



MEETING OF THE BOARD OF TRUSTEES  
Thursday, March 3, 2016 - 3:00 p.m.  
Isadore A. Shrager Boardroom

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MEETING OF THE BOARD OF TRUSTEES

AGENDA

Thursday, March 3, 2016 – 3:00 p.m.

Isadore A. Shrager Boardroom, M2-1

- (1) Executive Session
- (2) Report of the Student Outcomes Committee
- (3) Consent Agenda
  - (a) Proceedings and Minutes of Decisions and Resolutions  
Meeting of February 4, 2016
  - (b) Gifts and Grants
- (4) Public Comment
- (5) Report of the Chair
- (6) Foundation Report
- (7) Report of the President
- (8) New Business
- (9) Next Meeting: Thursday, April 7, 2016 – 3:00 p.m.  
West Regional Center, 4725 Chestnut Street, Room 125

Future Committee Meetings:

Student Outcomes:

Thursday, March 3, 2016  
1:00 p.m. – M2-34

Business Affairs:

Wednesday, March 23, 2016  
10:00 a.m. – Isadore A. Shrager Boardroom, M2-1

Upcoming Events

Spring Recess – College Closed	March 7-13, 2016
Lobby Day	Tuesday, April 5, 2016 Capitol Building – Harrisburg
Pathways Magazine Breakfast	Friday, April 22, 2016 8:00 a.m. – 9:00 a.m. Center for Business and Industry 18 <sup>th</sup> & Callowhill Streets – Room C2-5
President’s Recognition Tea	Wednesday, May 4, 2016 3:00 p.m. - 4:00 p.m. Mint Building, Rotunda
Nurses Pinning Ceremony	Friday, May 6, 2016 10:00 a.m. - 12:00 p.m. Gymnasium
Academic Awards & Reception	Friday, May 6, 2016 6:00 p.m. - 8:00 p.m. Bonnell Building, Large Auditorium, BG-20
Commencement	Saturday, May 7, 2016 10:00 a.m. - 2:00 p.m. Temple University Liacouras Center 1776 North Broad Street
Classified/Confidential Awards Luncheon	Wednesday, May 11, 2016 12:00 p.m. - 2:00 p.m. Winnet Student Life Building, Great Hall, Room S2-19

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COMMUNITY COLLEGE OF PHILADELPHIA  
Proceedings of the Meeting of the Board of Trustees  
Thursday, February 4, 2016 – 3:00 p.m.

Present: Mr. Bergheiser, presiding; Mr. Armbrister, Ms. Biemiller, Mr. Edwards, Ms. Hernández Vélez, Mr. Herzog, Ms. Horstmann, Mr. Lassiter, Ms. McPherson, Dr. Rényi, Ms. Sparandara, Ms. Tsai, Ms. Brown-Sow, Ms. de Fries, Ms. DiGregorio, Mr. Eapen, Dr. Gay, Mr. Murphy, and Ms. Zellers

(1) Executive Session

The Executive Session was devoted to a discussion of litigation and legal issues.

Mr. Bergheiser called the meeting to order.

At the request of Mr. Bergheiser, Dr. Gay reported that Dr. Generals and Mr. White were not present due to their attendance at the AACC Pathways Project Institute in San Antonio, Texas. The AACC Pathways Project is a national partnership to build capacity for community colleges to implement a pathways approach to student success and college completion. The College was selected as one of 30 colleges to participate in the project through a very rigorous and competitive process. Dr. Gay stated that Dr. Hirsch was also attending the meeting.

(2) Report of the Student Outcomes Committee

Dr. Rényi reported that the Middle States Association (MSA) Visiting Team has recommended that Middle States remove the warning on the College. She indicated that the Visiting Team gave high marks to the College in its report and transmittal letter and made three useful recommendations moving forward.

Dr. Rényi thanked Dr. Gay and the Administration for the hard work done to turn things around and create a culture of assessment at the College. She also acknowledged the support the College has received from the Board.

At the request of Dr. Rényi, Dr. Gay reported that the faculty and staff really stepped up in their work on Middle States Association (MSA). She stated that the Monitoring Report was submitted to MSA before it was due and that much had been accomplished in a relatively short amount of time. Dr. Gay stated that the Visiting Team affirmed the College's efforts and commended the College on the work that had been accomplished. Dr. Gay stated that the Team recommended that the College integrate assessment in planning. She stated that the Team felt that there was a palpable cultural change at the Institution. Dr. Gay stated that the Middle States Commission on Higher Education will act at its March 3, 2016 meeting on the recommendations of the Visiting Team.

