

AGENDA Technology Planning Committee

Tuesday, November 6, 2015 12:50 – 1:50 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 Mark Duva – Faculty Representative Gaylla Finnell – DE Coordinator Adriana Sano - CMCA Representative Martha Olea – Classified Representative Dixie Krimm – Classified Representative Amy Diaz - ASG Representative Benjamin Barajas - ASG Representative

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

a. Approval of October 6, 2015 Committee Minutes

III. DE Committee Update

- a. OEI Update
- b. Canvas Update

IV. Discussion Items

- a. Campus Printing/Copier Update
- b. Strategic Education Master Plan

V. Work in Progress

a. 5 year Technology Plan

VI. ADJOURNMENT