

BCC Student Technology Fee Committee  
Spring '24 / March 20, 2024 / 3-4:30 p.m. Zoom  
Minutes

Attending: Diane Banks, Paul J. Buttafuoco, Nancy De La Rosa, Mark Lennerton, Luisa Martich, Michael Miller, Luis Montenegro, Andrea Pinnock, Noelia Tavaréz

Excused: Blessing Thomas, Sephiroth Ewell

- Welcome
- Orientation of STF web site and documents for student reps. – Miller
- Budget discussion - All
  - STI/UWI costs/shares – Martich reported a response from CUNY Central that totaled BCC charge backs @ \$750K (close to previous year's expenditures/charge backs)
  - De la Rosa shared her ongoing progress on the spreadsheet for STF expenditures.
  - Miller requested an updated "balances by project" sheet to inform end of fiscal shifts between projects.
  - Provost Montenegro reported that the Perkins grant will cover the Nursing ATI costs so the budget would see relief for those project costs. (Working with Finance on the adjustments.)
  - Lennerton still concerned re: the various project staffing allocations. Will dig further back to get project 10 allocations from pre-pandemic years to present in April.
  - The breakage fee discussion veered toward an institutional memory that the fee was never officially "canceled" and that it was previously allocated under the Student Association. It will be taken to the Association and David Taylor by Dr. Banks and Provost Montenegro and thoughts about potentially increasing the rates will be considered in the process.
  - Martich reminded the committee members of the Next Gen software expenses that are being suggested for coverage under the STF budget. This would be a shift over from the Financial Aid Office and in parity with procedures on other campuses. The potential new project would rind in at @ \$17k per year.
- STF Special Projects - All
  - Group agreed to still try to re-launch the STF Special Projects process soonest. Miller will prepare the documentation and adjust timelines instructions as per the new cycle period. (Spring calls with Fall implementations.)
- Spring '24 Scheduling
  - April 16
  - May 14
- New Items – none