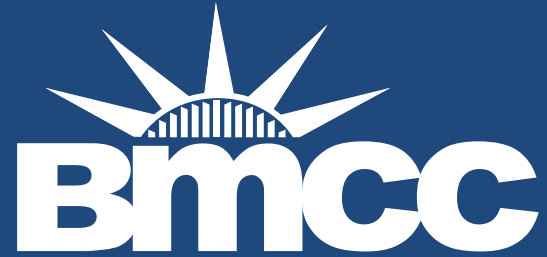


College Council

November 30, 2022

Anthony E. Munroe
BMCC President

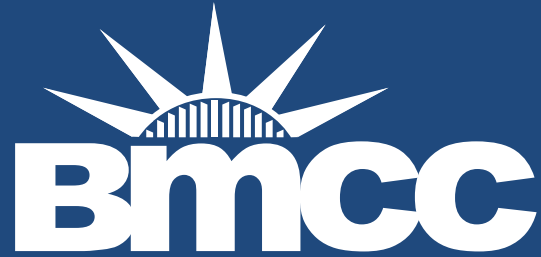
DRAFT / For Discussion Purposes Only



College Council

WELCOME

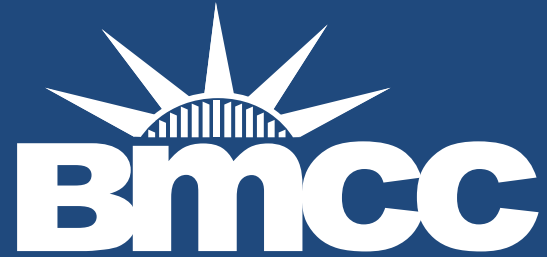
DRAFT / For Discussion Purposes Only



College Council

APPROVAL OF MINUTES
October 26, 2022

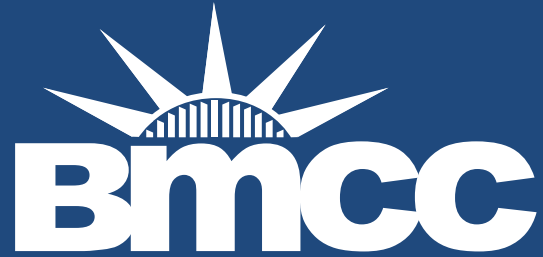
DRAFT / For Discussion Purposes Only



College Council

Resolution

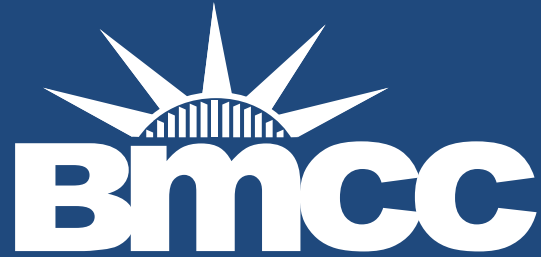
DRAFT / For Discussion Purposes Only



College Council

**REI Steering Committee
Presentation**

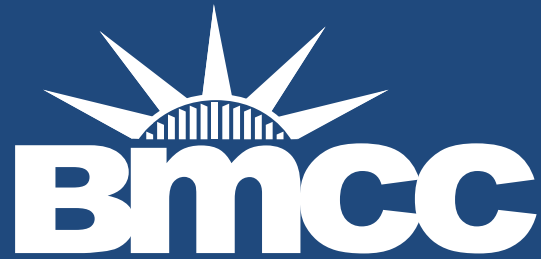
DRAFT / For Discussion Purposes Only



College Council

**STANDING COMMITTEE
UPDATES**

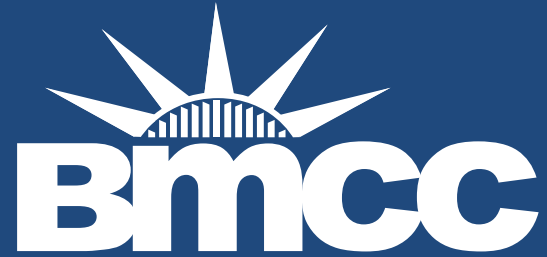
DRAFT / For Discussion Purposes Only



College Council

**CAMPUS LIFE & STUDENT ISSUES
COMMITTEE**

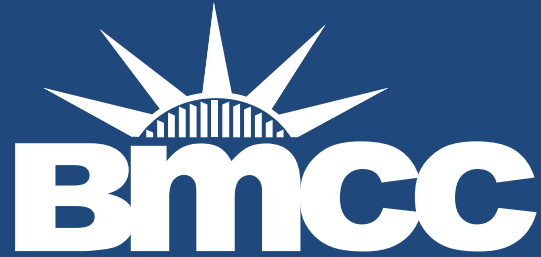
DRAFT / For Discussion Purposes Only



College Council

TECHNOLOGY COMMITTEE

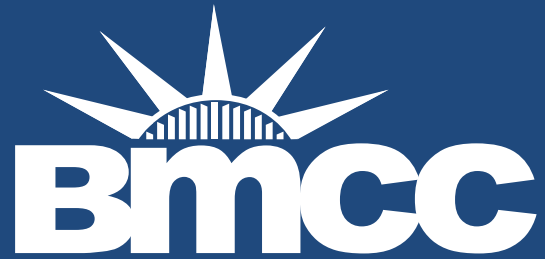
DRAFT / For Discussion Purposes Only



College Council

**FACILITIES & SECURITY
COMMITTEE**

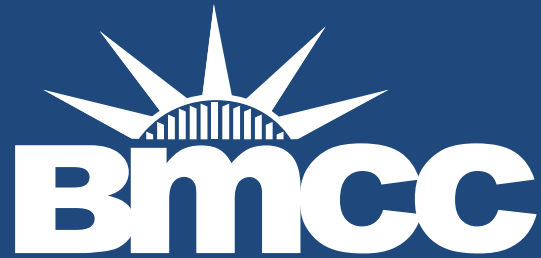
DRAFT / For Discussion Purposes Only



College Council

BUDGET COMMITTEE

DRAFT / For Discussion Purposes Only



