

Community College *of* Philadelphia

Minutes

Technology Coordinating Committee

05.21.2014 2:30 p.m.

B2-26

2013-14 Committee Members Present:

Federation Delegates & Alternates	
Eva Agbada	A
Ed Baker (A)	A
Frank Bartell (A)	A
Heidi Braunschweig	A
Steven Davis	P
Steve Jones (A)	A
Fran Lukacik	P
Craig Nelson	P
Noelia Rivera-Matos	A
Jessica Rossi	A
Sean Sauer	A
Karen Schermerhorn	P
Ted Wong	A
Administrative Appointees & Alternates:	
Rikki Bardzik (A)	A
Jody Bauer	P
Gary Bixby	P
Bill Bromley	P
S.K. Calkins	A
Arnold DiBlasi	A
Ellen Fernberger	P
Susan Hauck	A
Sam Hirsch	A
Allan Kobernick (A)	A
Gim Lim (A)	P
Peter Margolis	A
Aileen Rollins (A)	P
Jocelyn Sirkis (A)	P
Jim Spiewak (A)	A
David Watters	A

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Minutes - DRAFT
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- I. **Call to Order**
Meeting called to order at 2:35PM.
- II. **Attendance**
Attendance as noted on Page 1 of this document.
- III. **Approval of minutes (Action)**
 - a. **April 16, 2014 Minutes – Approved**
- IV. **Old Business (Informational)**
 - a. **Updates from Workgroups**
 - i. **Responsible Printing Workgroup**
The committee met on April 22, 2014. See the minutes – “Meeting Minutes -Responsible Printing Workgroup 4-22-2014.pdf”
 - ii. **No other workgroups have met**
- V. **New Business**
 - a. **Update from Jody on an Information Security PowerPoint for sharing with the college community.**
 - i. See attached – “IT Security Awareness.pdf”
 - ii. Suggested that it contain more “personal” information related to home users to draw them to the sessions.
 - b. **Question concerning June meeting**
 - i. **Determined by the quorum present no June meeting will be held**
 - c. **Congratulation to Dr. Schermerhorn for her years of service. She will be missed at the TCC.**
- VI. **Adjournment @ 3:15PM**