

Community College *of* Philadelphia

Minutes

Technology Coordinating Committee

10.16.2013 2:30 p.m.

B2-26

2013-14 Committee Members Present:

| Federation Delegates & Alternates | |
|--|----------|
| Eva Agbada | A |
| Ed Baker (A) | P |
| Frank Bartell (A) | P |
| Heidi Braunschweig | P |
| Steven Davis | P |
| Steve Jones (A) | P |
| Fran Lukacik | P |
| Craig Nelson | P |
| Noelia Rivera-Matos | A |
| Jessica Rossi | A |
| Sean Sauer | P |
| Karen Schermerhorn | P |
| Jessica Ward | A |
| Ted Wong | A |
| Administrative Appointees & Alternates: | |
| Rikki Bardzik (A) | A |
| Jody Bauer | P |
| Gary Bixby | A |
| Bill Bromley | P |
| S.K. Calkins | P |
| Arnold DiBlasi | P |
| Ellen Fernberger | P |
| Susan Hauck | A |
| Tom Hawk | P |
| Sam Hirsch | P |
| Allan Kobernick (A) | A |
| Gim Lim (A) | A |
| Peter Margolis | A |
| Aileen Rollins (A) | A |
| Jocelyn Sirkis (A) | A |
| Jim Spiewak (A) | A |
| David Watters | A |


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Minutes - DRAFT

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- I. **Call to Order**
Meeting called to order at 2:35PM.
- II. **Attendance**
Attendance as noted on Page 1 of this document.
- III. **Approval of minutes (Action)**
 - a. May 2013 Minutes – Approved
 - b. September 2013 Minutes - Approved
- IV. **Old Business (Informational)**
 - a. P&P 14 – Informational
 - i. S. Jones communicated with the leadership of the IWC and is waiting to hear back. IWC review is pending.
 - ii. S. Jones will take P&P 14 to the IWC.
 - iii. Steve wants a bronze plaque for P&P 14 in 2026.

 - b. Technology Plan 2013-17 DRAFT
 - i. A review of the 1st draft of the 2013-17 Technology Plan was presented for comments.
 1. Question concerning the 3 sub-committees mentioned in the plan.
 - a. Page 5 Revision “Establish an on-going sub-committee of the TCC, which will be appointed recurring annually, of the TCC...”
 - b. Page 7 Revision “Engage the TCC...”
 - c. Page 7 Move Objective B to Goal II Infrastructure
 - d. Page 8 Revision Move Objective B (top of page) to IIa Knowledge.
- V. **Adjournment @ 4:00PM**

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Next Meeting: **November 20, 2013 2:30PM B2-26**