BOROUGH OF MANHATTAN COMMUNITY COLLEGE The City University of New York

COLLEGE COUNCIL

Minutes

March 26, 2014

Everyone attended except:

Stacy Benoit James Blake Arthur Cain Louis Chan Anthony Creaco Francesco Crocco Aneika Dailey Domingo Estevez Michael Gillespie Sunil Gupta Dominic Henry Joel Hernandez Doris Holz Okeena Humphrey Hakeem Ingram Donald Jenner ShuHuey Jenner Keneisha Joosik Kim

Adolfina Koroch Geoffrey Kurtz Mary March Caterina Mata Robert Messina **Owen Meyers** John Montanez Nancy Natelli Jacqueline Nichols Obaloji Olabodi Davendra Ranglall Barry Rosen **Rofigul Rubel** Rifat Salam Erica Seidel June Soto Cynthia Wiseman Zhana Yablokova

- I. President Pérez called the meeting to order at 2:15 pm.
- II. The minutes of the February 26, 2014 meeting were approved unanimously.

III. PRESIDENT'S REPORT

- A. The search for the new provost is continuing.
 - a. There are two more interviews.
 - b. The search should come to a conclusion within the next two weeks.

IV.

- V. STANDING COMMITTEE REPORTS
 - A. The Budget Committee In addition to an update (See Attachment # 1), Vice President Samuels announced that CunyFirst is going paperless by July 1, 2014.
 - B. The Campus Facilities and Security Committee presented an update on major projects. (See Attachment # 2.)

- C. The Campus Life and Student Issues Committee is having ongoing discussions about the GPA needed to participate in Student government.
- D. The Technology Committee asked that faculty and staff update their credentials before Spring Break.
- VI. OLD BUSINESS There was no Old business
- VII. NEW BUSINESS: Dean John Montanez will present an update on faculty research and grants at the next College Council meeting.
- VIII. President Pérez adjourned the meeting at 2:35 pm.