



**Minutes  
Technology Planning Committee**

**Thursday, May 8, 2014  
12:00 – 1:00 P.M.  
Building 10, Board Room**

**MEMBERSHIP**

Jeff Enz - Administrative Representative (Chair)  
Todd Finnell - Administrative Representative  
Jeff Cantwell – Chair of B.U.G **absent**  
Gaylla Finnell - Faculty Representative  
Van Decker - Faculty Representative  
Adriana Sano - CMCA Representative  
Martha Olea - Classified Representative **absent**  
Dixie Krimm - Classified Representative  
Priscilla Ortiz - ASG Representative **absent**  
Diana Ibarra - ASG Representative **absent**  
Omar Ramos – guest

Recording Secretary: Angie Gallo

**I. WELCOME & SHARING**

Jeff shared with the committee that I.T. is working on getting purchase orders for the equipment needed for the midi lab. ATLAS grant will be paying for this initial equipment. The equipment is expected to arrive and be installed over the summer and hope to have it ready for use by fall semester.

Document camera replacement – Jeff informed the committee he met with the instructor who teaches in 2721 and he stated he likes the replacement document camera better than the original ceiling camera.

**II. APPROVAL OF MINUTES**

Approval of April 10, 2014 Committee Minutes  
M/S/C Sano/Decker to approve as presented.

**III. ACTION ITEMS**

a. Technology Resources Request – prioritization

Jeff explained to the committee that the VP notes on the Resource requests are only recommendations and do not signify the request is approved. Committee will review the Requests submitted and determine the following:

- Does the request fall under technology committee realms;
- Funding source – some requests are I.T. Dept. funded, others are individual department funded.

The committee reviewed each technology resource request and ranked them based on priority. See attachment “2014 Technology Resource Request prioritization” for Committee’s final recommendations.

M/S/C Sano/Krimm to approve.

**IV. DISCUSSION ITEMS**

None

**V. ADJOURNMENT**

Meeting was adjourned at 1:25 p.m.