

Anthony E. Munroe BMCC President



WELCOME



APPROVAL OF MINUTES September 28, 2022



STANDING COMMITTEE UPDATES



CAMPUS LIFE & STUDENT ISSUES COMMITTEE



TECHNOLOGY COMMITTEE



FACILITIES & SECURITY COMMITTEE



BUDGET COMMITTEE



President's Report College Council October 26, 2022

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INSTITUTIONAL PRIORITIES

- INCREASE ENROLLMENT by enhancing admissions and advising and addressing retention and transfer barriers
- IMPROVE ALIGNMENT between academic programming, student demand, and workforce needs through program review, enhancement of online offerings, and expansion of short-term programs
- REDUCE EQUITY GAPS through greater support for culturally responsive and sustaining pedagogy and expansion of comprehensive academic and basic needs assistance
- EXPAND ACCESS to comprehensive academic and student supports that are associated with greater student outcomes
- CULTIVATE CAREER PREPARATION, exploration, and development opportunities for credit and non-credit student populations
- ENGAGE AND PARTNER with corporate and philanthropic partners to support academic programming, strengthen career development, and grow financial resources

EMSI/BURNING GLASS BMCC ECONOMIC IMPACT REPORT





EMSI/BURNING GLASS BMCC ECONOMIC IMPACT REPORT



INCREASE ENROLLMENT

- Enrollment Update (headcount as of 10/20/2022)
 - Fall 2022: 17,620 (-6.0% from prior year)
 - New 3,959 (+3.1% from prior year)
 - Transfers 1,396 (+23.3% from prior year)
 - Readmits 1,475 (-16.9% from prior year)
 - Non-Degree 1,138 (+7.5% from prior year)
 - Continuing 9,621 (-12.2% from prior year)
- Express Term Registration
 - 7W1 session = Total 828 \rightarrow New 323
 - 8W2 session = Total 2,111 \rightarrow New 853

INCREASE ENROLLMENT

- AcMo 2.0
- Strategic Enrollment Management
 - Focus on retention initiatives
 - Tutoring, SI, student intervention (Starfish)

Julio Izquierdo, Acting Vice President Finance and Administration

FINANCIAL PLAN UPDATE

CUNY RESOLUTION & POLICY UPDATE: OPEN MEETING LAW

Michael Reyes, Executive Legal Counsel and Labor Designee

Open Meetings Law

- On October 24, the CUNY Board of Trustees passed a resolution providing that college public bodies, "may, in their discretion" permit members who experience an extraordinary circumstance to participate in a meeting by videoconferencing from a private location.
- The Board also adopted Policy 2.20, which sets forth the procedures college public bodies must follow when using videoconferencing because of the extraordinary circumstance of one ore more members.
- The College Council and Senate must vote to allow for videoconferencing in accordance with Policy 2.20

There must be in Person Quorum

 Participation via videoconferencing is permitted only if "a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend."

Extraordinary Circumstances

What is an extraordinary circumstance?

 "For purposes of these procedures, the term "extraordinary circumstances" includes disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting."

Who decides if a member has an extraordinary circumstance?

- The Chair of each body.
- When must a member make a request to attend by videoconference?
 - Member must request no later than 4 business days prior to scheduled meeting in order for proper notice to the public to be given. If the circumstances occurred within four days of meeting, Public Body must update public notice. Board may reschedule meeting if not practicable to update notice.

Other Requirements

- Public Notice: Must announce that extraordinary circumstances videoconferencing will (or may) be used, specify where public can view or participate, where required documents and records will be posted or available, and physical location for the meeting.
- Member Voting: Members participating by videoconferencing may participate and vote if there is quorum of members at a physical location open to the public.
- Member identification: Members participating in person must have placards placed in front with first and last names. Members participating by videoconferencing from private location must ensure full first and last name appears on video conferencing screen.

Other Requirements (continued)

- Minutes: Must include which members participated by video conferencing from a private location due to extraordinary circumstances.
- Recording: Meeting must be recorded and recording must be posted or linked on website within 5 business days following the meeting and must remain available at least 5 years. Recordings must be transcribed upon request.
- Public member participation: Members of the public must have opportunity to participate by videoconference in real time where public comment or participation is authorized.

- EVC and University Provost Hensel, BMCC Listening Tour and Town Hall Meeting, rescheduled for Spring 2023
- BMCC Foundation <u>fract</u> in a fature Gala, October 27, 6-10 pm @ Tribeca 360.
 Brian Ruane/BNY Mellon is Leadership Honoree; Sandra Lindsay, Award of Excellence Honoree. So far more than \$875K raised
- ACCT Leadership Congress is taking place today through Friday, October 28th in NYC. Members toured BMCC October 26 from 10 am to 2 pm
- BMCC students (25) visited Morehouse College October 4-6, 2022 as a part of the BMCC-Morehouse Articulation Initiative More @ BMCC

- **The Carroll and Milton Petrie Foundation** has renewed their support for student emergency funding in the amount of \$300,000 for the next two years beginning November 1, 2022.
- The Lincoln Fund has increased their support for BMCC Nursing Scholarships to \$35,000 effective immediately for the upcoming year. An additional \$10,000 has been received to create 2 new nursing scholarships
- Moody's Black Impact Group (B.I.G.) hosted an event Tuesday, October 18th at 7 World Trade Center, 19th Floor. Students had the opportunity to interact with Moody's employees who will share their DEI journey and the importance of fostering a diverse and inclusive workplace

- BMCC Men's Soccer and Women's volleyball won their respective CUNY Tournament champions. Women's Volleyball finished the CUNY season undefeated and regular season champs.
- Individual Honors:
 - Josanne Lewis (Rochester, Minnesota) was selected as the CUNYAC CC Women's Volleyball Player of the Year and NJCAA All-Region 15 Player of the Year,
 - Xheni Doci (Saluzzo, Italy) was tabbed as NJCAA All-Region 15 Setter of the Year and the CUNY Allstar team along with teammate Emmanuella Aurel. Head Coach Nia Bell earned CUNY Coach of the Year honors. Amy Criollo was selected for the CUNYAC Sportsmanship Team.
 - El Hadji Ady Gaye (Dakar, Senegal) was tabbed as the CUNYAC Player of the Year with six other teammates making the CUNY Allstar team-Ademola Opesanwo, Ibrahim Hussein, Bodrul Alam, Michel Mendoza, Abdul Mumin Seidu, Alassane Koroma. Carlos Auquilla was selected for the CUNYAC Sportsmanship Team.

BMCC Welcomed



Jennifer Neidig RN, as Campus Nurse, effective October 3, 2022



Jennifer Ann Towles,

as Director of Development, Major Gifts in the Office for Institutional Advancement, effective October 17, 2022



THANK YOU

for your continued hard work and dedication.

QUESTIONS?