Community College *of* Philadelphia

MEETING MINUTES
Technology Coordinating Committee
May 18, 2011
2:30 p.m. B2-26
Community College of Philadelphia
1700 Spring Garden Street
Phila, PA 19130

Committee Members Present:

Federation Delegates

Ruth Baker	P
Frank Bartell	P
Heidi Braunschweig	A
Steve Jones	P
Noelia Rivera-Matos	P
Craig Nelson	P
Melissa St. Pierre	P
Karen Schermerhorn	P
Ted Wong	A

Administrative Appointees

Bhavesh Bambhrolia	A
Jody Bauer	P
Gary Bixby	A
Bill Bromley	P
SK Calkins	P
Arnold Di Blasi	A
Ellen Fernberger	A
Tom Hawk	P
Sam Hirsch	P
Allan Kobernick	P

Alternates Present:

Administrative Alternates		Federation Alternates
Aimee Hagedorn		Emile D'Amico
Linda Konicky		
Maryann Lyons		
Peter Margolis	P	
Jim Spiewak		

Community College *of* Philadelphia

MEETING MINUTES
Technology Coordinating Committee
May 18, 2011
2:30 p.m. B2-26
Community College of Philadelphia
1700 Spring Garden Street
Phila, PA 19130

I. **Call to Order**
Meeting Chair J. Bauer called meeting to order at 2:40

II. **Attendance**
Sign-in sheet used for attendance. Note above as P-Present and A-Absent

III. **Approval of minutes –**
a. **April 20, 2011 minutes**
April 20, 2011 Minutes APPROVED

IV. **Old Business**

a. **Update on sub-committee reports**
i. **Technology of the Future (Baker)**
Ruth Baker discussed the reframing of discussion topic; virtual vs. physical learning spaces. Ruth noted that 6-8 other invitees were added to the group from outside the TCC in hopes of stimulating a broader conversation. A meeting is planned for early June 2011. Topics will be:
1. What do you do in learning spaces?
2. What can't you do now in the current configuration of space and with the currently available technology?
3. In an ideal world with no limitations, what would you do? What activities would you want?

ii. **AUP #307 Social Networking – IWC meeting date set for May 23, 2011 (Bauer)**
Jody reported that the IWC will be meeting on the 23rd to review the AUP revision. She will be unable to attend do to a commitment with the Board of Trustee. Arnold DiBlasi was suggested since he lead the group that dealt with the AUP & social media topic. Allan Kobernick

Community College *of* Philadelphia

MEETING MINUTES
Technology Coordinating Committee
May 18, 2011
2:30 p.m. B2-26
Community College of Philadelphia
1700 Spring Garden Street
Phila, PA 19130

offered if Arnold is unable to attend. Jody will contact Arnold.

    iii. **Technology Plan Updates (Bauer)**
Jody reported that the Technology Plan updates for FY11 were near completion. Arnold submitted updated for the Teaching and Learning section – much appreciated.

V.   **New Business**

a. **ADA Web Compliance (Hirsch)**
Sam Hirsch introduced this topic as informational for the committee. Statement that the College web site and portal are not compliance has brought this up again due to the recent action against Penn State. "The College is not compliant for blind students." The visually impaired are left with using JAWS and Zoomtext. Zoomtext magnifies the screen while JASW attempts to read content. The design of our site as well as some SSB pages makes it impossible for JAWS to read the content. Peter Margolis stated that Distance Ed grapples with this problem also and offered to submit information he has pertaining to guideline they use in DE. Jody stated that hopefully the Web Redesign project would help solve the issue.

b. **Future agenda items**
At the June (1) Course Management Systems and (2) a fresh look at P&P 14/course conversion guidelines document.

c. **June 15th TCC meeting - Agenda items have been presented so meeting will occur as planned**

VI.   **Adjournment**
Meeting adjourned at 3:45PM