



**MINUTES**  
**Technology Planning Committee**

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

**MEMBERSHIP**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Jeff Enz- Administrative Representative (Chair) | <input type="checkbox"/> Adriana Sano - CMCA Representative                 |
| <input type="checkbox"/> Dave Drury - Administrative Representative                 | <input checked="" 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 checked="" type="checkbox"/> Andrea Ruiz – ASG Representative        |
| <input checked="" 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  
*Tabled until next meeting – quorum not met.*

**III. Discussion Items**

- a. Accreditation Standard 3C. Question #4 and Question #5  
Question #4 and #5 – Effective use of Technology – Dr. Patterson has pulled information from I.T., TALCAS, Spencer Library, Distance Education, accessibility, and transition to Canvas. TALCAS Conference Saturday and Dr. Patterson will attend and get data for the support evidence. Finalized documents will be forwarded to committee chair for final approval at the next meeting.

**IV. Updates**

- b. OEI – no update  
c. Canvas – no update

**V. ADJOURNMENT**

**Meeting adjourned 1:20 pm.**