

Community College *of* Philadelphia

Meeting Minutes

Business Affairs Committee

December 22, 2010

3:30 PM, Room L1-09

Committee Members in Attendance :

Administration

Eloise Hall

Jim Spiewak

David Watters (alternate)

Carol Whitney

Federation

Robin Krefetz

Denis Michalski

Students

Shena Naver

I. Call to Order

The meeting was called to order at 3:30 PM

II. Approval of Minutes

The November meeting was cancelled so there are no minutes.

III. Old Business

Energy Usage: Jim Spiewak advised the committee that the College received a report from Johnson Controls that evidenced that the expected energy savings as a result of the performance contract were met.

IV. New Business:

Recycling Efforts: Dave Watters proposed that the College adopt a policy and operational procedures for improving college-wide recycling efforts. This committee would be a starting point for getting a start; Student Government, Student Live, Facilities and this committee could all work together. Dave Watters agreed to bring additional information to the January, 2010 meeting.

V. Adjournment

The meeting was adjourned at approximately 4:05 PM

Minutes submitted by Jim Spiewak