

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

Minutes

November 8, 2018

**Language Hall– Room 001
(Faculty/Staff Lounge)**

12:00 p.m.

Convener: Jeffrey Ewell, Vice-Chair

Present: Jeffrey Ewell, Latsha Lee, Yanilly Heras, David Taylor, Karen Thomas, Carolina Valenzuela, Michael G. Williams, Katherine McGuire, Quiana Berry

Absent: Julie Bolt, Thomas Isekenegbe

Guests: Gregory Rosenberg, Manny Lopez, John Socas, Jeffrey Wisotsky, Christian Davila, Christopher Guerrero

Vice-Chair Jeffrey Ewell called the meeting to order at 12:00 p.m.

1. Review and Public Comments:

- The committee tabled the minutes from the October 11, 2018 meeting until the next Auxiliary Enterprise Corporation (AEC) meeting. There were no public comments mentioned.

2. Open Discussions:

- Dean Manny expressed tabling the Sista for Sistah request for funds proposal by Ms. Mary Soto until further notice. A motion was sent to the floor and second. AEC board members unanimously approved this motion.
- Vice Chair Jeffrey Ewell motioned and second, to move the review of the AEC October 11, 2018 minutes to the December's meeting.
- Prof. Cynthia Tobar did not attend the meeting to present her request for funds proposal for the Art and Community Event. Members motioned and tabled this request until the next December meeting. AEC board members unanimously approved it.
- Prof. John Socas presented on the request for funds proposal for the Theatre Workshop totaling \$8,731.28 to cover lighting, costumes, furniture etc... Ms. Latsha Lee asked if the IOC could cover, some of these expenses. Prof. Socas expressed that he tries to save money when and wherever possible. Assistant Vice President (AVP) David Taylor asked about having these types of request submitted through purchasing. If in fact there are any contractual vendors for these items listed in this proposal then they should go through purchasing. Dean Manny Lopez and Mr. Gregory Rosenberg both inquired about the budget for the request as it pertains to the Spring 2019 semester. Vice Chairperson Jeffrey Ewell sent a motion to the floor. It was second. AEC board members unanimously approved it.