

**Bronx Community College Association, Inc.**  
**September 24, 2021**  
**1:00pm-2:00pm**  
**Virtual Meeting Space - Zoom**

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**Attendees:** Irene R. Delgado (chairperson), Ekinadose-Elizabeth Asemota, Gideon Deborah, Hamil Douglas, Hawa Dukuray, Daniel Lazarus, Manny Lopez, Jeithy Ofosu-Mensah, Seth Offenbach, Jazmin Ramirez, Elena Robin, David Taylor

**Excused:** Vanessa Ibarra

**Guests:** Ryan McCarthy, Andrea M. Ortuno, Gregory Rosenberg

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**Board meeting called to order by Irene R. Delgado at 1:04 pm.**

**Motion:** (D. Taylor) To approve agenda with modifications: Introductions moved to item #2 and Athletics proposal removed from agenda.

**Second:** (J. Ramirez)

Motion approved by unanimous vote

Nominations and elections for vacant positions on the Board and Budget Committee commenced.

Nominations and Election results:

- Vice Chair of Association Board – Jazmin Ramirez
  - (nomination M. Lopez, second H. Dukuray)
- Vice Chair of Budget Committee – Gideon Debrah
  - (nomination S. Offenbach, second D. Taylor)
- Member of Board Executive Committee – E. Robin
  - (nomination M. Lopez, second J. Ramirez)
- Member of Board Audit Committee – J. Ramirez
  - (nomination G. Deborah, second M. Lopez)

Elections were accepted and approved by unanimous vote.

**Motion:** (M. Lopez) Adjourn Board meeting at 1:22pm

**Second:** (D. Lazarus)

Motion approved by unanimous vote.

**Budget Meeting called to order by D. Taylor at 1:20pm**

The Art and Music Budget Proposal was presented by Professor Andrea M. Ortuno. Budget overview below:

- Contractual Services/Recording for concerts - \$4800
- Honoraria/Artists and exhibitors - \$3000
- Liability Insurance - \$1800
- Intern pay - \$3000
- Fringes - \$360
- Payroll Processing - \$90

**Motion:** (H. Dukuray) To approve the Art and Music budget as presented in the amount of \$13,100.

**Second:** (J. Ramirez)

Motion approved by unanimous vote

David Taylor provided an overview of fiscal year 2022 student activity fees anticipated budget collections:

- Child Development Center - \$71,411
- Student Government - \$65,374
- Athletics - \$109,023
- Student Center - \$171,180
- Senior Affairs - \$37,413
- Study Abroad - \$14,029
- Music/Art - \$26,451
- Health Care - \$46,469
- Overhead Expenses - \$90,419
- College Purposes Fund - \$40,904
- Base Budgets - \$83,960

**Board meeting called to order by Irene R. Delgado at 1:45 pm.**

**Motion:** (H. Dukuray) To approve the Art and Music budget as presented in the amount of \$13,100 and to accept the anticipated FY 22 budget collections.

**Second:** (M. Lopez)

Motion approved by unanimous vote.

No old business or new business was discussed.

**Motion:** (M. Lopez) Adjourn Board meeting at 1:49pm

**Second:** (D. Lazarus)

Motion approved by unanimous vote.

Respectfully submitted,

Manny Lopez