

**BCC Auxiliary Enterprises Corporation
(AEC)
General Plenary Board Meeting Minutes
February 17, 2026
12:00 p.m.**

Convener: Andrea Pinnock, Chair

Present: David Taylor, Bryan Gomez, Dionne Dodson, Paramita Sen
Kathy McGuire, Kiarra Maxwell, Karen Thomas

Absent: David Murch, Michael Williams, Akalia Dixon, Thomas D'Arrigo

Guests: Erick Castillo, Alex Luma

The meeting was called to order at 12:20 p.m. by David Taylor

1. Opening Remarks/Review/Recap:

- The first meeting of the Spring 2026 semester for Auxiliary Enterprises Corporation (AEC) board meeting took place on 2/17/2026. Introductions and an overview were discussed with the group by AVP David Taylor. AVP Taylor announced the remainder meeting dates for Spring 2026 (3/12/26, 4/16/26 and 5/7/26). A roll call was done of the AEC board members.
- A review/approval of the minutes from the December 11, 2025 meeting was voted on with first motion by Mr. Bryan Gomez and second motion by Ms. Kiarra Maxwell. The motion was approved. May 2025 meeting minutes are still tabled.

2. Open Discussions:

- AVP David Taylor gave an update on the NYS Bridges and Tunnel resolution is still in the process of being completed. Also, noting that it appears that some discount to the outstanding balance may not have been applied as of February 13, 2026.
- Mr. Eric Castillo, Associate Registrar presented on the Spring 2026 Degree Completion Mixer event request for funds. Mr. Castillo explained that the purpose of this event is to inform students of their eligibility of earning a degree. He added that there will be other departments participating at the event such as Student Life in reference to rings, graduation pictures and cap/gown information. The Fall 2025 graduated students are invited to attend the event as well. Mr. Castillo is requesting a total of \$1,762.83. AVP Taylor opened the floor for questions. Mr. Gomez brought a motion to the floor and VP Andera Pinnock second the motion. It was suggested that a slight clerical change be done to the wording (add up to 100 people). The motion was unanimously passed.

- On another note, Ms. Kathy McGuire asked if she can bring her signed Conflicts of Interest document to the next AEC board meeting in February 2026. AVP Pinnock responded yes. The proposal may be reviewed and considered for vote via electronically. For the next meeting, Ms. Thomas asked if there were any additional information to be collected.

3. Next Meeting:

- The next Auxiliary Enterprises Corporation General Plenary Board Meeting will be held on 2/17/2026.

The meeting was adjourned at 12:58 p.m. by AVP Andrea Pinnock, Chair

Prepared by Karen Thomas, Secretary