

Community College *of* Philadelphia

MEETING MINUTES
Institution-Wide Committee
Monday September 28, 2009
2:30 p.m.
Isadore A. Shrager Boardroom
Community College of Philadelphia
1700 Spring Garden Street
Philadelphia, PA 19130

Committee Members Present

Pascal Scoles, Judith Gay, James Cochran, Tom Hawk, Gary Mullin, Earl Weeks, Loise Whitaker, Jerry Whitworth, Sean Zayon

Alternates and Delegates Present

Bea Jones (voting), Mary Anne Celenza (voting), Carol Kreitchet (voting)

Guests Present

None

I. Call to Order

The meeting was called to order by Pascal Scoles.

II. Approval of Minutes

Accepted the minutes of June 22, 2009

III. Old Business

None

IV. New Business

a) Election of Officers

Action Item: Nominate Pat Scoles to serve as Chair (Mullin/Whitaker)

Vote: Ten (10) in favor (1 member missed the vote). Motion approved.

Action Item: Nominate Judy Gay to serve as Secretary (Mullin/Celenza)

Vote: Ten (10) in favor (1 member missed the vote). Motion approved.

VI. Adjournment

The meeting was adjourned at 2:38 p.m.