

# Community College *of* Philadelphia

## **AGENDA**

Business Affairs Committee

Library Conference Room

**Date October 10, 2012**

- I. Call to Order**
- II. Attendance** (*to establish quorum - use document on page two for this purpose*)
- III. Approval of minutes from September 12, 2012**
- IV. Old Business**
  - a. **Agenda item-College Closing on weekends, school nurse**
  - b. **Agenda item-Recycling**
  - c. **Agenda item**
- V. New Business**
  - a. **New agenda item-Lactation Room**
  - b. **New agenda item-ID Card Policy, and.**
  - c. **New agenda item- Smoking Policy (LEEDs Issue)**
  - d. **New agenda item- CPR/AED Policy**
- VI. Adjournment**

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## Meeting Attendance

<u>Administrative Appointees</u>	<u>Administrative Alternates</u>	<u>Faculty Delegates</u>	<u>Faculty Alternates</u>	<u>Students</u>	<u>Student Alternates</u>	<u>Guests</u>

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