



**AGENDA**  
**Technology Planning Committee**

**Thursday, September 11, 2014**  
**12:00 – 1:00 P.M.**  
**Building 10, Board Room**

**MEMBERSHIP**

Jeff Enz - Administrative Representative (Chair)  
Todd Finnell - Administrative Representative  
Jeff Cantwell – Chair of B.U.G  
Gaylla Finnell - Faculty Representative  
Van Decker - Faculty Representative  
Adriana Sano - CMCA Representative  
Martha Olea - Classified Representative  
Dixie Krimm - Classified Representative  
Priscilla Ortiz - ASG Representative  
(pending) - ASG Representative

Recording Secretary: Angie Gallo

**I. WELCOME**

**II. ACTION ITEMS**

- a. Approval of May 8, 2014 Committee Minutes
- b. Approval of Standing Committee Self-Evaluation Form

**III. DISCUSSION ITEMS**

- a. STAC Update
- b. Technology Plan – future planning after 2015
- c. Assessment of the effective use of technology on campus by faculty, staff, and students (III.C.2)
- d. Updating college website and clarifying roles and procedures for updating and maintaining the site (II.A.6.c).
- e. Classroom technology

**IV. ADJOURNMENT**