

**SUNY Broome Community College**  
**COUNCIL FOR OPERATIONAL ISSUES**

**February 16, 2017**

**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 (2/2)
- 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
  - D. Shared Governance Website Workgroup
- VII. Old Business
  - A. Vote on FCCC Resolutions – Rachael Hagerman
  - B. Closing/Delay Announcements
  - C. Upcoming Your Voice Matters Events
- VIII. New Business
  - A. Elevator Key for the Science Building (From SA)
  - B. Campus Walkways (From SA)
- IX. Adjournment

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