

# Community College *of* Philadelphia

## AGENDA

Technology Coordinating Committee

Wednesday October 15, 2008

B2-26 Academic Computing Conference room

Co-chairs: Jody Bauer/Arnold DiBlasi

- I. Call to Order**
  - a. Assignment of note taker for meeting
  
- II. Attendance**
  
- III. Approval of minutes**
  
- IV. Unfinished Business**
  - a. Updates from Technology Planning Sub-committees
    - i. Major report: Teaching/Learning Instructional Resources (David Freeman)
    - ii. Interim report: Technology Infrastructure (Jody Bauer)
    - iii. Interim report: Security & Business Continuity Planning (Tom Hawk)
    - iv. Interim report: Communication (Jody Bauer)
  
- V. New Business**
  - a. Time frame for deletion of MyCourses electronic information
  - b. Student creation and use of portal Groups
  
- VI. Adjournment**

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## Meeting Attendance

List all in attendance - members and/or alternates absent for the meeting should be noted included and noted in *italics as absent*.

| <u>Administrative Appointees</u> | <u>Administrative Alternates</u> | <u>Faculty Delegates</u> | <u>Faculty Alternates</u> | <u>Guests</u> |
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