President's Report College Council

October 26, 2022

Anthony E. Munroe
BMCC President

DRAFT / For Discussion Purposes Only

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

DRAFT / For Discussion Purposes Only

INCREASE ENROLLMENT

- **Enrollment Update (1st week of Spring 2023 enrollment)**
 - Total - 3,545 (+1.0% from prior year)
 - Freshmen – 54 (+0.5% from prior year)
 - Transfers – 28 (-4.4% from prior year)
 - Readmits – 37 (-2.0% from prior year)
 - Non-Degree - 17 (+0.9% from prior year)
 - Continuing – 3,409 (-1.7% from prior year)
- **Express Term Registration calendar has been finalized. Date of registration & who qualifies to enroll to be decided soon. Dates are as follows:**
 - » **7W1 session 2/5/2023 – 3/21/2023**
 - » **8W2 session 3/23/2023 – 5/23/2023**

INCREASE ENROLLMENT

- Registration plan: Students will be encouraged to seek advisement and registration early and online. However, in-person registration by appointment is tentatively scheduled for the week of January 17.
- **AcMo 2.0**
- **Strategic Enrollment Management**
 - **Focus on retention initiatives**
 - **Tutoring, SI, student intervention (Starfish)**

PRELIMINARY RETENTION RATES

Table 1-A. First-time Full-time Freshman 1 Year Retention Rate by Gender and Ethnicity

