



MINUTES
Technology Planning Committee

Friday, October 11, 2019
10:00 – 11:00 A.M.
Building #800 – 810 Classroom

MEMBERSHIP

- | | |
|--|---|
| <input 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 checked="" type="checkbox"/> Jessica Prock – Classified Representative |
| <input checked="" type="checkbox"/> Mark Duva – Faculty Representative | <input type="checkbox"/> Hylda Arias – ASG Representative |
| <input type="checkbox"/> Ralph Marquez – Faculty Representative | <input checked="" type="checkbox"/> Clarissa – ASG Representative (Alternate) |
| <input checked="" type="checkbox"/> Xochitl Tirado – DE Coordinator | |

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

- a. Approval of May 10, 2019 minutes
Approved as presented.
- b. Technology Planning Committee Self-Evaluation 2018-2019
MSC Tirado/Prock approved as presented.
- c. Strategic Technology Plan – 2019 Activities List
MSC Tirado/Prock approved with amendment to #30 to include the word “narrow”.

III. Discussion Items

none

IV. Updates

- a. Classroom AV equipment standards – Xochitl Tirado
Xochitl provided a brief update of classroom #4000. It is equipped with two large touchscreens and whiteboards. It is being used as a classroom this semester. Instructors who were interested in using the room submitted requests that were reviewed by DE Faculty reps Xochitl Tirado and Elizabeth Kemp. Faculty using room will be surveyed for feedback on the technology and furniture in the room.
- b. Security as a Service: MSSP – RFP update
Tabled – Jeff Enz unable to make meeting.

V. ADJOURNMENT

Meeting adjourned at 10:35am.