

AGENDA Technology Planning Committee

Tuesday, April 10, 2018 12:50 – 1:50 P.M. Building 10, Board Room

MEMBERSHIP

- □ Jeff Enz- Administrative Representative (Chair)
- Dave Drury Administrative Representative
- \Box Jeff Cantwell Chair of B.U.G/CMCA Rep.
- □ Mark Duva Faculty Representative
- □ Ralph Marquez Faculty Representative
- □ Xochitl Tirado DE Coordinator

- □ Adriana Sano CMCA Representative
- Dixie Krimm Classified Representative
- \Box (vacant) Classified Representative
- \Box Andrea Ruiz ASG Representative
- □ Ellena Garcia ASG Representative

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

a. Approval of March 6, 2018 minutes

III. Discussion Items

a. Accreditation Standard 3C. Question #4 and Question #5

IV. Updates

- b. OEI
- c. Canvas

V. ADJOURNMENT