

Community College *of* Philadelphia

AGENDA

Business Affairs

September 11, 2013, 3:30pm

Library Conference Room

- I. Call to Order**
- II. Attendance**

(List by category: Members, Alternates, guests)
- III. Election of Chairperson or Co-Chairpersons**
- IV. Designation of Secretary for the Committee (suggested position, but not required)**
- V. Old Business**
- VI. New Business**
- VII. Adjournment**

Meeting Attendance

Community College *of* Philadelphia

<u>Administrative Appointees</u>	<u>Administrative Alternates</u>	<u>Faculty Delegates</u>	<u>Faculty Alternates</u>	<u>Students</u>	<u>Student Alternates</u>	<u>Guests</u>

List all in attendance - members and/or alternates absent for the meeting should be noted included and noted in *italics as absent*.