

Community College *of* Philadelphia

MEETING MINUTES
Business Affairs Committee
March 14, 2022
Meeting held virtually via Zoom (link below)
Community College of Philadelphia
1700 Spring Garden Street
Phila, PA 19130

Committee Members Present:

Charletha Porter, Derrick Sawyer, Carol Whitney, John Wiggins, Gim Lim, Richard Chu, Rasheeda Holliman, Rebecca Peterson, Stan Walling, Ahmad Mitchell, Tyree Roney -Brown

Alternates and Delegates Present:

(When the minutes are recorded use this space for those alternates and delegates in attendance but not voting)

Guests Present: none

I. Call to Order

- a. Meeting was called to order at 1:09 pm

II. Approval of Minutes

- a. Stan Walling moved to approve the minutes from December 2021. Motion was seconded by John Wiggins. Motion passed unanimously

III. Old Business

- a. Reminder to invite Erica Harrison and/or Mikecia Witherspoon to discuss a potential art installation by Mural Arts on the 18th Street wall of the West building
- b. Re-opening of discussion about gender neutral bathrooms.
 - i. Decision to extend invitation to Leila Lawrence (Office of Diversity and Equity) and Vincent Scarfo (MarcDavid LGBTQ Center Coordinator)
 - ii. John Wiggins noted the challenge of making sure any new bathrooms meet code requirements while still providing a safe and secure location for all users.

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- iii. Charletha Porter suggested that the committee could simply develop a process to help guide the installation of these bathrooms rather than a policy per se
- iv. Richard Chu suggested monitoring usage so that any changes in the number of toilets won't lead to congestion of bathrooms during heavier traffic hours

IV. New Business

- a. A new monthly meeting had previously been discussed via email.
 - i. John Wiggins introduced a motion to approve a new monthly meeting time of the second Monday of each month at 1 pm.
 - ii. Stan Walling seconded the motion.
 - iii. Motion was approved unanimously.
- b. Stan Walling raised a concern regarding the ratio of online and in person courses this fall. There was general uncertainty as to whether such ratios were within the purvey of this committee
- c. Charletha Porter raised the question of whether parking would continue to be free past this spring semester. Derrick Sawyer informed the committee that free parking would be highly unlikely to be free past this May due to the end of HERF federal dollars which had previously provided funding for the maintenance of the parking garage at the Main campus. There was a suggestion to raise awareness of that arrangement so that the College community writ large would better understand why free parking will end in May.

V. Adjournment

- a. Stan Walling moved to adjourn the meeting. John Wiggins seconded the motion. Motion passed unanimously. Meeting was adjourned at 1:54 pm

Zoom Meeting link and password:

Topic: Business Affairs Committee Monthly Meeting

Date: Mar 14, 2022 12:57 PM Eastern Time (US and Canada)

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Meeting Recording:

[https://ccp.zoom.us/rec/share/
cHzI1reraeJrdvBO6VYnbnmkzcMLY7H9BvmJEWKTnc5I0TjgWyjFFkt18SfkG0ZYS.s_
CZqbYII8j5Sk0M](https://ccp.zoom.us/rec/share/cHzI1reraeJrdvBO6VYnbnmkzcMLY7H9BvmJEWKTnc5I0TjgWyjFFkt18SfkG0ZYS.s_CZqbYII8j5Sk0M)

Access Passcode: y0M9#pfuZzl7