# Community College of Philadelphia

# **MINUTES**

Business Affairs Standing Committee Wednesday, April 13, 2016 3:30pm Library Conference Room

I. Call to Order- The meeting was called to order at 3:36pm.

### II. Attendance

Administration: Jim Spiewak, Chelsea DiCarlo, Harry Moore, Carol Whitney, Eloise Hall (A), Todd Murphy (A), Agnes Trummer (A)

Federation: Kristy Shuda McGuire, Cynthia Reid (A, Delegate for today's

meeting)

Students: Alex Figueroa

Guest: Dominick Dalanni, Lisa Hutcherson

#### III. Old Business

- A. Minutes from March 16, 2016 meeting were approved via email.
- B. Update on Legacy's Smoke-Free and Tobacco-Free Community College Grant Initiative
  - 1. Kristy Shuda McGuire reported that the College was awarded a second year of funding for \$5,000. This additional money will be used to support taskforce meetings, an employee survey, student incentives, faculty activities, additional signage and disposal receptacles, and enforcement (via wallet cards).
  - 2. The final grant report from Year 1 was completed for the April 15, 2016 due date.
- C. Update on President's Climate Commitment
  Harry Moore reported that the College had signed a contract with
  Pennony Energy for an audit to be completed in July.

### D. Recycling

Guest Dominick Dalanni, Manager, Environmental Services, provided the committee with the attached "2015 Waste Tonnage Report." We are recycling! The College is still using the 3-way divided cans in hallways, but is now purchasing the larger green single stream recycling bins. We previously purchased an air compressed bailer, but the new company only takes this quarterly. We are currently recycling at a rate of 31%, but once all classrooms are fitted, it is believed we

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can increase this to 40-50%. Alex Figueroa noted that there seem to be too many recycling bins in some places (i.e. the cafeteria) and none in others. The goal is to have recycling bins both inside and outside the College. Dominick will follow up with Alvin Reese. Harry Moore commented that a benchmark for comparison would be helpful. Kristy Shuda McGuire asked about contamination in bags; Dominick said that some contamination is now allowable.

## IV. New Business

- A. Kristy Shuda McGuire and Jim Spiewak led the group through a series of questions developed for the Strategic Planning process. Lisa Hutcherson took notes that were passed on to Institutional Research for their qualitative analysis.
- V. **Adjournment-** The meeting was adjourned at 4:30pm.

