

Community College *of* Philadelphia

The Path to Possibilities™

Standing Committee on Student Affairs 2008-2009
Meeting Minutes
Wednesday, January 28, 2009
3:30 pm

Simon Brown	Administrative Appointment	X
Suzanne Felix	Administrative Appointment	
Jan Harris	Administrative Appointment	
David Watters	Administrative Appointment, Co-Chair	X
Chris Lewis	Administrative Appointment/Alt	
Huizhen Ren	Administrative Appointment/Alt	X
Nikki Sarpolis	Administrative Appointment/Alt	X
Jenavia Thompson-Weaver	Administrative Appointment/Alt	X
Larry MacKenzie	Federation Head Delegate, Co-Chair	X
Eleanor Cunningham	Federation Delegate	
Mary Ann Yannuzzi	Federation Delegate	
Ardencie Hall-Karambe	Federation Delegate	
Carol Stein	Federation Delegate/Alt	
Faith Watson	Federation Delegate/Alt	
Marquita Buchanan	Student Head Delegate	
Cornell Weaver	Student Delegate	X
Joshua Perez	Student Delegate	
Diana Hill	Student Delegate	X
Kareem Carpenter	Student Delegate/Alt	
Jeff Hall	Student Delegate/Alt	
Sophia Downey	Student Delegate/Alt	
Lynda Stuart	Student Delegate/Alt	
 GUESTS:		
Ron Jackson	Administration	X

A quorum is considered to be a majority plus one of the voting committee membership with at least one member from each of the three categories (seven voting members).

8 members and one guest were present; a quorum was established with 7 voting members.

I. The meeting was called to order by Larry MacKenzie, Co-Chair, at 3:41 pm.

II. Approval of Minutes

No minutes from December were available.

III. Old Business

A. Committee discussion on December presentation by Claudia Curry and Clinton Conner on Child Development Center as Committee did not have time after presentation.

Discussion focused on issues about serving our students' needs and if there is any institutional data on the issues of childcare as it affects our students' enrollment, attendance, etc.

Outstanding issue: Clinton Conner agreed to send "drop in / single day" requirements to Committee.

Larry MacKenzie is to follow-up with Jane Grossett from Institutional Research as to any institutional data concerning childcare issues or tracking. Depending on outcome of meeting, Committee agreed to Larry MacKenzie's discretion to invite Dr. Grossett to Committee for further discussion.

B. P&P 156

Larry MacKenzie will bring new draft of policy that incorporates comments received from Jill Weitz in attempt to further Committee's work on proposing updated language to Policy.

IV. New Business

A. Schedule for Student Affairs Units to Report to Committee

David Watters agreed to bring the official organization charts of Student Affairs to the Committee to begin the discussion on how Student Affairs is organized. Initial discussion

will be on Division of the Dean of Students.

V. The meeting was adjourned at 4:35 p.m.

Minutes submitted by David Watters and Diana Hill

Approved: 2-25-09