

**Agenda**  
**Bronx Community College Association, Inc.**  
**February 9, 2024**  
**3:00pm-4:00pm**  
**LO – 200**

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- **Approval of Agenda**
- **Nomination and Election – Board Chairperson**
- **Nomination and Election – Secretary**
- **Budget Request – Secretary**
- **New Business**
- **Old Business**
- **Adjournment**

**Bronx Community College Association, Inc.**

**February 9, 2024**

**3:00pm-4:00pm**

**LO - 200**

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**Attendees:** Manny Lopez, Yeni Bautista, David Taylor, Daniel Lazarus, Angel Anazco, Linmi Aviles, Carolyn Harrison

**Guests:** Mary Velez, Gregory Rosenberg

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**Budget meeting called to order by David Taylor at 3:21 pm.**

**Motion:** (L. Aviles) To approve agenda of February 9, 2024 meeting.

**Second:** (A. Anazco)

Motion approved by unanimous vote

**Motion:** (L. Aviles) To approve minutes of the of November 3, 2023 meeting.

**Second:** (A. Anazco)

Motion approved by unanimous vote

The Commencement budget proposal for Senior Affairs and College Purpose budgets was presented by Mary Velez. Budget overview:

- Senior Affairs (\$25,110)
  - Tent permits and Insurance
  - Diploma covers and Honor cords
  - Commencement programs
  - Balloon Decor (GAC)
  - LY Live Stream
  - ASL Interpreter
- College Purpose (\$31,320)
  - Cert Paper/Jacks
  - Balloon Décor
  - Flowers

- Polos
- Jeff. Streaming
- Ice Cream – (rehearsal)
- Grad giveaways
- Refreshments

**Motion:** (C. Harrison) To approve the Senior Affairs & College Purpose budget as presented in the amount of \$56,430.

**Second:** (D. Taylor)

Vote passes by unanimous vote

New Business:

D. Taylor brings up complaint from community of music too loud at our outdoor parties. To keep in mind when planning parties

**Motion:** (A. Anazco) To adjourn meeting

**Second:** (L. Aviles)

**Meeting adjourn at 3:55pm**

**Board meeting called to order at 3:55 pm.**

Nomination and election for Board Chairperson (prior chairperson resigned – Irene R. Delgado)

Manny self-nominates

**Second:** (D. Lazarus)

Motion approved by unanimous vote.

Nomination and election for Secretary

Manny nominates Mary Velez

**Motion:** (A. Anazco) To approve Mary Velez as the secretary.

**Second:** (L. Aviles)

Motion approved by unanimous vote.

Omnibus approval of budgets approved by budget committee.

**Motion:** (A. Anasco)

**Second:** (Y. Bautista)

Motion approved unanimous vote

- Senior Affairs (\$25,110)
- College Purpose (\$31,320)

**Motion:** D. Taylor to adjourn at 3:58pm.

**Second:** C. Harrison

Motion approved unanimous vote

Respectfully submitted,

Mary Velez