

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)

VII. Old Business

- a. Election of Secretary
 - Ashley Blackwell currently serving
- b. College Car for College Business Travel Procedure – Michael Sullivan
 - Feedback from Constituents?
- c. Detailed Maps/Building Directory – Update?
- d. Plan for additional water filtration systems on campus -- Update?
- e. Streamlined Events Planning Process/Site (Silvia Briga) – Update?
- f. Feasibility of Gender-neutral restrooms campus-wide – Update?
- g. Assessment of Shared Governance
 - Will involve all three SG Bodies. College Assembly taking the lead on this. Will remain an on-going agenda item.

VIII. New Business

- a. Student and Faculty safety concern regarding D213 – floor bounces when compressor comes on
- b. By-Laws COI Membership
 - EMAT – EPIC?
 - Student and Economic Development Office → ???
 - VP for Student and Economic Development → Vice President for Student Development & Chief Diversity Officer

IX. Additional Items of Business

Laura Hodel asked what the replacement plan was for aging water fountains. Dave said he'd look into the issue.

X. Adjournment