



AGENDA
Technology Planning Committee

Friday, November 9, 2018
10:00 – 11:00 A.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"/> Jessica Waddell – Classified Representative |
| <input type="checkbox"/> Mark Duva – Faculty Representative | <input type="checkbox"/> Andrea Ruiz – ASG Representative |
| <input type="checkbox"/> Ralph Marquez – Faculty Representative | <input type="checkbox"/> Ellena Garcia – ASG Representative |
| <input type="checkbox"/> Xochitl Tirado – DE Coordinator | |

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

- a. Approval of October 12, 2018 minutes
- b. Approval of Information Technology Multi-Year Projection Estimations
- c. 1st Reading – Information Protection Operational Procedure
- d. 1st reading – 508 Accessibility: BP 5145, AP 5145, AP 6365

III. Discussion Items

- a. *none*

IV. Updates

- a. Security Audit

V. ADJOURNMENT