



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

**Tuesday, September 5, 2017**  
**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"/> Dave Drury - 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"/> Mark Duva – Faculty Representative              | <input type="checkbox"/> (Vacant) - ASG Representative                |
| <input type="checkbox"/> Ralph Marquez – 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 6, 2017 minutes
- b. 2017-2022 Strategic Technology Plan – 1<sup>st</sup> reading
- c. Information Technology Systems Policies and Procedures Manual – 2nd reading
  - i. Password Reset Policy

**III. Discussion Items**

- a. Windows 10 workshops
- b. New Project Request form
- c. NINJIO.

**IV. Updates**

- a. Accreditation Standard 3C.
- b. OEI
- c. Canvas
- d. Enrollment Management
- e. IVC webpage

**V. ADJOURNMENT**