

# AGENDA Technology Planning Committee

Thursday, March 19, 2015 12:00 – 1:00 P.M. Building 10, Board Room

### **MEMBERSHIP**

Jeff Enz - Administrative Representative (Chair) (vacant) - Administrative Representative Jeff Cantwell – Chair of B.U.G, CMCA Representative Allison Brock – Faculty Representative Van Decker – Faculty Representative Gaylla Finnell – DE Coordinator Adriana Sano - CMCA Representative Martha Olea – Classified Representative Dixie Krimm – Classified Representative Priscilla Ortiz – ASG Representative (pending) - ASG Representative

Recording Secretary: Angie Gallo

# I. <u>WELCOME</u>

# II. ACTION ITEMS

- a. Approval of December 11, 2014 Committee Minutes
- b. Strategic Technology Plan Appendix B

# III. DISCUSSION ITEMS

- a. DE Report Gaylla F.
- b. CISOA/3CBG Conference: March 8 11, 2015 Jeff E.
- c. TPC subcommittee report: Evaluating Effective Technology Use Jeff E.
- d. Digital Signage update Omar R.
- e. Campus Printing Jeff E. /Omar R.
- f. Audio Visual discussion Jeff E.

# IV. ADJOURNMENT