

**Executive Council
Minutes
Tuesday, February 14, 2023
Wales 107 Conference room – 10:00 a.m.
College Vision: Learning today, transforming tomorrow.**

SUNY Broome 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.

Institutional Values: **INQUIRY, RESPECT, INTEGRITY, TRUST, EQUITY**

Members Present: Dr. Kevin Drumm, Dr. Carol Ross-Scott, Dr. Penny Kelly, Laura Hodel, Michael Sullivan, Jesse Wells, Diana Lenzo

Student Success

The Enrollment Newsletter was distributed. Fast Forward has 16 sections left to register. Enrollment at -.49% in students, -.43% in FTEs. Dr. Drumm would like to separate the Fast Forward numbers. Continuing student enrollment is down -4.10%.

Communication

Dr. Drumm attended the Town of Dickinson town meeting. The surrounding community neighbors are concerned about the logging on the Boland property and possible flooding effects. The logging is done under the current owners.

Action Items

Personnel

No items for approval.

Policy and Procedures

- AA4008 SUNY Broome Admissions Policy – Final Review. EC approved moving this policy forward to the Board of Trustees for approval.
- AA4008.1 Ex-Offender Procedure – Final Review. With no objections, Executive Council approved the revised procedure.

Updates/Information Items

Finance and Facilities

No further information since Finance & Facilities meeting.

Student Development and Diversity Update

Tonight is the last basketball game for men and women. Micro-aggressions lunch and learn this week, soul food is on the menu.

Academic Affairs and Institutional Effectiveness Update

Dr. Kelly is working with chairs and deans on a common syllabus, grading policy, and transfer procedure. Work continues on the year-long schedule

Human Resources and Student Finance Update

Census day was yesterday. Financial Aid will be adjusted for those that didn't attend. Supplemental HEERF funds requests have been denied as the whole college allocation will have been used by next Monday. There were 500 applications from fall and spring, with 400 applicants applying funds directly to their bill.

Other

nothing more to discuss.

- BU/BAP Discussion

**The next Executive Council meeting is scheduled for Tuesday, February 23, 2023, at 1:00 p.m.
Wales 107 Conference Room**