



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

**Thursday, April 10, 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  
Gaylla Finnell - Faculty Representative  
Van Decker - Faculty Representative  
Adriana Sano - CMCA Representative  
Martha Olea - Classified Representative  
Dixie Krimm - Classified Representative  
Priscilla Ortiz - ASG Representative  
Diana Ibarra - ASG Representative

Recording Secretary: Angie Gallo

**I. VISITOR COMMENTS**

Welcome and Sharing

**II. APPROVAL OF MINUTES**

Approval of the March 13, 2014 Committee Minutes

**III. ACTION ITEMS**

- a. Classroom AV – Doc camera replacement

**IV. DISCUSSION ITEMS**

- a. STAC: committee vs. student club
- b. SharePoint update
- c. Classroom AV – Doc camera replacement

**V. ADJOURNMENT**