

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 17 October 1991, 12 PM, BH226

R. Adewumi, R. Bass, V. Bonelli, M. Brady, D. Cancienne, N. Canton, C. Daley, A. DeJesus, S. Deonarine, M. Diehl, B. Ettinger, J. Fahey, K. Fogarty, A. Galub, J. Graham, F. Haase, S. Hoberman, W. Hynes, G. Lieblich, R. Miller, M. Nickerson, C. Polowczyk, A. Pomerantz, R. Rasaq, J. Rempson, A. Resto, J. Riley, J. Ryan, M. Rosenstock, R. Salgado, H. Skinner, J. Spielberger, B. Stein, J. Todaro, H. Tyson, B. Witlieb

STUDENTS: B. Goodwin, M. Montanez, J. Wooley

EXCUSED: R. Brown

GUESTS: M. Bates, A. Fuller, R. Mercado, M. O'Riordan, M. Thomas, D. Walker

1. Call to order

Dr. Lieblich called the meeting to order at 1:29 PM.

2. Approval of the minutes

The minutes of the meeting, May 9, 1991 were approved.

The minutes of the meeting, September 19, 1991 were approved with the following correction: the attendance list should indicate that R. Mercado was present as a guest.

3. Announcements - Deans

Dean Cancienne presented the 1991-1992 Budget. The controllable model allocation is based on the number of students in the institution and the number of square feet that must be maintained. According to this model the funding should have been \$29, 411,000. The College has never been funded at 100% of the model, and was only funded at approximately 76% of the model, or \$22,515,000 this year. Additional funds for College Discovery, Child Care, Summer Basic Skills, Miscellaneous additions, and Fuel bring the total to \$23,913,00 which represents a shortfall of \$3,971,000 as compared with last year. Approximately \$2,100,000 was saved due to early retirements of 27 teaching faculty and 25 support staff as well as other retirees, most of whom were not replaced.

The College must be very selective about replacing retirees, and must get approval from a freeze committee. The retirements of faculty have necessitated an extra \$300,000 per semester for adjuncts and much more money for overtime. The OTPS budget has been cut by \$447,000. This includes serious cuts in supplies, equipment, security and telephones. After funds from the Research Foundation and other savings, the College is still about \$1.2 million short, and will make this up from various offsets such as payments from University Heights High School and payments for salaries of BCC faculty who are currently teaching at other institutions.

Questions from the floor focused on the higher fees for parking. All parking fees go into a special account to offset expenses. Concern was voiced about security problems with the faculty parking lot near Colston Hall. It is felt that the current security schedule is inadequate. Also, there is a traffic jam at the main gate at the hours when evening classes break, and a foot patrol person is needed. Mr. Walker responded and indicated that these problems would be addressed.

4. The meeting was adjourned at 1:59 PM.

Respectfully submitted,

Ruth Bass
Secretary