Community College *of* Philadelphia

AGENDA
Technology Coordinating Committee
01/17/2018 2:30PM
B2-26

- **I.**   **Call to Order**

- **II.**   **Attendance**

- **III.**   **Approval of previous Minutes**

  a. **Action Item: Approval of the 11/15/2017 Minutes**
  b. **Note the 12/20/2017 Meeting was Cancelled**

- **IV.**   **Old Business**
  a. **Review of Policy Draft (Jon Drucker)**

- **V.**   **New Business**
  a. **Review of current IT Policies for Updates (Jody Bauer)**
      i. **https://www.myccp.online/information-technology-services/policies-procedures**
      ii. **#305, #306, #307, #309, #312**
  b. **Discussion of the development of a New Policy on Software Installation (Sue Hauck & Jody Bauer)**

- **VI.**   **Adjournment**