



MINUTES
Technology Planning Committee

Tuesday, September 6, 2016
12:50 – 1:50 P.M.
Building 10, Board Room

MEMBERSHIP

- | | |
|--|--|
| <input type="checkbox"/> Jeff Enz- Administrative Representative (Chair) | |
| <input type="checkbox"/> (Vacant) - Administrative Representative | <input checked="" type="checkbox"/> Adriana Sano - CMCA Representative |
| <input checked="" type="checkbox"/> Jeff Cantwell – Chair of B.U.G/CMCA Rep. | <input type="checkbox"/> Dixie Krimm – Classified Representative |
| <input type="checkbox"/> Allison Brock – Faculty Representative | <input checked="" type="checkbox"/> Gabriel Gonzalez – Classified Representative |
| <input checked="" type="checkbox"/> Mark Duva – Faculty Representative | <input type="checkbox"/> Amy Diaz - ASG Representative |
| <input checked="" type="checkbox"/> Xochitl Tirado – DE Coordinator | <input checked="" type="checkbox"/> Benjamin Barajas - ASG Representative |

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

- a. Approval of June 7, 2016 Committee Minutes
Incomplete - tabled until next meeting.
- b. Approval of Video-conferencing ad-hoc committee membership
Moved to discussion.

III. Updates

- a. OEI Update – Xochitl was recently appointed DE Coordinator. She will be attending the OEI meeting in Sacramento on Friday will have an update next meeting.
- b. Canvas Update – Xochitl stated Canvas is in pilot right now and includes both online and face-to-face classes. This is the last year the campus has Blackboard and will begin to offer training for transition to Canvas. Some instructors are using both Blackboard and Canvas. @one has free self-paced workshops for faculty. YouTube also has many how-to and informative videos available.

IV. Discussion Items

- a. Approval of Video-conferencing ad-hoc committee membership
Moved from action to discussion. Committee will begin to meet in the next few weeks. This ad-hoc committee will look at and research products for video conferencing on campus. There has been many changes in technology over the past years. If anyone is interested in being part of the committee, please email Angie in I.T. Jeff Enz will have more information at the next TPC meeting.
- b. Technology Vision on campus – tabled until next meeting.

V. ADJOURNMENT

Meeting adjourned at 1:25pm.