

Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Thursday, April 25, 2024
12 pm – 1 pm
Location: Language Hall, President's Conference Rm

Attendees: Assistant Vice President - Chair Andrea Pinnock; Assistant Vice President – Treasurer David Taylor; Michael Williams, External Member; Kathy McGuire, External Member; line Smithen, Secretary; Dionne Dodson - Administrator; Faculty Member Paramita Sen; Krishta Fernandez, SGA President; Yeni Bautista, SGA Treasurer; Faculty Member Thomas D'Arrigo; Angel Anazco, SGA Legal Legislator.

Absent: Thomas Torres, SGA Senator; Linmi Aviles, SGA Vice President; Dionne Dodson - Administrator.

Guest: Gregory Rosenberg

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order by Chair Andrea Pinnock at 12:06 pm once AEC reached quorum of 7 Board Members in attendance.

At 12.07 pm Chair Pinnock took attendance.

At 12.:08 pm the minutes of February 28, 2024, meeting were presented for approval. Treasurer Taylor had 2 correction to the minutes - update the word Budget to Audit and Revised to Final.

At 12:11 pm, Chair Pinnock proposed the motion to approve the minutes as amended. Michael Williams moved the motion and Linmi Aviles seconded the motion. Tomas D'Arrigo abstained from voting as he was not in attendance at the previous meeting. The minutes were approved unanimously.

At 12:12 pm, Treasurer Taylor opened the floor for public comments. At that time Professor Sen gave a thorough update of the Colombia Study Abroad and promised that at a later time Professor Garay and his students would present on the success of the trip.

Gregory Rosenberg, on behalf of the accounting department, gave a synopsis of how important ample lead time is in having a smooth process when departments request funds from Auxiliary. It was a heroic effort to get payments together to cover the trip expenses.

At 12:20 pm, Treasurer Taylor convened the Budget Committee to review the modified Budget. Treasurer Taylor reviewed the Budget line by line, highlighting any changes.

At 12:42 pm, Treasurer Taylor motioned to adopt the Budget as amended. Thomas D'Arrigo moved the motion and it was seconded by Paramita Sen. The Budget was adopted unanimously

At 12:45 pm, Chair Pinnock brought forward an investment offer from Central Office that was extended to the entire CUNY System. Central Office will invest campus monies in Treasury Bills. BCC will invest \$1 million at a rate of 5.5%. Chair Pinnock motioned to accept the offer from Central Office. Thomas D'Arrigo moved the motion and it was seconded by Paramita Sen

At 12:50 pm, Chair Pinnock briefed the committee on the directive from Central Office to move the Athletic Coaches to payroll and the budgetary constraints that's BCC is facing to fulfil this directive. Several committee members put forward ideas to increase BCC's out reach to secure funding / sponsorships from local organizations.

At 1:04 pm Chair Pinnock asked for a motion to adjourn. The motion was so moved by Treasurer Taylor and seconded by line Smithen. The motion was unanimously approved.

The meeting ended at 1:05 pm.

Respectfully submitted by - line Smithen