



**MINUTES**  
**Technology Planning Committee**

**Tuesday, May 1, 2018**  
**12:50 – 1:50 P.M.**  
**Building 10, Board Room**

**MEMBERSHIP**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Jeff Enz- Administrative Representative (Chair) | <input type="checkbox"/> Adriana Sano - CMCA Representative           |
| <input checked="" type="checkbox"/> Dave Drury - Administrative Representative      | <input type="checkbox"/> Dixie Krimm – Classified Representative      |
| <input checked="" type="checkbox"/> Jeff Cantwell – Chair of B.U.G/CMCA Rep.        | <input type="checkbox"/> (vacant) – Classified Representative         |
| <input checked="" type="checkbox"/> Mark Duva – Faculty Representative              | <input type="checkbox"/> – ASG Representative                         |
| <input checked="" type="checkbox"/> Ralph Marquez – Faculty Representative          | <input checked="" type="checkbox"/> Steven Rosas – ASG Representative |
| <input type="checkbox"/> Xochitl Tirado – DE Coordinator                            |   |

Recording Secretary: Angie Gallo

**I. Welcome**

**II. Action Items**

- a. Approval of March 6, 2018 minutes  
*Approved as presented.*
- b. Approval of April 10, 2018 minutes  
*Approved as presented.*
- c. Accreditation Standard 3C. approval  
MSC Cantwell/Marquez approved.
- d. Technology Planning Committee Self-Evaluation form 2017-2018 (1<sup>st</sup> reading)  
MSC Cantwell/Duva
- e. Password Policy approval  
*Tabled – reevaluate of policy taking into consideration recommendation(s) from security audit. Will re-draft policy and bring back in the fall with implementation procedures attached to the policy.*

### **III. Discussion Items**

- a. None

### **IV. Updates**

- a. OEI - none
- b. Canvas - none

### **V. ADJOURNMENT**

**Meeting was adjourned at 1:37pm.**