

# Community College *of* Philadelphia

**MEETING MINUTES**  
**Technology Coordinating Committee**  
**09-15-2010**  
**2:30 p.m. B2-26**  
**Community College of Philadelphia**  
**1700 Spring Garden Street**  
**Phila, PA 19130**

**2010-11 Committee Members Present:**

**Federation Delegates**

Ruth Baker	P
Frank Bartell	P
Heidi Braunschweig	P
Diane Freedman	A
Steve Jones	A
Noelia Rivera-Matos	A
Melissa St. Pierre	P
Karen Schermerhorn	P
Nicole Vadino	A
Ted Wong	P

**Administrative Appointees**

Bhavesh Bambhrolia	A
Jody Bauer	P
Gary Bixby	P
Bill Bromley	P
SK Calkins	P
Arnold DiBlasi	P
Ellen Fernberger	P
Tom Hawk	P
Sam Hirsch	P
Allan Kobernick	P

**Alternates Present:**

**Administrative Alternates**

Aimee Hagedorn	P
Linda Konicky	A
Maryann Lyons	P
Peter Margolis	P
Jim Spiewak	A

**Federation Alternates**

Emile D'Amico	A
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**Guests Present:**

**I. Call to Order**

First meeting of the 2010-11 academic year called to order by William Bromley at 2:35PM.

**II. Attendance**

Obtained via signature – see Page 1 for indicator of P/A activity.

**III. Announcement (Bromley)**

**Discussion:** Welcome and Introduction of New Members

**Action Item:** Informational

**IV. Approval of minutes**

**Discussion:** Approval of minutes from May 2010 – no revisions suggested

**Action Item:** Minutes Approved – unanimously approved

**15 Yes, 0 No**

**V. Election of 2010-11 Chair**

Discussion: Nominations requested from the floor. Karen Schermerhorn requested that the election be postponed until the next meeting to allow for the Federation contingent to find candidates. Discussions concerning the postponement lead to a decision to move forward on the single nomination of a co-chair and to hold a second election at next month's meeting.

**Action Item:** A nomination of Jody Bauer as co-chair was made and seconded. Presiding chair asked for further nominations, none stated. A vote was called on the J. Bauer nomination for Co-Chair of the 2010-11 TCC. A second nomination/election process will occur at the October 2010 meeting to determine the Federation co-chair.

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**Vote on the motion to elect J Bauer as co-chair of the TCC 2010-2011 was Approved.**

**VI. Election of Secretary for 2010-11**

**Action Item:** Request for nominations/volunteers.

Gary Bixby volunteered. SK Calkins nominated.

**Voted called, Approved.**

14 Yes, 1 No

**VII. New Business 2010-11**

**a. Planning the Agenda for 2010-11**

- i. A discussion concerning the focus for the 2010-11 academic year was started with an opening statement by J. Bauer and T. Hawk. The proposed focus would be around the need to develop input for the next Facility Master Plan; i.e., Learning Commons spaces, the classroom of the future.

J. Bauer introduced the topic and gave the floor to T. Hawk for further discussion. The consensus was an agreement to look at the 'big questions' not the problems of today. An interesting dialog with many good thoughts was generated; no plan was developed but a sense that the task can be developed and handled by the committee was felt. A. Kobernick suggested that next steps be to develop a timeline for brainstorming and information gathering that could include a 'Visioning Exercise'. This exercise would project out 15 years and look at the question 'what did it take to get there'.

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Ideas for future discussion included:

- Classroom needs of the future
  - eBooks
  - laptops vs. handheld devices
  - What are the goals of 4 yr institutions?
- Cloud computing and its impact
- Course Content: Media-rich content on the web
- Infrastructure: G. Bixby stated that the infrastructure projects we are building now many not are needed in the future. How will it be re-shaped?
- Impact/needs of programmatic changes to curricula
- Distance education may become virtual education
  - Labs in a box (already exists)
- What is the middle ground?
- Are we going to be a leader at the programmatic level?  
The current teaching says no if looking at the technology we are using for delivery.
- From a Service prospective
  - Consumer demand will become even more geared toward an “instantaneous response”. We are light-years behind.
  - Service will not be in-person but must be flexible.
- Are we going to become competitive?
- Non-credit and Corporate Solutions (profit), how will it change?
- E-portfolio implementation
- Library/Learning Commons space

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**b. Past items from 2009-10**

- i. Language Addition to AUP #307, Social Networking (October 2010 Weitz)
- ii. Distance Education Platform issue – committee structure and charge

**VIII. Adjournment**

**a. Meeting adjourned at 3:50PM**

**b. Next meeting October 20, 2010 @ 2:30 room B2-26**