

COUNCIL FOR OPERATIONAL ISSUES

Minutes for May 12, 2022, Wales 203B and Zoom, 9:00-10:30 a.m.

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

Attendance: Brittney Richardson, Conal Larkin, David Ligeikis, Marty Guzzi, Colleen Cashman, Kerry Weber, Ciara Cable, Jackie Nichols, Susan Wellington, Howard Streby, Cathy Williams, Shelli Reals, Lynn Fedorchak, Deena Price, Kim McLain,, Rich Griffis, Silvia Briga, Marie Finelli, Larry Allen

Absent/Excused: Lisa Antalek, Carol Ross-Scott, Priscilla Ortiz, Carine Surdey

Guest: Marquis Bennett, DOS

Call to Order 9:04 Brittney Richardson

Establishment of Quorum / Approval of Alternates- no alternates, Howard motion, Cathay second, Adoption of Agenda

Motion by Howard. second by Cathy

Approval of Minutes (corrected: 04/14/2022) motion by Ciara, second by Howard

Approval of Minutes (04/28/2022) motion by Howard, second by Colleen

Chairperson Report/Updates

Shared Governance Chairpersons – Brittney Richardson:

Summer Meeting

- A. Shared Governance Chairpersons
 - a. Andrew Haggerty to replace Andrea Roma- CAI
- B. College Assembly:
 - a. Erin Marulli
 - b. Michael Sullivan presented Sustainability report any questions contact Larry or Brittney
- C. Student Assembly: NA

- a. Brittney attended - Student Assembly looking to change from a stipend to hourly wage. It will be the same amount just broken up differently.
- b. Messaging campaign is out
- c. Tensions are high between dining staff and students
- D. Executive Council update
 - a. NA
- E. FCCC update
 - a. NA

Reports from Committees/Working Groups:

- A. Technology Committee
 - a. Conal Larkin - Director of IT
- B. Distance Learning Steering Committee (Carine Surdey-[Kim McLain])
 - a. Cohort Kick-off meeting going forth
 - b. Good size amount of courses for the pilot
 - c. SUNY Global recognized 400 courses for summer pilot
 - d. SUNY ITECH replacing – - ensemble video has good set up.
- C. CPAC Update – David Ligeikis:
 - a. Decker - RN area study is 99.9% complete- move to find design; going to contract in early 2023
 - b. Bid materials availability becoming an issue - 1 year delay in library roof. This will cause delays with all roofing updates -keep pushing forward.
 - c. Student Village continues to be worked on
 - d. Old Science Building - to become a Student Union type- looking at architecture
 - e. Baseball venue is being used as the high school state field again.

Ongoing Business

- A. Shared Governance attached draft form- opening to campus for feedback: This fall - will have town halls, website, etc.
- B. Animals on campus: Dr. Ross returned feedback; any further questions or concerns please call her directly.

New Business

VIP - for acts above and beyond: The 20th nomination came in this morning.

Each month will roll out information.

Website with news, nominees, etc.

Nominees from all constituents - students to administrators.

Will have smaller groups over the summer

A Way to get to know the person and even more people.

This will help to build visibility, and pride on campus.

Shout out to all: Food Service, Maintenance, Operational staff, etc.

Reunion/Alumni - Friday night event at the Culinary Event Center- all weekend; History speaker, was well attended,

Scholarships - 300 students (and their families), faculty and staff

350 scholarships - more than 4M;

Commencement next week.

Shout out to Brittney for her leadership and dedication.

Colleen: Sports/Athletics. Women's Track & Field won the 2022 NJCAA Region III Championship; Megan Carden won the Field Athlete of the meet.

Marcom put on Marque which looked great.

Students left for Nationals and will have results on Monday.

June 10 is the Class D State Championship Baseball game. See if Bookstore could open for that event.

Additional Business

Welcome back Marie.

Dates for next semester are attached in email

Keep the same format - Hybrid.

Lynn -and Kerry thank you for your support as this is your last meeting and best of luck Lynn with your retirement.

Adjournment 9:31 AM

Motion by Howard, second by Marty; carried

Next Meeting: September 1, 2022

Respectfully submitted:

Susan L. Wellington