

AGENDA Technology Planning Committee

Thursday, March 13, 2014 12:00 – 1:00 P.M. Building 10, Board Room

MEMBERSHIP

Jeff Enz - Administrative Representative (Chair) Todd Finnell - Administrative Representative Jeff Cantwell – Administrative Rep/Chair of B.U.G Gaylla Finnell - Faculty Representative Jim Fisher – Faculty Representative Van Decker - Faculty Representative Adriana Sano - CMCA Representative Martha Olea - Classified Representative Dixie Krimm - Classified Representative Vacant – Classified Representative Andrea Montano - ASG Representative

Recording Secretary: Angie Gallo

I. <u>VISITOR COMMENTS</u>

a. Welcome and Sharing

II. <u>APPROVAL OF MINUTES</u>

a. Approval of the February 13, 2014 Committee Minutes

III. <u>ACTION ITEMS</u>

- a. TPC Standing Rules (revised)
- b. Classroom AV Doc camera replacement

IV. <u>DISCUSSION ITEMS</u>

a. SharePoint Demo

V. <u>ADJOURNMENT</u>