-223 FT Adjunct Nursing
- PAR 2023-224 FT Adjunct Nursing
- PAR 2023-231 Asst Pro Temp – Performing Arts

Updates/Information Items

Enrollment Update

Enrollment is down 8.22 FTEs and 6.595 in students for Spring 2024. Outreach, videos, transformation funds are all part of the push for registrations and new enrollment. Motomatic is now running on the website.

Finance and Facilities

Mr. Sullivan had nothing new to add since F&F this morning. The 2025 Capital project requests are due the week after curtailment.

Student Development and Diversity Update

L. Strahley finishes her child care center support position at the end of the semester. Gift of Life CPR training is Thursday. This kicks off the Heart Association events. The college goal is to raise \$5000. Interviews for AVP/DOS are completed and there are some good candidates.

Academic Affairs

Re-registrations rates are higher than last year. PTA lost its final appeal for accreditation. They are working with OCC to have our students complete the program. Rad Tech received the maximum accreditation from their recent site visit. The National Institute grant for student success is due January 10th.

Other

Bob Walker from Ellucian will be at Executive Council on December 18th.

**The next Executive Council meeting is scheduled for Monday, December 19, 2023 at 9:30 a.m.
Wales 107 Conference Room**