



**AGENDA**  
**Technology Planning Committee**

**Thursday, November 13, 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  
Gaylla Finnell – DE Coordinator  
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 October 9, 2014 Committee Minutes
- b. Wet/Dry labs (#2700) laptops security
- c. Strategic Technology Plan – Activities 2015
- d. Approval of TPC subcommittee: Evaluating Effective Technology Use

**III. DISCUSSION ITEMS**

- a. Strategic Technology Plan – Appendix B
- b. December meeting – do we need one? If so, best date/time?

**IV. ADJOURNMENT**