7. MAC 243 Corridor

New Ceiling Installed New LED Lighting Freshly Painted Walls

8. MAC Kingsbrew/ Starbucks Upgrades

Laminated Service Counters Newly Painted Walls New Ceilings Installed New LED Lighting Installed 20 New Orange Chairs

9. <u>T2GO Vending Area Upgrades</u>

Reconfigured Counter Space Increased Vending Machines New Microwaves New Bar Stools and Tables

10. General Classroom/Office Painting

T6 -3 Classrooms MAC ó 1 Classroom Library ó 1 Classroom Arts & Science- 4 Classrooms Science Labs -3 T7 -13 Classrooms WAC -18 Classrooms Office Spaces -20

11. Physical Education/GYM Renovations

G115 Fitness Room

Installed New LED Lighting Install Drywall Over Block Wall in Fitness Room Resurfaced Block Walls with Drywall Install Bottle-Filler Water Fountains

Men/Women Locker Room G108 and G119

Wall, Ceiling and Column Painting Newly Painted Floor Locker Painting Installed Touchless Faucets, Fixtures and Amenities in Restrooms Installed 2 Bottle-Filler Water Fountains

Gym Hallway Corridor

Resurfaced Block Walls with Drywall Painted all Walls, Doors and Ceilings Epoxy Coated Hallway Floor **Gym Staircases**

Enhance the role of the Students Committee

Add language to the charge so that this committees supports a holistic view of student development

Develop a plan for the committee to include seats available to advisory staff. We will need to determine the number of seats and procedures for filling them.

Additions to Governance

Establish a Constitutional Committee

Purpose: To examine College Council bylaws to ensure consistency and relevancy, and work with compliance/ legal personnel at the institution, as needed.

Gzco kpg"eqo o kwgg"ut wewtg"kp"tgrc kqp"vq"yjg"kpu kwwkqpøu"o kukqp"and recommend revisions, as necessary. This constitutional committee also would be tasked with reviewing and approving any modifications to the constitution and/or committee bylaws

Develop a charge and criteria for membership on this committee

Develop operational committees

Establish a Shared Governance Committee

Purpose: To ensure that the work initiated by this task force continues and develops further to meet the needs of the institution.

Develop a charge which will include the development of an official KCC definition of shared governance

Charge should include a subcommittee on Governance Orientation which will providing onboarding training and ongoing education on shared governance. Identify opportunities that formalize training (including live in-person training sessions), mock sessions to practice Roberts Rules of Order, and recorded/filmed sessions.

Establish a Diversity, Equity and Inclusion Committee

Purpose: To make recommendations to the administration related to DEI, that promote cultural competency for all members of the college community and promote a positive college climate that values all members of the community inclusive of ability, age, religion, race, ethnicity, gender, sexual orientation, gender expression and identity.

Develop a charge and criteria for membership on this committee

Establish a Facilities Committee

Purpose: To make recommendations that enhance the physical environment and serve as a conduit between faculty, staff and students to the administration to provide input regarding facility issues and needs

Develop a charge and any criteria for membership on this committee (if needed)

recommendation excludes chairpersons of academic departments who may serve as committee chairpersons or any other position where term limits are contractually negotiated.

Upon the completion of the aforementioned updates/revisions/additions to the Plan and the final approval of the Revised - KCC Governance Plan, establish a Task Force to explore the establishment of a Faculty-Only Governing Body

Explore creation of a faculty-only governing body at Kingsborough. As part of their charge, this task force should address whether such a body would be part of College Council or adjacent to it. Also, the task force should address how this body would differ from the curriculum committee and other academic committees that currently exist, and the purpose a faculty-only governing body would serve.

A brief discussion followed, clarifying the timeline for the next steps and voting procedures through the College Council.