

# AGENDA Technology Planning Committee

# Tuesday, March 6, 2018 12:50 – 1:50 P.M. Building 10, Board Room

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Jeff Enz- Administrative Representative (Chair)	
Dave Drury - Administrative Representative	Adriana Sano - CMCA Representative
Jeff Cantwell – Chair of B.U.G/CMCA Rep.	Dixie Krimm – Classified Representative
Mark Duva – Faculty Representative	(vacant) – Classified Representative
Ralph Marquez – Faculty Representative	Karla Rodarte – ASG Representative
Xochitl Tirado – DE Coordinator	Miguel Ruvalcaba – ASG Representative
	winguci Kuvaicaba – Abo Kepiesemative

Recording Secretary: Angie Gallo

#### I. Welcome

#### **II. Action Items**

- a. Approval of November 7, 2017 minutes
- b. Enhancement Budget Report 2018-2019 Prioritization

#### **III. Discussion Items**

a. Accreditation Standard 3C. Question #2 and Question #3

## IV. Updates

- b. OEI
- c. Canvas

### V. ADJOURNMENT