

Community College *of* Philadelphia

**DRAFT Minutes Technology
Coordinating Committee
02.21.2018 2:30 p.m.
B2-26**

2017-18 Committee Members Present (P):

Federation Delegates & Alternates	
Heidi Braunschweig	
Steven Davis	
Jon Drucker	P
Sarah Iepson	
Dawn Janich	P
Amy Lewis	
Fran Lukacik	P
Will Miller	P
Craig Nelson	P
Sean Sauer	P
Dominic Isabella (A)	
Latoya Langston (A)	
Administrative Appointees & Alternates:	
Nicole Armezzani	P
Jody Bauer	P
Gary Bixby	P
William Bromley	P
S.K. Calkins	
Pam Carter	P
Susan Hauck	P
Jason Stein	P
James Zelenak	P
Rikki Bardzik (A)	
Allan Kobernick (A)	P
Gim Lim (A)	
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 01.17.2018**
 - b. Approved Motion carried**
- IV. Old Business**
 - a. Review of Policy Draft (Jon Drucker)**
 - i. Determined to be an academic discussion not a College Policy. Dr. Carter will take this forward to the academic counsel for review and suggest an implementation strategy.**
 - ii. Jon stated that they are currently providing this in the Learning Commons but not on an official nature.**
 - iii. New STEM FYE does 90% of what is detailed in the document.**
 - b. Review of Subcommittee Policy Review**

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e. Other issues

- i. The PMO group was mentioned. A form is being developed to capture project details with a workflow.**
- ii. Zoom**
 - 1. Zoom is still in a state of hold due to the legal issues around recording.**
 - 2. Lively discussion around pros and cons of turning recording on and off. No resolution**

V. Meeting Adjourned at 3:55 PM