

Community College *of* Philadelphia

AGENDA

Business Affairs Standing Committee
Wednesday December 17, 2008 at 3:30 pm
Library Conference Room

- I. Call to Order**
- II. Attendance** (*to establish quorum - use document on page two for this purpose*)
- III. Approval of minutes**
- IV. Old Business**
 - a. Smoking Policy – Research on Other Institutions**
 - b. College ID Policy**
- V. New Business**
- VI. Adjournment**

CONFIDENTIAL DRAFT

Meeting Attendance

<u>Administrative</u>	<u>Administrative</u>	<u>Faculty</u>	<u>Faculty</u>	<u>Students</u>	<u>Student</u>	<u>Guests</u>
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Community College *of* Philadelphia

<u>Appointees</u>	<u>Alternates</u>	<u>Delegates</u>	<u>Alternates</u>		<u>Alternates</u>	

List all in attendance - members and/or alternates absent for the meeting should be noted included and noted in *italics as absent*.

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