

Community College of Philadelphia

Minutes

Business Affairs Committee (BAC)

January 11, 2023 - 3:00 pm Zoom Platform

Committee members present:

Administrative Appointees: Derrick Sawyer, Charletha Porter, Carol Whitney, -

Alternate: Elizabeth Heffner, April Voltz,

Federation Appointees: Carmen N Colón, Stanley Walling, **Alternates:** James Barry Johnson

Student Appointees: Chloe Ohlinger

- I. Meeting called to order at 3:02pm
- II. C. Porter opened the meeting with attendance to establish voting roles and quorum.
- III. Approval of Minutes
 - a. November 09, 2022 - C. Whitney noted name correction from Barry Burns to Bryan Burns. No other changes or corrections noted. B. Johnson motion to approve minutes, second by E. Heffner. Minutes approved all in favor and none opposed.
 - b. January 11, 2023- C. Porter postponed agenda items until next meeting due to the absence of J. Wiggins. S. Walling motioned to adjourn meeting, seconded by Colón.
- IV. Meeting adjourned at 3:15 pm