

**Community
College
of Philadelphia**
The Path to Possibilities™

REVISED
MEETING OF THE BOARD OF TRUSTEES
AGENDA
Thursday, February 2, 2012 – 3:00 p.m.
Isadore A. Shrager Boardroom

- (1) Consent Agenda
 - (a) Proceedings and Minutes of Decisions and Resolutions
Meeting of January 5, 2012
 - (b) Gifts and Grants
 - (c) Dental Hygiene Program Audit
 - (d) Mathematics Audit Follow Up Report
 - (e) Information Technology Infrastructure Upgrade
 - (f) Migration from Novell to Microsoft Active Directory
 - (g) Resolution for a Capital Application to be Submitted to the
Pennsylvania Department of Education – Creation of 10 Smart Classrooms
- (2) Report of the Chair
- (3) Foundation Report
- (4) Report of the President
- (5) New Business
- (6) Executive Session

The Executive Session will be followed by Pennsylvania State Ethics Commission Training

Next Meeting: Joint Meeting of the Board of Trustees and Foundation Board
Thursday, March 1, 2012, 3:00 p.m.
Pavilion Cube – P2-3

Future Committee Meetings:

Student Outcomes	Thursday, February 2, 2012 1:30 p.m. – Room M2-34
Audit Committee	Tuesday, February 21, 2012 12:00 noon – Isadore A. Shrager Boardroom
Business Affairs	Wednesday, February 22, 2012 11:45 a.m. – Isadore A. Shrager Boardroom

Upcoming Events:

Pathways Magazine Launch & Breakfast	Wednesday, February 22, 2012 8:00 a.m. – C2-5 Center for Business and Industry
Law & Society Week	February 24-March 2, 2012
Judge Edward R. Becker Citizenship Award	Monday, February 27, 2012 9:00 a.m. – C2-5 Center for Business and Industry
Spring Break – College Closed	March 5-10, 2012
Phi Theta Kappa Induction	Saturday, March 17, 2012 12:00 noon – S2-19 Winnet Student Life Building - Great Hall

#####