

Community College *of* Philadelphia

AGENDA

Technology Coordinating Committee

February 16, 2022 2:30PM

Zoom Virtual Meeting

Zoom Link: [click here](#)

Meeting ID: 935 0118 3655

Passcode: 826000

- I. Call to Order and Attendance**
- II. Approval of December 15, 2021 Minutes**
- III. Old Business**
 - a. Memorandum 14 Update**
 - b. Policy Review**
 - i.** Hardware and software Support Policies On-campus (Memorandum #309)
 - ii.** Identity Theft Detection and Prevention (Memorandum #312)
 - iii.** Records Management and Retention Policy (Memorandum #313)
 - c.** Annual Report on Emerging Technology
 - d.** Campus Wi-Fi issues
- IV. New Business**
 - a. Thoughts for Committee Initiatives**
 - b. Policy Review for February (final remaining policies)**
 - i.** Sign-Out Procedure for Long-Term Audiovisual Equipment (Memorandum #155)
 - ii.** Policy on Inclusion on Digital Course Materials (Memorandum #220)
 - iii.** Chosen Name Policy (Memorandum #360)
- V. Adjournment**