

BOROUGH OF MANHATTAN COMMUNITY COLLEGE  
The City University of New York

**COLLEGE COUNCIL**

**Minutes**

**October 26, 2016**

Everyone attended except:

Nur Ahamed	Jun Liang
James Blake	Liany Marcial
Horace Brockington	Owen Meyers
Robin Brown	John Montanez
Arthur Cain	Alicia Perdomo
Hector Castellanos	Fred Peskoff
Judy Eng	Sarah Salm
Toby Ginsberg	Elena Samuels
Sunil Gupta	Brett Simms
Joyce Harte	Joseph Spadaro
Joel Hernandez	Hasan Yumak

- I. President Pérez called the meeting to order at 2:07 pm.
  
- II. APPROVAL OF MINUTES:
  - A. The September 29, 2016 College Council Meeting minutes were approved unanimously.
  
- III. STANDING COMMITTEE REPORTS
  - A. Campus Facilities and Security (See Appendix)
  - B. Campus Life and Student Issues – Dean Michael Hutmaker reported that the committee was looking into two issues:
    1. Library Services
    2. Availability of the Math Lab.
  
  - C. Technology – Dean Christopher Shults reported that the committee was looking into two issues:
    1. Strategic IP Plan
    2. Update Technology Initiatives
      - a. Tablets and Smartphones
      - b. Media Center
      - c. Weight Binding software
    3. Air server technology for tablets was discussed.

VI. OLD BUSINESS: None

VII. NEW BUSINESS: None

VIII. President Pérez adjourned the meeting at 2:16 pm.



**Administration and Planning**

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## MEMORANDUM

**To:** College Council

**From:** G. Scott Anderson 

**Date:** September 28, 2016

**Subject:** Facilities and Safety Report

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Projects accomplished over the summer were:

- Creation of three computer labs on One South
- Creation of two media labs on 5 South
- Installation of new air handler and lab extraction for fume hoods
- Near completion of a new research lab for faculty (S643)
- Complete build of a new ASAP Center on the 14<sup>th</sup> floor of Murray
- Complete build of new offices for CUNY Start on the 10<sup>th</sup> floor of Murray
- New offices for Accessibility, Veterans Affairs, International Students and the Health Services Offices
- New offices for Purchasing and Fiscal and SGA
- First phase of the refurbishment of the RHT including the installation of blackout shades and flooring

Ongoing Projects include:

- Pool is being lined with water retardant materials and the tiling will begin in two weeks
- HVAC upgrades will continue for the next 15-18 months with the installation of new equipment to replace old air handling units
- Bathroom renovations will begin this Thursday with shutoffs and demolition scheduled for next Monday, October 3. The North tower units, 12 bathrooms, will be under construction with full replacement of all tiling, fixtures, stalls, ceiling and lighting, including ventilation fans. The project will take four months before work begins on the South tower units. The second phase will include the staff bathrooms.
- Solar Panel installation to begin April 2017
- Ramp and Plaza project to begin June 2017

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Note: This verbal report was presented at College Council on September 28, 2016