Community College *of* Philadelphia

DRAFT Minutes
Technology Coordinating Committee
02.18.2015 2:30 p.m.
B2-26

2014-15 Committee Members:

Federation Delegates & Alternates	
Eva Agbada	A
Ed Baker (A)	A
Frank Bartell	A
Heidi Braunschweig	A
Steven Davis	**P**
Dawn Janich (A)	**P**
Steve Jones (A)	A
Sara Iepson	A
Fran Lukacik	A
Craig Nelson	**P**
Jessica Rossi	A
Sean Sauer	**P**
Andi Sibley	**P**

Administrative Appointees & Alternates:	
Rikki Bardzik (A)	A
Jody Bauer	**P**
Gary Bixby	A
Bill Bromley	**P**
S.K. Calkins	**P**
Arnold DiBlasi	**P**
Thomas DiCamillo	A
Ellen Fernberger	A
Susan Hauck	A
Sam Hirsch	A
Allan Kobernick	**P**
Gim Lim (A)	**P**
Peter Margolis (A)	**P**
Aileen Rollins (A)	A
Jocelyn Sirkis (A)	**P**

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10.15.2014 2:30 p.m.
B2-26

I.   **Call to Order**
   Meeting called to order at 2:35 – Quorum established

II.   **Attendance**
   See page 1 of this document.

III.   **Approval of minutes (Action)**
   i. November 2014 minutes not available for motion.
   ii. October 2014 minutes were approved in November.

IV.   **Business**
   a. Brainstorming: The future of the TCC – The current committee charge under review.
   i. Mr. Kobernick brought up the recent lessons learned from our project to increase technology in the classrooms. Not enough discussions around managing the projects.
   ii. Ms. Janich discuss how faculty scheduling around technology in classrooms could be an issue due to a "rolling schedule".
   iii. Mr. Nelson commented on the dependence on technology
   iv. Mr. DiBlasi stated that the plan was to have technology enriched classrooms in all areas.
   v. Mr. Margolis stated his lack of staff as a hindrance in supporting online learning.
   vi. Ms. Fernberger stated that staffing was not in the purview of this committee but the responsibility of the Dean and VP of Academic Affairs. If resources are needed the College has a process.
   vii. Focus on Technology should be what this committee is concerned with and should be guiding the college in looking forward and planning around the technology needs that support the major Goals.
   viii. Ms. Calkins suggested that a new document outlining the committee charge is developed. The initiatives are the Technology Plan, recommending guideless and standards around technology and classroom standards.
   ix. The discussion ended with the next meeting in March a more detailed discussion around the charge and committee goals.

V.   **Adjourned**

VI.   **Next Meeting March 18, 2015 @ 2:30PM B2-26**