

**Bronx Community College**  
**Auxiliary Enterprises Corporation (AEC) Meeting**  
**Monday, June 27 2024**  
**12 pm – 1 pm**  
**Location: Zoom**

**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; Dionne Dodson -Administrator.

**Absent:** Thomas Torres, SGA Senator; Linmi Aviles, SGA Vice President;

**Guest:** Gregory Rosenberg

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The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order by Chair Andrea Pinnock at 12:07 pm once AEC reached quorum of 7 Board Members in attendance.

At 12:08 pm Chair Pinnock took attendance.

At 12:09 pm the minutes of April 8, 2024, meeting were presented for approval.

At 12:11 pm, Chair Pinnock proposed the motion to approve the minutes as amended. Tom D’Arrigo moved the motion and Chair Pinnock seconded the motion. The minutes were approved unanimously.

At 12:13 pm, Treasurer Taylor opened the floor for public comments. At that time there were no public comments.

At 12:16 pm, Treasurer Taylor convened the Budget Committee to review the FY 24 Budget vs Actuals. Treasurer Taylor reviewed the FY24 Budget line by line, highlighting any changes.

At 12:23 pm, Treasurer Taylor motioned to approve the FY 24 Actuals. Thomas D’Arrigo moved the motion and it was seconded by Krishta Fernandez. The FY 24 Actuals were adopted unanimously

At 12:25 pm, Treasurer Taylor reviewed the preliminary FY 25 budget line by line.

At 12:42 pm, Treasurer Taylor motioned to approve preliminary FY 25. Krishta Fernandez moved the motion and it was seconded by Paramita Sen. The preliminary FY 25 was adopted unanimously

At 12:43 Chair Pinnock requested a meeting early in September to review and approve with the Audit Committee.

At 12:45 pm, Treasurer Taylor gave an update on the Food Service prospects and the members of that committee.

At 12:56 pm Chair Pinnock asked for a motion to adjourn. The motion was so moved by Krishta Fernandez and seconded by Administrator Dionne Dodson. The motion was unanimously approved.

The meeting ended at 12:58 pm.

Respectfully submitted by - line Smithen