

BOROUGH OF MANHATTAN COMMUNITY COLLEGE
The City University of New York

COLLEGE COUNCIL

Minutes

February 24, 2016

Everyone attended except:

Alicia Perdomo	Joel Evans
Amparo Lopez-Moreno	Joel Hernandez
Arthur Cain	Juan Batista
Benjamin Oluwole	Lesley Rennis
Brett Simms	Liany Marcial
Brianna Johannes	Louis Chan
Bryant Vilorio	Mahatapa Palit
Chamutal Noimann	Marva Craig
Davendra Ranglall	Naida Zukic
Everett Flannery	Nickla Galloway-Brown
Francesco Crocco	Phyllis Niles
George Stevenson	Rachel Torres
Giselle Toby	Shannon Williams
Igor Zaitsev	ShuHuey Jenner
Jae Ki Lee	Silvia Roig
James Berg	Teresia Huggins
Joanne Zak	Toby Ginsberg

- I. President Pérez called the meeting to order at 2:14 pm

- II. APPROVAL OF MINUTES:
 - A. The Minutes of the November 25, 2015 College Council Meeting were unanimously accepted.

- III. President Pérez introduced new members of the administration. They are:
 - A. Christopher Shultz – Dean of Institutional Effectiveness and Strategic Planning.
 - B. Jim Berg – Associate Dean of Faculty.
 - C. Janice Zummo – Assistant Dean of Support Services.
 - D. Anna Vidiaev – Director of Faculty Appointments.
 - E. Odelia Levy – Chief Diversity Officer and Special Assistant to the President.
 - F. Marjorie Dorime-Williams – Director of Assessment.

IV. STANDING COMMITTEE REPORTS

- A. The Budget Committee presented a report. (See Appendix)
- B. The faculty brought up several concerns about facilities problems, which were answered by Vice President Scott Anderson and President Pérez. The topics were:
 - 1. Bathrooms for Transgender Faculty and Students
 - a. There are two bathrooms at 199 Chambers Street, near the Faculty Cafeteria
 - b. Vice President Anderson is working on getting some in the Fiterman Building
 - c. It does not look likely that we will be able to provide such bathrooms in at 70 Murray Street.
 - 2. Active Shooter Situation
 - a. There was a discussion for the better dissemination of information to faculty, staff and students about what to do in such a situation.
 - b. There are videos on the website.
 - c. Tabletop exercises are planned.
 - 3. The Murray Street elevator situation is untenable.
 - a. The new system was installed by the building owner and not by BMCC.
 - b. Solutions suggested included.
 - 1. Staggering class starting times
 - 2. Letting the students use the fire stairs – This is against NYFD regulations.
 - c. President Pérez stated that we are looking for more space.

VI. OLD BUSINESS - None

VII. NEW BUSINESS: None

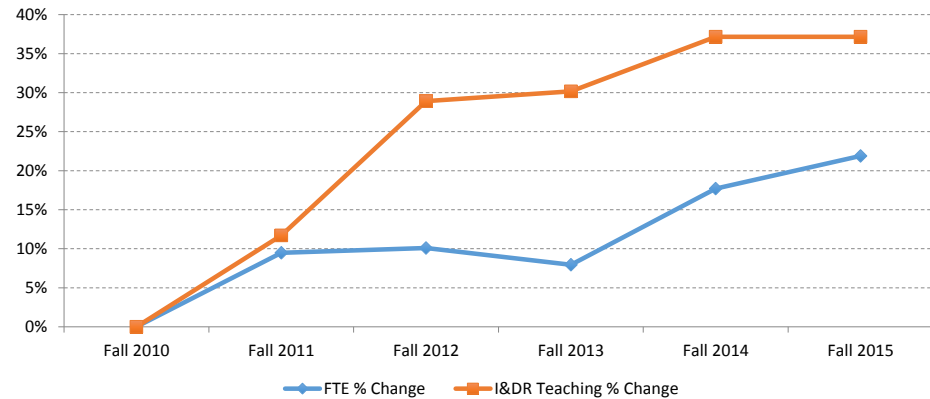
VIII. President Pérez adjourned the meeting at 3:10 pm.

**The City University of New York
2015-2016 Mid-Year Financial Report
BMCC**

Comparison of Expenditures to Resources (\$000)	FY2015	FY2016	\$ Change	% Change
Resources				
Campus based Allocation	153,466	159,683	6,217	4.1%
Pending Allocation	-	1,698	1,698	0.0%
Centrally Administered Resources	52,489	52,504	15	0.0%
Technology Fee	4,615	4,903	288	6.2%
Total Budget	210,570	218,788	7,930	3.8%
Allocated Revenue Target		109,660		
Macaulay Waiver		-		
Other Adjustments		-		
Adjusted Revenue Target	103,530	109,660	6,131	5.9%
Revenue Collected/Projected	105,321	118,160	12,838	12.2%
Collection Above/(Below) Target	1,792	8,500	6,708	374.3%
Total Resources	212,362	227,288	14,925	7.0%
Expenditures				
PS Regular	82,929	85,759	2,830	3.4%
Adjuncts	21,880	23,382	1,503	6.9%
Temporary Service	5,897	6,034	137	2.3%
Total PS	110,705	115,176	4,470	4.0%
OTPS	44,553	54,705	10,152	22.8%
Campus Based Expenditures	155,258	169,881	14,623	9.4%
Centrally Administered Expenditures	52,489	52,504	15	0.0%
Technology Fee	4,615	4,903	288	6.2%
Total Expenditures	212,362	227,288	14,925	7.0%
Centrally Administered Funds (\$000)				
Fringes Actual/Projected	45,488	45,503	15	0.0%
Energy	6,582	6,582	-	0.0%
Building Rentals	-	-	-	0.0%
Financial Aid	419	419	-	0.0%
Total Centrally Administered Funds	52,489	52,504	15	0.0%

FY2016 Energy and Financial Aid uses prior year actuals

Full Time Enrollment and I&DR Teaching change since FY2011



Enrollment	Fall 2013	Fall 2014	Fall 2015	1 Yr \$ Change	1 Yr% Change
FTE Undergraduate	18,303	19,959	20,667	708	3.5%
FTE Graduate	-	-	-	-	0.0%
Total FTE	18,303	19,959	20,667	708	3.5%
Total Headcount	24,055	26,606	27,309	703	2.6%

Staffing	Fall 2013	Fall 2014	Fall 2015	1 Yr \$ Change	1 Yr% Change
I&DR Teaching	517	522	545	23	4.4%
I&DR Support	95	105	117	12	11.4%
Academic Support	38	44	44	-	0.0%
Student Services	120	141	162	21	14.9%
Maintenance & Operations	148	143	137	(6)	-4.2%
General Administration	68	69	66	(3)	-4.3%
General Institutional Services	149	157	160	3	1.9%
SEEK/CD	7	6	7	1	16.7%
Other	11	2	8	6	300.0%
Total Full-time	1,153	1,189	1,246	57	4.8%

Other Metrics (\$)	FY2015	FY2016	1 Yr \$ Change	1 Yr% Change
Revenue per FTE ((Tuition+Tech Fee)/Total FT)	5,508	5,955	446	8.1%
Expenditures per FTE (Total Exp/Total FTE)	10,640	10,998	358	3.4%