

# Community College *of* Philadelphia

## Meeting Minutes

### Business Affairs Committee

December 22, 2010

3:30 PM, Room L1-09

#### Committee Members in Attendance :

##### Administration

Eloise Hall

Jim Spiewak

David Watters (alternate)

Carol Whitney

##### Federation

Robin Krefetz

Denis Michalski

##### Students

Shena Naver

#### I. Call to Order

The meeting was called to order at 3:30 PM

#### II. Approval of Minutes

The November meeting was cancelled so there are no minutes.

#### III. Old Business

**Energy Usage:** Jim Spiewak advised the committee that the College received a report from Johnson Controls that evidenced that the expected energy savings as a result of the performance contract were met.

#### IV. New Business:

**Recycling Efforts:** Dave Watters proposed that the College adopt a policy and operational procedures for improving college-wide recycling efforts. This committee would be a starting point for getting a start; Student Government, Student Live, Facilities and this committee could all work together. Dave Watters agreed to bring additional information to the January, 2010 meeting.

#### V. Adjournment

The meeting was adjourned at approximately 4:05 PM

Minutes submitted by Jim Spiewak