



AGENDA
Technology Planning Committee

Friday, October 12, 2018
10:00 – 11:00 A.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 checked="" type="checkbox"/> David Zielinski (alternate) | <input checked="" type="checkbox"/> Jessica Waddell – Classified Representative |
| <input type="checkbox"/> Jeff Cantwell – Chair of B.U.G/CMCA Rep. | <input type="checkbox"/> Andrea Ruiz – ASG Representative |
| <input checked="" type="checkbox"/> Mark Duva – Faculty Representative | <input type="checkbox"/> Ellena Garcia – ASG Representative |
| <input type="checkbox"/> Ralph Marquez – Faculty Representative | |
| <input checked="" type="checkbox"/> Xochitl Tirado – DE Coordinator | |

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

- a. Approval of September 12, 2018 minutes
Approved as presented.
- b. Approval of AP3580 Public Safety & Operational Camera Placement and Acceptable Use
Discussion: brief explanation of policy
General security placement – if a camera request is for security purposes, it is considered a campus request; if an area is requesting for a specific purpose (i.e. tutor/proctor services), the request is considered a department request and initial and replace costs must be funded by the department. Triad Consulting is in the process of completing an evaluation of the campus and recommendations.
- c. MSC Tirado/Waddell to approve AP 3580 Public Safety & Operational Camera Placement and Acceptable Use.

III. Discussion Items

- a. Security Discussion –last Wednesday – there was a security issue on campus that brought to light what the district needs as far as security (data security) and policies and procedures that are needed. No data was exfiltrated (taken from system). I.T. is looking