

NEW YORK CITY COLLEGE OF TECHNOLOGY THE CITY UNIVERSITY OF NEW YORK

The Budget Committee of College Council

Minutes of
The Meeting of October 3, 2017

Present: M. F. Cairol (Vice President for Administration and Finance), Dennis Bakewicz (Chair), Daniel Alter (Sec.), Concerta Mennella, Renata Budny.

Call to order made by chair Dennis Bakewicz

A quorum was achieved with (4) out of (6) voting members present. Official meeting ensued at 1:07 pm.

Discussions ensued and handouts were given regarding 2016-2017 Year-End financial report.

- a. Expenditures by Major Objects: Numerical and Percent Change for the City University of New York. New York City College of Technology.
 - i. OTPS has been reduced by nearly 5 million dollar, equating to a (26%) drop; while PS (personnel service) regular is up 19.7%, which include an increase of 31.8% of adjunct compensation.
- b. Tuition Revenue Summary for the City University of New York. New York City College of Technology.
 - i. New York City College of Technology collected \$600,000 less than targeted, which is a (-0.7%) than previous year.
- c. FY2016-FY2017 FTE Enrollment vs. FY2016-FY2017 Tuition Revenue for the City University of New York. New York City College of Technology
 - i. FTE (Full Time Enrollment of 12 credits) had a slight decline of (-0.7%) FY2016-FY2017.
- d. Total Full Time Staffing: Fall 2015, Fall 2016, Spring 2017 and PS Regular Expenditures for the City University of New York. New York City College of Technology.
 - i. Expenditures on Full Time staff is up 25%.
- e. Technology Fee Summary for the City University of New York. New York City College of Technology.
 - i. Tech fee monies have gone up, due to the fact City Tech is now charging one half of Tech fee for summer students.

Future Standing Committee meetings: 11/14, 2/6, 3/6 & 4/10

College Council meetings: 10/24, 12/5, 2/27, 3/27, 5/8 & (optional) 5/15/2018

Meeting adjourned at 2:10pm

Respectfully submitted by Daniel Alter

NEW YORK CITY COLLEGE OF TECHNOLOGY CAPITAL BUDGET MEETING NOTES

May 9, 2017

Attendees

NYCCT: Miguel Cairol, Mariano Alemany, Angelo Pace, James Vazquez

CUNY: Bob Lemieux, Gwen Perlman, Bruce Henning, Ferdy Verley, Ronna Mercado, Barbara Spandorf, Stephen Errante, Tanya Saltzman

Five-Year Capital Requests

1. Elevator Replacements (\$6,525): Funding is sufficient (city funding and critical maintenance); *will remove from request*
2. Voorhees Hall Infrastructure Upgrades (\$22,000): To be requested again
3. Namm Hall Entrance Upgrades (\$2,000): To be requested again
4. Voorhees Third Floor Renovation (\$14,475): To be requested again
5. Campus-Wide Roofing (\$7,150): To be requested again
6. Student Activities Center (\$2,400): To be requested again
7. Voorhees Hall Remaining Floor Renovations (\$5,425): To be requested again

Reso A Requests

- To be determined after allocation results from FY18 are released.
- Pearl Building Renovations: may become a five-year capital request this year

Notes

1. The college will begin to plan the backfill of spaces vacated by groups moving to the new Academic Building 1 (occupancy scheduled for January 2018); the move consultant is currently reviewing plans for AB1.
2. Renovations to the Pearl Building will be needed to accommodate groups currently in leased spaces. These renovations will likely be addressed in a new five-year capital request.



NYC College of Technology

College		Description	\$ Amount (in thousands)
City Tech		Exterior Space Improvements	\$ 500
City Tech		Pearl Street Building Renovation	\$ 2,500
Grand Total			\$ 3,000



Five-Year Capital Plan

FY 2018-2019 to FY 2022-23

New York City College of Technology

draft: 9/13/17

(Projects in priority order; costs in \$ thousands)

Project Name	Estimated Project Cost	Funding Received as of FY 17-18	FY 18-19 Phase Req.	FY 19-20 Phase Req.	FY 20-21 Phase Req.	FY 21-22 Phase Req.	FY 22-23 Phase Req.	Five-Year Request Total	Funds to Complete
(B) Voorhees Hall Infrastructure Upgrades	\$36,000	\$24,200	C \$11,800					\$11,800	
(B) Voorhees Third Floor Renovation	\$17,000	\$275,000	CE \$16,725					\$16,725	
(B) Campus-Wide Roofing	\$9,800	\$3,856	D \$3,000	C \$2,944				\$5,944	
(B) Student Activities Center	\$2,400		DCE \$2,400			D \$500	CE \$4,925	\$2,400	
(B) Voorhees Hall Remaining Floor Renovations	\$5,425							\$5,425	
Subtotal	\$70,625		\$11,800	\$22,125	\$2,944	\$500	\$4,925		

Five-Year Plan Total

\$42,294

(B) = Major Bonded Project, (R) = Minor Rehabilitation Project
A = Acquisition, D = Design, C = Construction, E = Equipment



**Borough President and City Council
Capital Funding Requests FY 2019**

(in priority order; amounts in \$ thousands)

draft 9/13/17

	Phase*	City Request \$
New York City College of Technology		
Instructional Technical Equipment	E	\$1,200
Public Safety Equipment Upgrades	E	\$1,500
		<u>City Request Total</u> \$2,700

*A = Acquisition, D = Design, C = Construction, E = Equipment