



AGENDA
Technology Planning Committee

Thursday, October 9, 2014
12:00 – 1:00 P.M.
Building 10, Board Room

MEMBERSHIP

Jeff Enz - Administrative Representative (Chair)
Todd Finnell - Administrative Representative
Jeff Cantwell – Chair of B.U.G
Allison Brock – Faculty Representative
Van Decker – Faculty Representative
Adriana Sano - CMCA Representative
Martha Olea – Classified Representative
Dixie Krimm – Classified Representative
Priscilla Ortiz – ASG Representative
(pending) - ASG Representative

Recording Secretary: Angie Gallo

I. WELCOME

II. ACTION ITEMS

- a. Approval of September 11, 2014 Committee Minutes
- b. Approval of Technology Planning Committee Standing Rules (revised 10.06.14 attached)

III. DISCUSSION ITEMS

- a. Action Plan 2014 – review and discuss activities completed and going into 2015
- b. Technology use on campus – how do we find out what and where we want to go as a campus.

IV. ADJOURNMENT