

**BCC Auxiliary Enterprises Corporation
General Plenary Board Meeting**

Minutes

May 3, 2018

President's Conference Room – LH17

2:15 p.m.

Convener: Thomas Isekenegbe, Chair

Present: Hussein Abdul, Thomas Isekenegbe, Mary Martinez, Mariama Bah
David Taylor, Karen Thomas, Katherine McGuire, Dapo Ibrahim

Absent: Julie Bolt, Sharmila Mukherjee, Michael G. Williams, Wali Ullah

Guests: Manny Lopez, Nicole Crews, Frank Giglio

President Thomas Isekenegbe called the meeting to order at 2:17 p.m.

1. Review:

- The Auxiliary Enterprises Corporation (AEC) Board reviewed the minutes from the April 19, 2018 meeting. The minutes were approved unanimously.

2. Open Discussions:

- No public comments were given. As the end of the semester approaches, President Isekenegbe expressed a sincere “thank you” to all the AEC board members for their service. All of the Student Government Association (SGA) members on the board received a resolution and a certificate as well.
- Ms. Nicole Crews and Mr. Frank Giglio returned to the AEC board to request for a transfer of funds back to Campus Services from the AEC. The funds were wrongfully deposited to the AEC in the amount of \$37,692.30. The motion was sent to the floor and seconded. It passed unanimously.
- As requested from the last AEC board meeting on April 3, 2018, further clarification on the commencement exercises funds request breakdown was discussed. Assistant Vice President David Taylor and Dean Manny Lopez both spoke briefly in reference to the commencement exercises funds request. Dean Lopez explained that the request for funds included the cost of items such as keychains and other keepsakes to be given to the graduates to honor them. President Isekenegbe inquired about live streaming and video access for the graduates. Dean Lopez explained that BCC students will assist in the overflow locations where the live streaming will take place. AVP Taylor thanked Dean Lopez for the detailed commencement breakdown report and ask if other items such as the Office of Public Safety can be included as well. Also, the Student Government Association (SGA)

ended their semester by offering 100 graduating students free cap and gowns which can only be picked up at the Senior BBQ/Rehearsal for commencement.

3. Next Meeting:

- The Auxiliary Enterprises Corporation General Plenary Board Meeting will meet again beginning Fall 2018 semester.

President Isekenegbe adjourned this meeting at 3:05 p.m.

Prepared by Karen Thomas, Secretary