

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

**Join Zoom Meeting  
<https://ccp.zoom.us/j/98267245716>  
Meeting ID: 982 6724 5716**

**Present:** Lydia Hernández Vélez, Esq. (Chair), Mr. Rob Dubow, Mr. Steve Herzog, Mr. Harold Epps, Mr. Michael Soileau, Mr. Jeremiah J. White, Jr., Dr. Donald Guy Generals, Mr. Jacob Eapen, Mr. Gim Lim, Mr. Derrick Sawyer, Mr. James P. Spiewak, Victoria L. Zellers, Esq., and Ms. Sabrina Maynard (Guest)

**AGENDA – EXECUTIVE SESSION**

**AGENDA – PUBLIC SESSION**

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

Mr. Eapen stated that dates have been established for Committee meetings through August 2020. Staff is proposing meeting dates through June 2021 as shown below. 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 24, 2020 – 9:00 A.M. (Date was rescheduled to June 24<sup>th</sup> following the meeting.)

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.

It was noted that the June 17, 2020 date may be delayed to later in the month based upon the availability of receiving College funding information from both the City and the State. It was also discussed that once the full Board completed its deliberations on the Committee of the Whole, the dates might need to be revised.

**Please Note:** The tentative date of June 17<sup>th</sup> was rescheduled to Wednesday, June 24<sup>th</sup> at 9:00 A.M. following the Committee meeting.

**(2) Next Meeting Date:**

The next meeting date **is scheduled for Wednesday, June 24<sup>th</sup> at 9:00 A.M.**

JE/lm