

SUNY Broome Community College
COUNCIL FOR OPERATIONAL ISSUES

December 15, 2016

W 203B – 9:00 a.m.

Agenda

- I. Call to Order
- II. Establishment of Quorum/ Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes (both 11/17 & 12/1)
- 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
 - B. Distance Learning Steering Committee
 - C. CPAC
- VII. Old Business
 - A. Chair-Elect Nominations
 - B. Safety and Security Committee
 - C. Recycling Bin and Shredding Memo
- VIII. New Business
 - A. Assessment of Shared Governance – Giovanni Scaringi
 - B. COI Board of Trustees Update
 - C. SUNY Broome Diversity Statement
 - D. Spring Meeting Dates
- IX. Adjournment

Next Meeting Date: February 2 -- 9:00 -10:30 a.m. W203B