Dr. Rényi stated that the Student Outcomes Committee did not meet this month since Dr. Generals and Dr. Hirsch were at the Pathways meeting. She stated that the Committee is scheduled to re-convene on March 3, 2016. Dr. Rényi stated that the recommendations from

Middle States will be a big part of the March 3 Student Outcomes Committee meeting at which she plans to discuss the responsibilities of the Board in supporting the work that needs to be done, such as assessing programs in a timely fashion.

(3) Resolution for Construction Litigation

Mr. Bergheiser read the following resolution for Board approval:

WHEREAS, Community College of Philadelphia (the “College”) initiated an action in the Court of Common Pleas of Philadelphia County, Pennsylvania, captioned Community College of Philadelphia v. Burt Hill, Inc., n/k/a Stantec Architecture and Engineering, LLC, et al., April Term 2012, No. 120401889 (the “Construction Litigation”);

WHEREAS, the College, previously reached a settlement agreement with certain defendants in the construction litigation;

WHEREAS, the College, after discussion and approval by the Business Affairs Committee, desires to resolve the matter with the final defendant and avoid the uncertainties of further litigation and has determined that the settlement amount reached after a mediation process is sufficient and appropriate for this matter;

NOW THEREFORE, IT IS RESOLVED that the Board of Trustees ratifies the settlement agreement for the construction litigation.

Ms. Tsai moved, with Ms. Sparandara seconding, that the Board approve the above Resolution. The motion carried unanimously.

(4) Consent Agenda

Mr. Bergheiser requested approval of the Consent Agenda:

- (a) Proceedings and Minutes of Decisions and Resolutions  
Meeting of November 5, 2015
- (b) Gifts and Grants
- (c) Academic Audits:
  - Digital Video Production A.A.S.
  - Art and Design A.A.
- (d) Memorandum of Understanding between the College Foundation and the College
- (e) Recommendation for Real Estate Legal Firm – 15<sup>th</sup> & Hamilton Street Property
- (f) Architect for Biology Labs
- (g) Fixed Stair Replacement in the West Building
- (h) Labor Negotiations Counsel

Mr. Lassiter moved, with Mr. Edwards seconding, that the Board approve the Consent Agenda. The motion carried unanimously.

(5) Public Comment

Mr. Bergheiser reported that there were no submissions for Public Comment.

(6) Report of the Chair

(6a) Board of Trustees Retreat

Mr. Bergheiser reported that the Board of Trustees Retreat took place on January 7, 2016. He thanked members of the Board for attending the meeting. Mr. Bergheiser stated that the Board had a robust and exciting discussion about the future of the College.

Ms. Tsai commended the staff for their contributions at the Board Retreat.

(6b) Community College National Legislative Summit  
February 8-11, 2016, Marriott Wardman Park Hotel  
Washington, DC

Mr. Bergheiser reported that the Community College National Legislative Summit is scheduled for February 8-11, 2016. Dr. Generals, Mr. White, Dr. Rényi, and Ms. Brown-Sow are attending. Mr. Bergheiser stated that the Summit is a great opportunity to build relationships for the College.

(6c) Resolution from City Council

Mr. Bergheiser read and shared with the Board the Resolution presented to Dr. Generals by City Council in City Council Chambers on January 21, 2016 honoring, recognizing, and celebrating the College's 50<sup>th</sup> Anniversary.

(6d) Board of Trustees Meeting

Mr. Bergheiser stated that in response to a request from the Board to hold Board meetings at the Regional Centers, the April 7, 2016 Board meeting will be held at the West Regional Center. Future Board meetings will also be held at the Northeast and Northwest Regional Centers.

Ms. Brown-Sow reported that the College hosted a breakfast for new members of City Council on February 2, 2016. She stated that all members of City Council received the brochure *The City's College: Impact 2025 The Future of Community College of Philadelphia* which outlines Dr. Generals' vision for the College.

(7) New Business

At the request of Mr. Bergheiser, Ms. Brown-Sow circulated a brochure entitled *The City's College: Impact 2025 The Future of Community College of Philadelphia* outlining President Generals' vision, which was discussed at the January 7 Board Retreat.

(8) Next Meeting

The next meeting of the Board of Trustees is scheduled for Thursday, March 3, 2016 at 3:00 p.m. in the Isadore A. Shrager Boardroom, M2-1.

