

**MEETING OF THE BUSINESS AFFAIRS COMMITTEE  
OF THE BOARD OF TRUSTEES  
Community College of Philadelphia  
Tuesday, May 26, 2020 – 2:00 P.M.**

**TO:** Business Affairs Committee of the Board of Trustees  
**FROM:** Jacob Eapen  
**DATE:** May 21, 2020  
**SUBJECT: Committee Meeting**

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A meeting of the Business Affairs Committee of the Board of Trustees will be held on Tuesday, **May 26, 2020 via Zoom at 2:00 P.M.** The following is the Zoom information for the meeting:

**Join Zoom Meeting**  
**<https://ccp.zoom.us/j/98267245716>**

**Meeting ID: 982 6724 5716**  
**One tap mobile**  
**+13017158592,,98267245716# US (Germantown)**  
**+13126266799,,98267245716# US (Chicago)**

**Dial by your location**  
**+1 301 715 8592 US (Germantown)**  
**+1 312 626 6799 US (Chicago)**  
**+1 646 558 8656 US (New York)**  
**+1 253 215 8782 US (Tacoma)**  
**+1 346 248 7799 US (Houston)**  
**+1 669 900 6833 US (San Jose)**  
**Meeting ID: 982 6724 5716**  
**Find your local number: <https://ccp.zoom.us/u/adfIIH7ZQq>**

**AGENDA – EXECUTIVE SESSION**

**AGENDA – PUBLIC SESSION**

**(2) Proposed Future Business Affairs Committee Meeting Dates (Information Item):**

Dates have been established for Committee meetings through August 2020. Staff are proposing meeting dates through June 2021. The Committee meetings will be on a 3<sup>rd</sup> or 4<sup>th</sup> Wednesday in a month depending on the number of weeks in a month (4 or 5) and holidays. Proposed meeting dates are as follows:

**2020**

Wednesday, June 17, 2020 – 9:00 A.M. (TENTATIVE)

No meeting in July

Wednesday, August 19, 2020 – 9:00 A.M.

Wednesday, September 23, 2020 – 9:00 A.M.

Wednesday, October 21, 2020 – 9:00 A.M.

Wednesday, November 18, 2020 – 9:00 A.M.

No meeting in December

**2021**

Wednesday, January 20, 2021 – 9:00 A.M.

Wednesday, February 17, 2021 – 9:00 A.M.

Wednesday, March 24, 2021 – 9:00 A.M.

Wednesday, April 21, 2021 – 9:00 A.M.

Wednesday, May 19, 2021 – 9:00 A.M.

Wednesday, June 23, 2021 – 9:00 A.M.

**(3) Next Meeting Date:**

The next meeting date **is tentatively scheduled for Wednesday, June 17<sup>th</sup> at 9:00 A.M.**

JE/lm

c: Mr. Jeremiah J. White, Jr.  
Dr. Donald Guy Generals  
Mr. Gim Lim  
Mr. Derrick Sawyer  
Mr. James P. Spiewak  
Victoria L. Zellers, Esq.