



AGENDA
Technology Planning
Committee

Thursday, December 11, 2014
9:00 – 10:00 A.M.
Building 10, Board Room

MEMBERSHIP

Jeff Enz - Administrative Representative (Chair)
Todd Finnell - Administrative Representative
Jeff Cantwell – Chair of B.U.G
Allison Brock – Faculty Representative
Van Decker – Faculty Representative
Gaylla Finnell – DE Coordinator
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 November 13, 2014 Committee Minutes
- b. Approval of TPC subcommittee: Evaluating Effective Technology Use

III. DISCUSSION ITEMS

- a. Strategic Technology Plan – Appendix B
- b. Wet/Dry labs (#2700) laptops security

IV. ADJOURNMENT