

Executive Committee of the Bronx Community College Senate  
Minutes of January 30, 2006

*Present:* L. Augustus, R. Bass, V.P. Bloom, V.P. Coleman, J. Davis, D. Gonsher, D. Mangiante, A. McInerney, P. Read, V.P. Sanchez, H. Skinner, President Williams.

*Guests:* Dean Fuller, Dean Posner, M. Rogan, H. Wach

1. The meeting was called to order at 2:20 p.m. by Dr. Ruth Bass.
2. **Minutes** The minutes of 1/30 were approved by voice vote: 16 Yes, 1 abstention.
3. **Senate Agenda** A motion to change the College Senate Agenda for 2/9 was approved unanimously by voice vote: CUNY Voting Procedures (item #9) was moved to item #5 on the agenda.
4. **Budget Report, V.P. Coleman** **A)** Financial Planning meeting is scheduled for 1/31 at 80<sup>th</sup> Street. **B)** Both State and City are projecting significant budget surpluses, a possible \$50 per FTE.
5. **Open Meetings Law /Freedom of Information Law, M. Rogan** The Open Meetings Law requires public notice of any public body, its committees, subcommittees and other similar bodies, within 72 hours of scheduled meetings. The Freedom of Information Law requires that a public agency must maintain a record of the final vote of each member in every agency proceeding in which the member votes. The votes need not be reflected in the minutes, but must be recorded and made available upon request. The minutes of public body meetings must be made available within two weeks after the meeting was held.
6. The meeting was adjourned at 3:20 pm by Dr. Ruth Bass.

Respectfully submitted,

Donna Mangiante