

**New York City College of Technology – City University of New York  
300 Jay Street, Brooklyn, New York, 11201**

**College Council – Buildings and Grounds Committee**

Standing Meeting Notes

Time: December 2, 2014, 12:45pm – 2:00pm

Location: N310, VP Cairol's office

Present: MaryAnn Biehl; Jierong Cheng; Jason Montgomery; Charles Scott; Tony Cioffi; Jean Hillstrom

Special Guest: Mariano Alemany; VP Cairol, and members from the Budget Committee

Absent: Robert Polchinski; Ralph Alcendor; Sidi Berri;

1. This was a joint meeting with the Budget Committee. VP Cairol reviewed the following with the two committees:
  - I. Operating budget – Every day expenses; salary & benefits; this is the main budget for the operation of the college.
  - II. Capital budget – Source from State of NY, City Council, and Borough President; mainly for capital improvements.
  - III. City Tech is growing in the size of student population, the budget from the State and the City increase accordingly.
  - IV. The Borough President's office decreased the funding for the college due to smaller budget availability.
  - V. The College is in a healthy financial situation; no foreseeable budget hardship in the near future.
  - VI. There were surpluses in the past few years.
2. VP Cairol reviewed the progress of the construction of the new Academic Building. The building will have academic space, office space, a gymnasium, and a theater.
3. Newsletter for the B&G updates – see attachment
4. Suggestions for joint meeting between the Building and Ground Committee and Budget Committee in the future. The joint meeting will facilitate the communication and understanding for both committees. Since the budget of the construction of buildings is from the budget allocation, both committees can enable timely interaction for the college as a whole.

Business concluded for discussion. Prof. Montgomery adjourned the meeting at 2pm.

Respectfully submitted: Jierong Cheng, Secretary