



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

**Tuesday, September 6, 2016**  
**12:50 – 1:50 P.M.**  
**Building 10, Board Room**

**MEMBERSHIP**

- |  |   |
|--|---|
| <input type="checkbox"/> Jeff Enz- Administrative Representative (Chair) | <input type="checkbox"/> Adriana Sano - CMCA Representative           |
| <input type="checkbox"/> (Vacant) - Administrative Representative        | <input type="checkbox"/> Dixie Krimm – Classified Representative      |
| <input type="checkbox"/> Jeff Cantwell – Chair of B.U.G/CMCA Rep.        | <input type="checkbox"/> Gabriel Gonzalez – Classified Representative |
| <input type="checkbox"/> Allison Brock – Faculty Representative          | <input type="checkbox"/> Amy Diaz - ASG Representative                |
| <input type="checkbox"/> Mark Duva – Faculty Representative              | <input type="checkbox"/> Benjamin Barajas - ASG Representative        |
| <input type="checkbox"/> Xochitl Tirado – DE Coordinator                 |   |

Recording Secretary: Angie Gallo

**I. Welcome**

**II. Action Items**

- a. Approval of June 7, 2016 Committee Minutes
- b. Approval of Video-conferencing ad-hoc committee membership

**III. Updates**

- a. OEI Update
- b. Canvas Update

**IV. Discussion Items**

- a. Technology Vision on campus

**V. ADJOURNMENT**