Gender	Ethnicity	Fall Cohort 2021		Fall Cohort 2020		Fall Cohort 2019		Fall Cohort 2018		Fall Cohort 2017		Fall Cohort 2016		Fall Cohort 2015	
		Enrolled	% (prel.)	Enrolled	%	Enrolled	%	Enrolled	%	Enrolled	%	Enrolled	%	Enrolled	%
Cohort Overall		3346	61.1%	4726	55.9%	5781	58.7%	5855	59.7%	5469	57.8%	5805	62.9%	5532	63.9%
Female		1809	62.0%	2641	59.3%	3044	64.1%	3149	63.4%	2957	62.5%	3106	66.4%	3044	67.0%
	White	166	64.5%	241	66.0%	247	68.0%	282	68.1%	267	64.0%	271	65.3%	290	70.7%
	Black	600	56.8%	800	58.0%	1037	61.2%	999	59.9%	906	57.7%	974	62.2%	950	62.8%
	Hispanic	778	62.6%	1263	56.0%	1400	62.9%	1469	62.6%	1412	61.5%	1476	66.1%	1405	66.8%
	Asian	254	71.3%	322	70.8%	352	74.7%	383	72.6%	351	76.9%	374	78.9%	390	74.9%
	American Indian	11	45.5%	15	53.3%	8	62.5%	16	68.8%	21	81.0%	11	90.9%	9	77.8%
Male		1537	60.1%	2085	51.6%	2737	52.6%	2706	55.3%	2512	52.3%	2699	58.9%	2488	60.2%
	White	180	66.7%	226	57.1%	245	61.2%	252	61.1%	223	56.1%	264	57.6%	237	60.3%
	Black	498	61.2%	626	49.2%	877	49.9%	815	52.4%	772	50.1%	800	55.1%	743	60.0%
	Hispanic	594	56.9%	903	46.4%	1217	48.4%	1288	52.7%	1173	48.7%	1263	56.6%	1101	57.2%
	Asian	260	61.2%	322	66.5%	388	65.7%	345	67.2%	332	67.8%	362	75.7%	401	68.6%
	American Indian	5	40.0%	8	62.5%	10	80.0%	6	66.7%	12	41.7%	10	70.0%	6	66.7%

Table 1-B. First-time Full-time Freshman 1 Semester Retention Rate by Gender and Ethnicity

Gender	Ethnicity	Fall Cohort 2021		Fall Cohort 2020		Fall Cohort 2019		Fall Cohort 2018		Fall Cohort 2017		Fall Cohort 2016		Fall Cohort 2015	
		Enrolled	%	Enrolled	%	Enrolled	%	Enrolled	%	Enrolled	%	Enrolled	%	Enrolled	%
Cohort Overall		3346	75.0%	4726	72.7%	5781	76.8%	5855	77.9%	5469	78.9%	5805	81.5%	5532	84.0%
Female		1809	75.8%	2641	74.8%	3044	79.4%	3149	80.5%	2957	81.9%	3106	83.3%	3044	86.1%
	White	166	77.1%	241	79.7%	247	79.4%	282	84.0%	267	83.9%	271	81.9%	290	86.9%
	Black	600	70.2%	800	72.6%	1037	76.8%	999	77.1%	906	80.6%	974	81.1%	950	84.5%
	Hispanic	778	76.1%	1263	73.2%	1400	79.7%	1469	81.5%	1412	80.9%	1476	83.5%	1405	86.0%
	Asian	254	87.0%	322	82.6%	352	86.4%	383	82.8%	351	88.0%	374	89.3%	390	89.2%
	American Indian	11	81.8%	15	80.0%	8	75.0%	16	87.5%	21	76.2%	11	81.8%	9	88.9%
Male		1537	74.2%	2085	70.0%	2737	73.8%	2706	74.9%	2512	75.3%	2699	79.4%	2488	81.5%
	White	180	80.6%	226	78.8%	245	77.1%	252	81.3%	223	74.0%	264	83.3%	237	78.9%
	Black	498	76.1%	626	66.5%	877	71.5%	815	71.7%	772	73.3%	800	75.9%	743	79.8%
	Hispanic	594	69.7%	903	66.4%	1217	73.0%	1288	74.0%	1173	73.7%	1263	78.5%	1101	81.6%
	Asian	260	76.5%	322	80.4%	388	79.4%	345	81.7%	332	86.4%	362	88.1%	401	85.8%
	American Indian	5	60.0%	8	75.0%	10	80.0%	6	66.7%	12	75.0%	10	70.0%	6	83.3%

DRAFT / For Discussion Purposes Only

Michael Reyes, Executive Legal Counsel and Labor Designee

CUNY RESOLUTION & POLICY UPDATE: OPEN MEETING LAW

DRAFT / For Discussion Purposes Only

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 or 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.



