

SUNY Broome College Assembly Minutes of the November 28, 2022 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: Danielle Williams, Julie Lakin, Stephanie Albitz, Karyn Moyer, Jeffrey Anderson, Andrew Haggerty, Brittney Richardson, Samantha Smith, Valerie Carnegie, Chris Novitski, Kimberly McLain and Erin Marulli.

Non-voting members present: Kevin Drumm, Penny Kelly, Carol Ross-Scott, Michael Sullivan and Penny DeFavero.

Members absent: Randy Campbell, Kristen Bensen-Hause, Jason Smith, Lisa Antalek, Melissa Martin and Robert Lofthouse

Guests present: Dani Berchtold, Stephanie Malmberg, Mary Donnelly, Laura Hodel, Michael Stamets, Marquis Bennett, Marty Guzzi, Jeanette Tillotson, J.J. Smiff, Amanda Hollister, Noah Roth, Erin Wilburn, Christine Martey-Ochola, and Larry Allen.

- Call to order: Erin called the meeting to order at 3:03 PM. Danielle Williams was present as alternate for Ethan Roselle.

Brittney moved to approve the agenda and Andrew seconded; there were no objections. Brittney moved to approve the November 14th meeting minutes and Andrew seconded. There were no objections.

- CA Report: Erin reported that Your Voice Matters is this Thursday at 11:00 AM. The focus will be on the restructuring workgroup and the survey. There will be discussion on the process. The survey will be shared after Your Voice Matters. The two-body structure has been endorsed.

The convocation issue was discussed at CAI.

- SA Report: Danielle reported that the provost came to the last meeting. There was discussion on online classes and how needs have been met. There was some discussion on the integration of BU and SUNY Broome.

The convocation resolution is being submitted to CAI.

General Assembly had discussion on voting.

- COI Report: Brittney reminded everyone to check the weekly email from Stephanie and pay attention to the deadlines.

HVAC prep work is being done in Wales and the main work will be done during curtailment.

The library roof is almost done and bids are out for the cooling tower.

If you want to reserve the pavilions the person to contact is Nick Wagner.

Also a reminder to faculty members to please submit attendance.

- CAI Report: Andrew reported that they will be voting on the resolution from Student Assembly; they need to craft the language of the motion before they can endorse it. Dr. Drumm will be coming to CAI on the BU/SUNY Broome consolidation.

- President's Report: Dr. Drumm said there was no update on the proposed integration. Please get your attendance in. This is critical for students to get their TAP awards; those will be held up otherwise.

- VPAFA Report: Michael reported that the FY 2021-2022 external audit is underway. The auditors will be mostly remote for a couple months; in May 2023 it will be ready to go to the board of trustees.

The County legislature has approved capital projects: phase III for Decker, the final phase of the music area, the roof of the business building, and the core buildings (library, student services, old science, Calice and Wales). The next step is consideration by SUNY as part of the budget submission. April 1st will be the final funding action with the state budget. Last year's capital projects included \$370,000 for IT upgrades and a number of major improvements over the next year.

- VPSD/CDO Report: Dr. Ross-Scott reported that the student deadline for the All USA Academic Team is December 1st. Please remind students to apply.

Toys for Tots will be at the mall through December 10th. Email Dr. Carol. If a family is signed up for Catholic Charities they can't also sign up for Toys for Tots.

The men's and women's basketball teams will be at Finger Lakes Saturday at TC3.

- VPAA Report: Dr. Kelly had no report.

- FCCC Report: Mary discussed the endorsement of the FCCC resolution on the maintenance of effort and read the resolution section of the document which had been shared electronically with the CA membership. Brittney moved to endorse the FCCC

resolution and Andrew seconded the motion. Of the twelve voting members present nine votes were ayes and the motion carried/

- Old Business: The restructuring workgroup hasn't met. Your Voice Matters is Thursday at 11:00 AM.

There being no further business, the meeting was adjourned at 3:20 PM.

The next meeting is Monday, December 12th at 3:00 PM.

Respectfully submitted,
Penny DelFavero
College Assembly Secretary