



AGENDA
Technology Planning Committee

Thursday, September 13, 2012
12:00 – 1:00 P.M.
Building 400, Room 402

MEMBERSHIP

Todd Finnell, Co-Chair - Administrative Representative
Kathy Berry - Administrative Representative
Taylor Ruhl - Administrative Representative
Gaylla Finnell - Faculty Representative
Vacant - Faculty Representative
Vacant – Faculty Representative
Jeff Cantwell - Chair of B.U.G.
Angie Gallo - CMCA Representative
Martha Olea - Classified Representative
Vacant - Classified Representative
Vacant – Classified Representative
Andrea Montano - ASG Representative

Recording Secretary: Adriana Sano

I. VISITOR COMMENTS

- a. Welcome and Sharing

II. ACTION ITEMS

- a. Approval of the March 8, 2012 and May 10, 2012 Technology Planning Committee Minutes.

III. DISCUSSION ITEMS

- a. TPC Membership
- b. Establishment of the Student Technology Advisory Committee (STAC)
- c. Software Purchasing Discounts for Staff and Students
- d. 2012 Activities Update
 - 1. Blackboard
 - 2. Computer/Projector Refresh
 - 3. Wireless Network
 - 4. Classroom Lecterns in 2700/400 Buildings

IV. ADJOURNMENT