ANNOUNCEMENTS & PARTNERSHIPS

BMCC Foundation *Invest in a Future* Gala, was held October 27 @ Tribeca 360. Brian Ruane/BNY Mellon was the Leadership Honoree; Dr. Sandra Lindsay, BMCC Nursing Alumna, was the Award of Excellence Honoree. So far \$950K raised

DRAFT / For Discussion Purposes Only

ANNOUNCEMENTS & PARTNERSHIPS

- Ten (10) BMCC students so far have applied to **Morehouse College** as a part of the **BMCC-Morehouse Articulation Initiative** More @ BMCC following the successful tour by 25 BMCC male students at the **Morehouse College** campus in Atlanta. Additional students have indicated their intent to apply in the next few weeks



DRAFT / For Discussion Purposes Only

ANNOUNCEMENTS & PARTNERSHIPS

- **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 Carroll and Milton Petrie Foundation and The ICHIGO Foundation** have approved and provided funding for a new Commit to Complete Program in the amount of \$250,000 over the next 18 months

ANNOUNCEMENTS & PARTNERSHIPS

Housing insecure and homeless BMCC students began moving into dormitory housing last week. The cost of their housing and all their room essentials are being provided/funded by the \$2+ million grant BMCC received from **Trinity Wall Street Philanthropies**. The first 20 out of 40 students are moved in with applicant screening continuing, to fill the allocated dormitory spaces. Thanksgiving Dinner being hosted for the students thanks to a donation from Project Impact



DRAFT / For Discussion Purposes Only



ANNOUNCEMENTS & PARTNERSHIPS

Recently, BMCC established partnerships with two universities in India, in order to support student and faculty exchanges, research collaborations and more. As of now, we have entered agreements with two institutions; Mumbai's Shreemati Nathibai Damodar Thakersey (SNDT) Women's University, and Savitribai Phule Pune University (SPPU)



ANNOUNCEMENTS & PARTNERSHIPS

Trinity Wall Street Philanthropies has expressed their desire to provide funding in the amount of \$750,000 over the next 3 years for Emergency Student Support, and we have responded with the application documents they have requested.

In partnership with **Trinity Wall Street Philanthropies** Student Affairs held a Thanksgiving Pop-Up event where our BMCC students received groceries (including turkey, pork shoulder), cleaning supplies, and winter essentials. A similar pop-up event is planned for December



THANK YOU

for your continued hard
work and dedication.

QUESTIONS?

DRAFT / For Discussion Purposes Only

**College Council
Borough of Manhattan Community College
RESOLUTION**

To Authorize Members of the College Council of Borough of Manhattan Community College Who Experience an Extraordinary Circumstance to Attend Meetings by Videoconference Under Certain Conditions and to Adopt Procedures Governing Member Videoconferencing Pursuant to Public Officers Law § 103-a.

November 30, 2022

WHEREAS, the College Council of Borough of Manhattan Community College is a public body subject to the Open Meetings Law (Public Officers Law, Article 7); and

WHEREAS, on April 9, 2022, the Open Meetings Law was amended by Public Officers Law, Section 103-a, to authorize members of a public body to attend meetings by videoconferencing under extraordinary circumstances; and

WHEREAS, on October 24, 2022, the Board of Trustees of the City University of New York, pursuant to Public Officers Law, Section 103-a, after a public hearing, adopted Policy 2.20, Procedures Governing Member Video Conferencing Pursuant to Public Officers Law Section 103-a, and authorized all public bodies among the constituent colleges of the university to use video conferencing to conduct meetings provided that they are in compliance with Section 103-a of the Public Officers Law and Policy 2.20; and

WHEREAS, under the Open Meetings Law and Policy 2.20, a meeting in which members who experience extraordinary circumstances participate by videoconference from a private location is permissible as long as several requirements are met, including but not limited to: a quorum of the members shall attend the meeting in person at the location open to the public; (ii) members shall be seen, heard, and identified while the meeting is being conducted; and (iii) members of the public shall have the opportunity to view the meeting by video and to participate by videoconference in real time where public comment or participation is authorized; and

WHEREAS, under Policy 2.20 extraordinary circumstances include disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting, and the request to participate by videoconferencing must be submitted to the Secretary and/or the Chair of the College Council of Borough of Manhattan Community College and the determination is made by the Chair; and

WHEREAS, the College Council of Borough of Manhattan Community College has determined that it is necessary and appropriate for the College Council to utilize videoconferencing as authorized by Policy 2.20.