| Sompact<br>1              | 30 Yard Compactor     | pactor                      | 35 Yard Compactor   | ilg Galueri | four of a opining Garden | iling Galdell           | 6 0 30 Containom Lland Bick up |                      |
|---------------------------|-----------------------|-----------------------------|---------------------|-------------|--------------------------|-------------------------|--------------------------------|----------------------|
| 11.21                     | Trach                 | Jacon                       |                     | 20000       | 200                      |                         |                                | on Arid Prop and     |
| -                         |                       |                             | Trash               | pacio       | Recycling                |                         | Trash                          | קט אטנין צוופרו פופו |
|                           | January               | 0.61                        | January             | 7.28        | January                  | 1.3                     | January                        | 0.7                  |
| ebruary 8.51              | February              | 0                           | February            | 15.03       | February                 | 1.3                     | February                       | 0.7                  |
| 11.32                     | March                 | 4.25                        | March               | 8.55        | March                    | 1,3                     | March                          | 0.7                  |
| 15.42                     | April                 | 96.0                        | April               | 12.38       | April                    | <del>د</del> .          | April                          | 0.7                  |
| 8.3 <del>4</del>          | May                   | 0                           | May                 | 0           | May                      | 5.3                     | May                            | 0.7                  |
| 12.81                     | June                  | 2.09                        | June                | 8.68        | nne :                    | 1.3                     | June                           | 0.7                  |
|                           | Anly.                 | 0                           | July .              | 0           | July .                   | 1.3                     | yur,                           | 0.7                  |
|                           | August                | 0                           | August              | o i         | August                   | 0.75                    | August                         | 0.7                  |
| er 1                      | September             | 0.34                        | September           | 7.14        | September                | 1.3                     | September                      | 0.7                  |
| October 7.97              | October               | 7.65                        | October             | 9.78        | October                  | 1.3                     | October                        | 0.7                  |
| ē                         | November              | 0                           | November            | 8.87        | November                 | 1.3                     | November                       | 0.7                  |
| December 7.86             | December              | 7.38                        | December            | 13.3        | December                 | 1.1                     | December                       | 2.0                  |
| 134.58                    | Total                 | 23.28                       | Total               | 100.01      | Total                    | 14.85                   | Total                          | 4.8                  |
|                           |                       |                             |                     |             |                          |                         |                                |                      |
| Account # 9017816-3       | Account # 9017816-4   | 117816-4                    | Account # 9017616-5 | 117616-5    | Account # 9017827-2      | 9017827-2               | Account # 9017816-4            | 117816-4             |
| 1300 W. Godfrey Ave.      | 12901 Townsend Rd.    | send Rd.                    | 4725 Chestnut St.   | at St       | 16th St & Sp             | 16th St & Spring Garden | 12901 Townsend Rd              | end Rd.              |
| 5 yd FL                   | 6 yd FL Com           | 6 yd FL Compactor & 4 yd FL | 2 yd FL             |             | 35 Yard Compactor        | npactor                 | 8 yd FR                        |                      |
| Trash                     | Trash                 |                             | Trash               |             | Recycling                |                         | Recycling                      |                      |
| January 0.9               | January               | 3                           | January             | 0.65        | January                  | 4.13                    | January                        | 3.2                  |
| February 0.9              | February              | m                           | February            | 0.65        | February                 | 2.28                    | February                       | 3.2                  |
|                           | March                 | ٣                           | March               | 0.65        | March                    | 2.46                    | March                          | 3.2                  |
|                           | April                 | ю                           | April               | 0.65        | April                    | 8.86                    | April                          | 3.2                  |
| 60                        | Mav                   | m                           | Mav                 | 0.65        | Mav                      | 2                       | May                            | 3.2                  |
| 6.0                       | June                  | m                           | June                | 0.65        | June                     | 7.8                     | June                           | 3.2                  |
| 60                        | April .               | . 67                        | And A               | 0.65        | And A                    | 4.73                    | And the                        | 3.2                  |
| Auditet                   | Annist                | . 4                         | Audist              | 0.65        | Audust                   | 8 64                    | Annist                         | 1.75                 |
| , and                     | Contombo              | <u>.</u>                    | Contember           | 99.0        | Contombor                | 2 2 2                   | Contember                      | 3 6                  |
| October 0.9               | October               | , ,                         | Octobor             | 900         | October                  | 00.00                   | October                        | 1 6                  |
| à                         | November              | . 6                         | November            | 0.00        | November                 | 2.53                    | November                       | 4.6                  |
|                           | Doognapor             | 7 6                         | Doormhor            | 9 9         | December                 | 1 0                     | Coombor                        | 4 6                  |
| Jecember 0.9              | December              | 0.7                         | Оесепрег            | 60.0        | Лесешрег                 | 61.01                   | Песешрег                       | 3.2                  |
| 10.8                      | Total                 | 27.6                        | Total               | 7.8         | Total                    | 68.43                   | Total                          | 36.95                |
| Account # 9017816-2       | Account # 9017816-5   | 017816-5                    |                     |             |                          |                         |                                |                      |
| Franklintown Blvd.        | 18th Street Gymnasium | Symnasium                   |                     | Trash Re    | Recycling                |                         |                                |                      |
| 1 vd compactor containers | 4 vd FR               |                             |                     |             | 137.38                   |                         |                                |                      |
| 3ecyclina                 | Recyclina             |                             |                     | i           |                          |                         |                                |                      |
| January 0.45              | vennel.               | -                           |                     |             |                          |                         |                                |                      |
|                           | February              |                             |                     |             |                          |                         |                                |                      |
|                           | March                 |                             |                     |             |                          |                         |                                |                      |
|                           | April                 |                             |                     |             |                          |                         |                                |                      |
| 0.45                      | May                   |                             |                     |             |                          |                         |                                |                      |
| 24.0                      | for a                 |                             |                     |             |                          |                         |                                |                      |
| 2 4 6                     | anna<br>Tripi         |                             |                     |             |                          |                         |                                |                      |
|                           | July                  | -                           |                     |             |                          |                         |                                |                      |
|                           | August                | 0.75                        |                     |             |                          |                         |                                |                      |
| September 0.45            | September             | -                           |                     |             |                          |                         |                                |                      |
| October 0.45              | October               | -                           |                     |             |                          |                         |                                |                      |
| November 0.45             | November              | -                           |                     |             |                          |                         |                                |                      |
| Jecember 0.45             | December              |                             |                     |             |                          |                         |                                |                      |

11.75

Total

5.4

Total