Dr. Rényi noted that the Student Outcomes meeting is scheduled to take place on March 3, 2016 at 1:00 p.m. in M2-34.

The meeting adjourned at 3:45 p.m.

COMMUNITY COLLEGE OF PHILADELPHIA  
Meeting of the Board of Trustees  
Thursday, February 4, 2016 – 3:00 p.m.  
MINUTES OF DECISIONS AND RESOLUTIONS

Present: Mr. Bergheiser, presiding; Mr. Armbrister, Ms. Biemiller, Mr. Edwards, Ms. Hernández Vélez, Mr. Herzog, Ms. Horstmann, Mr. Lassiter, Ms. McPherson, Dr. Rényi, Ms. Sparandara, Ms. Tsai, Ms. Brown-Sow, Ms. de Fries, Ms. DiGregorio, Mr. Eapen, Dr. Gay, Mr. Murphy, and Ms. Zellers

(1) Executive Session

The Executive Session was devoted to a discussion of litigation and legal issues.

Dr. Generals and Mr. White were not present at the Board meeting due to their attendance at the AACC Pathways Project Institute in San Antonio, Texas.

(2) Report of the Student Outcomes Committee

The Middle States Association (MSA) Visiting Team recommended that Middle States remove the warning on the College.

(3) Resolution for Construction Litigation

The Board approved a resolution ratifying the construction litigation settlement with Burt Hill.

(4) Consent Agenda

The Board approved the following Consent Agenda:

- (a) Proceedings and Minutes of Decisions and Resolutions  
Meeting of November 5, 2015
- (b) Gifts and Grants
- (c) Academic Audits:
  - Digital Video Production A.A.S.
  - Art and Design A.A.
- (d) Memorandum of Understanding between the College Foundation and the College
- (e) Recommendation for Real Estate Legal Firm – 15<sup>th</sup> & Hamilton Street Property
- (f) Architect for Biology Labs
- (g) Fixed Stair Replacement in the West Building
- (h) Labor Negotiations Counsel



(5) Public Comment

There were no submissions for Public Comment.

(6) Report of the Chair

(6a) Board of Trustees Retreat

The Board of Trustees Retreat took place on January 7, 2016.

(6b) Community College National Legislative Summit  
February 8-11, 2016, Marriott Wardman Park Hotel  
Washington, DC

The Community College National Legislative Summit is scheduled for February 8-11, 2016.

(6c) Resolution from City Council

The Board was informed of the Resolution presented to Dr. Generals by City Council in City Council Chambers on January 21, 2016 honoring, recognizing, and celebrating the College's 50<sup>th</sup> Anniversary.

(6d) Board of Trustees Meeting

The April 7, 2016 Board meeting will be held at the West Regional Center. Future Board meetings will also be held at the Northeast and Northwest Regional Centers.

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The meeting adjourned at 3:45 p.m.



**COMMUNITY COLLEGE OF PHILADELPHIA  
Office of Institutional Advancement  
Monthly Summary of Grants and Gifts  
for the March 2016  
Meeting of the Board of Trustees**

**Federal Grant**

The United States Department of Health and Human Services (subcontracted through the District 1199C Training & Upgrading Fund) has funded year one of the five-year New Faces Health Professional Diversity Pipeline Program grant for \$15,308. The College will provide secondary faculty development and pre-college experiences for high school students at Roxborough High School to encourage postsecondary matriculation in STEM and health careers.

# Community College of Philadelphia

## 2016 Important Dates

<u>Event</u>	<u>Date</u>	<u>Time and Location</u>	<u>Board Representative</u>
<b>Spring Break - College Closed</b>	March 7-13, 2016		
<b>Lobby Day</b>	Tuesday, April 5, 2016	Capitol Building - Harrisburg	
<b>Pathways Magazine Breakfast</b>	Friday, April 22, 2016	8:00 a.m. - 9:00 a.m. Center for Business and Industry Building, C2-5	
<b>Retirees Ceremony &amp; Reception</b>	Monday, April 25, 2016	4:00 p.m. - 5:00 p.m. Ceremony Pavilion Building, Cube, P2-3	
		5:00 p.m. - 6:00 p.m. Reception Hallway, 1st Flr. Bonnell Building, Outside of Library	
<b>President's Recognition Tea</b>	Wednesday, May 4, 2016	3:00 p.m. - 4:00 p.m. Mint Building, Rotunda	
<b>Nurses Pinning Ceremony</b>	Friday, May 6, 2016	10:00 a.m. - 12:00 p.m. Gymnasium	
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