



AGENDA
Technology Planning Committee

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

MEMBERSHIP

- | | |
|--|--|
| <input type="checkbox"/> Jeff Enz- Administrative Representative (Chair) | <input type="checkbox"/> Adriana Sano - CMCA Representative |
| <input type="checkbox"/> Dave Drury - Administrative Representative | <input type="checkbox"/> Dixie Krimm – Classified Representative |
| <input type="checkbox"/> Jeff Cantwell – Chair of B.U.G/CMCA Rep. | <input type="checkbox"/> (vacant) – Classified Representative |
| <input type="checkbox"/> Mark Duva – Faculty Representative | <input type="checkbox"/> Andrea Ruiz – ASG Representative |
| <input type="checkbox"/> Ralph Marquez – Faculty Representative | <input type="checkbox"/> Ellena Garcia – ASG Representative |
| <input type="checkbox"/> Xochitl Tirado – DE Coordinator | |

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

- a. Approval of March 6, 2018 minutes
- b. Approval of April 10, 2018 minutes
- c. Accreditation Standard 3C. approval
- d. Technology Planning Committee Self-Evaluation form 2017-2018 (1st reading)
- e. Password Policy approval

III. Discussion Items

- a. None

IV. Updates

- a. OEI
- b. Canvas

V. ADJOURNMENT