NOW THEREFORE, BE IT

RESOLVED, that the College Council of Borough of Manhattan Community College hereby authorizes its members who experience an extraordinary circumstance, as described in Policy 2.20, to attend its meetings by videoconference as long as such meetings are in compliance with Policy 2.20 and the Open Meetings Law.

Policy 2.20

Procedures for Member Videoconferencing Pursuant to Public Officers Law § 103-a

In compliance with Public Officers Law § 103-a(2)(a), the Board of Trustees of the City University of New York (“the Board”) following a public hearing, authorized by resolution on October 24, 2022, the use of videoconferencing as described in Public Officers Law § 103-a.

The following procedures are hereby established to satisfy the requirement of Public Officers Law § 103-a(2)(b) that any public body which in its discretion wishes to permit its members to participate in meetings by videoconferencing from private locations – under *extraordinary circumstances* – must establish written procedures governing member and public attendance.

1. Board members shall be physically present at any meeting of the Board of Trustees unless such member is unable to be physically present at one of the designated public meeting locations due to *extraordinary circumstances*.
2. 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.
3. If a member is unable to be physically present at one of the designated public meeting locations and wishes to participate by videoconferencing from a private location due to *extraordinary circumstances*, the member must notify the Secretary to the Board and/or the Chair of the Board no later than four business days prior to the scheduled meeting in order for proper notice to the public to be given. If a determination has been made by the Chair that such *extraordinary circumstances* exist, then the Secretary to the Board shall take the necessary steps to convene an extraordinary-circumstances videoconferencing meeting. If *extraordinary circumstances* present themselves on an emergent basis within four days of a meeting, the Board shall update its notice as soon as practicable to include that information. If it is not practicable, as determined by the Chair and the Secretary of the Board, for the Board to update its notice, the Board may reschedule its meeting.
4. If there is a quorum of members participating at a physical location(s) open to the public, the Board may properly convene a meeting. A member who is participating from a remote location that is not open to in-person physical attendance by the public *shall not* count toward a quorum of the Board but may participate and vote if there is a quorum of members at a physical location(s) open to the public.

5. Except in the case of Executive Sessions conducted pursuant to Public Officers Law § 105, the Board shall ensure that its members can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. This shall include the use of first and last name placards physically placed in front of the members or, for members participating by videoconferencing from private locations due to *extraordinary circumstances*, such members must ensure that their full first and last name appears on their videoconferencing screen.

6. The minutes of the meetings involving videoconferencing based on extraordinary circumstances pursuant to Public Officers Law § 103-a shall include which, if any, members participated by videoconferencing from a private location due to such *extraordinary circumstances*.

7. The public notice for the meeting shall inform the public: (i) that extraordinary-circumstances videoconferencing will (or may) be used, (ii) where the public can view and/or participate in such meeting, (iii) where required documents and records will be posted or available, and (iv) the physical location(s) for the meeting where the public can attend.

8. The Board shall provide that each open portion of any meeting conducted using extraordinary-circumstances videoconferencing shall be recorded and such recordings posted or linked on the Board website within five business days following the meeting, and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.

9. If members of the Board are authorized to participate by videoconferencing from a private location due to extraordinary circumstances, the Board shall provide the opportunity for members of the public to view such meeting by video, and to participate in proceedings by videoconference in real time where public comment or participation is authorized. The Board shall ensure that where extraordinary-circumstances videoconferencing is used, it authorizes the same public participation or testimony as in person participation or testimony.

10. Open meetings of the Board of Trustees of the City University of New York and all of its constituent entities conducted using extraordinary-circumstances videoconferencing pursuant to the provisions of POL § 103-a shall be broadcast pursuant to the requirements of POL § 103(f) and shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA), as amended, and corresponding guidelines. For the purposes of this guideline, "disability" shall have the meaning defined in Executive Law § 292.

11. The in-person participation requirements of POL § 103-a(2)(c) shall not apply during a state disaster emergency declared by the governor pursuant to Executive Law § 28 or a local state of emergency proclaimed by the chief executive of a county, city, village or town pursuant to § 24 of the Executive Law if the Board determines that the

circumstances necessitating the emergency declaration would affect or impair the ability of the Board to hold an in-person meeting.

12. These procedures shall be conspicuously posted on the Board's website.