AGENDA
Technology Planning Committee

Tuesday, April 4, 2016
12:50 – 1:50 P.M.
Building 10, Board Room

<u>**MEMBERSHIP**</u>

☐ Jeff Enz- Administrative Representative (Chair)
☐ Dave Drury - Administrative Representative
☐ Jeff Cantwell – Chair of B.U.G/CMCA Rep.
☐ Mark Duva – Faculty Representative
☐ Ralph Marquez – Faculty Representative
☐ Xochitl Tirado – DE Coordinator

☐ Adriana Sano - CMCA Representative
☐ Dixie Krimm – Classified Representative
☐ Gabriel Gonzalez – Classified Representative
☐ (Vacant) - ASG Representative
☐ Benjamin Barajas - ASG Representative

Recording Secretary: Angie Gallo

I. **Welcome**

II. **Action Items**

    a. Approval of March 7, 2017 Committee meeting minutes

III. **Updates**

    a. OEI Update

    b. Canvas Update

IV. **Discussion Items**

    a. Accreditation Report – 3C (Dr. James Patterson)

    b. Information Technology Systems Policies and Procedures Manual – 1st reading

    c. Windows 10 Roll out – timeline

V. **ADJOURNMENT**