

BOROUGH OF MANHATTAN COMMUNITY COLLEGE
The City University of New York

COLLEGE COUNCIL

Minutes

April 25, 2012

I. President Pérez called the meeting to order at 2:15 PM

II. ATTENDANCE

Everyone attended except:

Felix Apfaltrer
Eugene Barrios
Maria Castillo
Louis Chan
Rawle Chichester
Toni-Marie Clarke
Jon Dash
Alex D'Erizans
Beryl Duncan-Wilson
Shanady Eugene
Paula Field
Michael George
Chaim Ginsberg
Toby Ginsberg
Mesha Green
Jamell Henderson
Joel Hernandez
Antoinette Holder
Helen Huff
Michael Hutmaker
Marlyne Jimenez
Cynthia Karasek
Debbie Lane
Apmaro Lopez-Moreno
Dailea Miller
Jacqueline Nichols
Kelvin Obasuyi
Alicia Perdomo
Shirley Rausher
Rochelle Rives

Barry Rosen
Kerry Ruff
Joycelyn Samuel
Elena Samuels
Jonae Smith
Tushawana St. Paul
Roselle Stephens
Philip Wander

III. APPROVAL OF MINUTES:

- A. Prof. Schick amended the minutes by adding the phrase "Everyone attended except:" below the word "ATTENDANCE."
- B. The March 28, 2012 College Council Meeting minutes were approved as amended.

IV. STANDING COMMITTEE REPORTS.

A. The Campus Facilities and Security Committee gave a report. (See Attachment # 1.)

1. Vice President Anderson also mentioned that budget money that was withheld last fall would be released on June 1. He suggested that departments get requests in as soon as possible.
2. There was a question about the accommodation of guests as new security measures are being put in place. Vice President Anderson said measures were being put in place to make having guests as easy as possible without compromising security.
3. Summer teaching offices will be created on the 1st Floor South in anticipation of departments moving either to Fiterman or to other office at 199 Chambers Street.
4. There was a question about the expiration dates of student identification cards.
5. There was a question about the utilization of the funds to be released on June 1 for faculty development for adjuncts.

B. The Campus Life and Student Issues Committee made an announcement about LGBT Awareness Week. (See Attachment # 2.)

V. President Pérez made a report.

1. Congratulations to Diane Dowling of the Speech, Communication, and Theatre Arts Department for her excellent production of Calderon de la Barca's *Life's a Dream*.
2. The BMCC Gala is on May 9, 2012.
 - a. There are special faculty-rate tickets for \$250.
 - b. Last year, the Gala made over \$500,000 for BMCC scholarships.
3. Food service contracts for Fiterman Hall have gone out to bid.
4. The Shirley Fiterman Art Center has a Board of Directors, and work on the Center is continuing.

VI. OLD BUSINESS: There was no Old Business.

VII. NEW BUSINESS: There was no New Business.

VIII. ANNOUNCEMENTS

1. Vice President Anderson announced the first annual Sustainability Festival on May 7, 2-5 PM.
 2. Prof. Conway complimented the Dean Michael Gillespie on the brochure "Marks of Excellence" put out by his department.
 3. Prof. Lapides mentioned that Prof. Anne Friedman was elected to a position in AAUP's Governance section, and Prof. Friedman responded.
 4. Dean Erwin Wong announced the Asian Heritage Month Dinner on April 27, 2012.
 5. Dean Marva Craig reminded everyone about Destressing Workshops for students.
 6. Math Majors won scholarships from the New York State Mathematics Association of Two Year Colleges (NYSMATYC)
 7. Dean Wong announced that the Mathematics and Science Program for Secondary Education has been approved by the State of New York.
 8. Prof. Gay Brookes reminded everyone about Poetry Month.
 9. Prof. Conway announced that BMCC students, guided by Prof. Ioannis Tournas, competed in the local Federal Reserve Challenge for the first time and won.
- IX. President Pérez adjourned the meeting at 2:43 PM.

Attachment #1

**Administration and Planning**Borough of Manhattan Community College
The City University of New York
www.bmcc.cuny.edu199 Chambers Street
New York, NY 10007-1097
tel. 212-220-8015
fax 212-220-2370**From:** G. Scott Anderson **Date:** April 25, 2012**Subject: Facilities Committee Report**

The committee met on April 18, 2012 to discuss the following:

1. Fiterman Hall building status-the building is approaching the 75% completion phase and currently classroom walls are being constructed.
2. The reprogramming of the Main building, Chambers Street, was discussed including the proposed plans to move the remaining departments to increase faculty office space and allow for department growth. This effort will occur over 3 phases beginning June 1.
3. The committee received a report listing the current in-house projects currently underway at Chambers and the Murray Street locations.
4. A report was given on the college's sustainability activities including announcement of the first Annual Sustainability Fair to be held on May 7 from 12 noon to 5 PM.
5. The college's initial risk management assessment report was shared with the committee members and discussed.
6. The committee discussed the importance of increasing the number of wardens and public safety in the stairways and doorways during evacuation and fire drills. Particular interest was expressed that more effort must be made to encourage the college community to evacuate via the North side exits.

LGBT Awareness Week 2012
Strength & Empowerment Through Diversity

Return? 1 event and be entered to win 1 free ticket to see REENT!

MON
April 30

TUES
May 1

WED
May 2

THURS
May 3

FRI
May 4

"Out" in the Workplace
 11:00AM - 12:00PM, Hudson County
 In this session, participants will investigate the reality of "outness" in the workplace, discuss safe and
 effective ways to come out, and explore the challenges and opportunities for the LGBTQ+ community.

Domestic Violence and the LGBT Community
 1:00PM - 2:00PM, Hudson County
 This session will explore the unique challenges faced by the LGBTQ+ community in cases of domestic
 violence, including the impact of discrimination and the importance of seeking support.

Domestic Violence Film Screening & Discussion
 1:30 - 3:00PM, Hudson County
 This film screening will feature a powerful story of domestic violence and the impact of community
 support, followed by a discussion on the importance of seeking help.