

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

The Budget Committee of College Council Minutes of the Meeting of November 10, 2020

Present: M. F. Cairol (Vice President for Administration and Finance), Renata Budny (Chair), Rosa Abreu (Secretary), Anthony Sena, Hon Teo, Yu Wang, Concetta Mannella, Abigail Thomas

Absent: Robert Leston, Douglas Davis

Call to order made by Chair Renata Budny

A quorum was achieved with (7) out of (9) voting members present. Official meeting began at 1:00 pm.

Meeting minutes for October 6, 2020 was approved by the committee.

Budget

The state is in debt of \$14 Billion

The state cut \$27 million to CUNY's budget

State is holding 20% tap payment to senior colleges

We are still on month to month allocation, we have funds for November, December and January.

Enrollment

Down by 1100 students. The less enrollment we have the less funding for Tech Fee we receive.

CUNY

The Central Office used \$75 million for the purchasing of iPads, laptops and IT costs to support online learning.

According to the university we were able to reduce cost with distance learning.

Current state of CityTech

We are waiting for Central Office distribution of CARES act funding. The college is approximately \$300k down in 2020 budget.

FTEs-CityTech

Salary increases for faculty was postponed due to the current financial situation. This semester administration and staff will be furloughed for 5 days.

Distance learning

The college did not make time to prepare students for online learning. Tools are needed to improve students online learning.

Continue to train faculty and students for proper online behavior.

Ongoing projects

Second floor in Pearl building will be completed at the end of Spring 2021.

The boiler in the Voorhees building was done by mid-October.

When Pearl building is done, we will no longer lease Midway and Chapel buildings given the college a savings in the rental spaces in those buildings.

Voorhees bathrooms will be part of capital improvement project in 2021.

Part of the next capital improvement projects will be façade and windows for Pearl and G building, the entrance on Adams street of the bookstore, efficient boilers and chiller for building E.

Meeting adjourned at 2:00pm Respectfully submitted by Rosa Abreu

Future Standing Committee meetings: 2/2; 3/2; 4/6

College Council meetings: 2/23; 3/23; 4/27

5/11/2020 College Council Organizational Meeting