## Agenda Bronx Community College Association, Inc. June 7, 2024 10:00am-11:00am

Zoom

- Approval of Agenda
- Budget Request Study Abroad
- New Business
- Old Business
- Adjournment

## Bronx Community College Association, Inc. June 7, 2024 10:00am-11:00am Zoom

Attendees: Manny Lopez, Yeni Bautista, David Taylor, Angel Anazco, Krishta Fernandez, Carolyn Harrison, Mary Velez, Daniel Lazarus

Guests: Gregory Rosenberg, Paramita Sen, Neal Phillip

Budget meeting called to order by David Taylor at 10:20 a.m.

**Motion:** (K. Fernandez) To approve the agenda for June 7, 2024 and minutes of the May 14<sup>th</sup> meeting.

Second: (D. Lazarus)

Motion approved by unanimous vote

The budget request for usage of Study Abroad funds was presented by Paramita Sen and Neal Phillip.

Study Abroad request (\$5,680)

- Destination to India for climate change initiatives during August 2024
- Aug 2-20, 2024
- 2 students
  - Flight
  - Hotel
  - o Food
  - o Insurance

Motion: (K. Fernandez) To approve \$5,680 out of Study Abroad

Second: (D. Lazarus)

Motion approved by unanimous vote

Motion: (K. Fernandez) To adjourn meeting

Second: (Y. Bautista)

Motion approved unanimous vote

Meeting adjourn at 10:46am

Board meeting called to order by Manny Lopez at 10:46am.

Motion: (K. Fernandez) To approve the agenda for June 7, 2024 and minutes of the May 14<sup>th</sup>

meeting.

Second: (D. Taylor)

Motion approved unanimous vote

Approval of Study Abroad budget request presented by Neal Phillip and Paramita Sen of \$5,680.

**Motion:** (K. Fernandez)

Second: (C. Harrison)

Motion approved unanimous vote

Call for motion to adjourn by M. Lopez

Motion: (D. Taylor) To adjourn meeting

**Second:** (C. Harrison)

Motion approved unanimous vote

Meeting adjourn at 10:48am

Respectfully submitted,

Mary Velez