

Community College *of* Philadelphia

DRAFT Minutes
Technology Coordinating Committee
01.17.2018 2:30 p.m.
B2-26

2017-18 Committee Members Present (P):

| Federation Delegates & Alternates | |
|--|----------|
| Heidi Braunschweig | P |
| Steven Davis | |
| Jon Drucker | |
| Sarah Iepson | |
| Dawn Janich | P |
| Amy Lewis | P |
| Fran Lukacik | P |
| Will Miller | P |
| Craig Nelson | P |
| Sean Sauer | |
| Dominic Isabella (A) | |
| Latoya Langston (A) | |
| | |
| Administrative Appointees & Alternates: | |
| Nicole Armezzani | P |
| Jody Bauer | P |
| Gary Bixby | P |
| William Bromley | |
| S.K. Calkins | |
| Pam Carter | |
| Susan Hauck | P |
| Jason Stein | |
| James Zelenak | |
| Rikki Bardzik (A) | |
| Allan Kobernick (A) | P |
| Gim Lim (A) | P |
| Peter Margolis (A) | |
| Jim Spiewak (A) | |

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- I. **Call to Order**
- II. **Attendance**
See page 1 of this document.
- III. **Approval of minutes**
 - a. **Minutes from 11/15/2017**
 - b. **Approved Motion carried**
- IV. **Old Business**
 - a. **Review of Policy Draft (Jon Drucker)**
 - i. **Item held until next meeting**
- V. **New Business**
 - a. **Review of current IT Policies for Updates (Bauer)**
 - i. **Jody Bauer presented the committee with Policies #305, 306, 307, 309 and 312 which require updates to language. *It was determined that Jody will take a first pass then allow the committee input on the suggested changes. The updates will need to go through IWC with a recommendation of an update detailed for each policy.***
 - b. **Discussion of the development of a New Policy on Software Installation**

