



AGENDA
Technology Planning Committee

Thursday, April 11, 2013
12:00 – 1:00 P.M.
Building 400, Room 402

MEMBERSHIP

Todd Finnell - Administrative Representative (Chair)
Jeff Enz - Administrative Representative
Jeff Cantwell – Administrator/Chair of B.U.G
Gaylla Finnell - Faculty Representative
Mike Cushner - Faculty Representative
Jim Fisher – Faculty Representative
Angie Gallo - CMCA Representative
Martha Olea - Classified Representative
Dixie Krimm - Classified Representative
Vacant – Classified Representative
Andrea Montano - ASG Representative

Recording Secretary: Adriana Sano

I. VISITOR COMMENTS

- a. Welcome and Sharing

II. APPROVAL OF MINUTES

- a. Approval of the March 14, 2013 Committee Minutes

III. ACTION ITEMS

- a. Program Review – Technology Resource Requests

IV. DISCUSSION ITEMS

- a. Student Technology Advisory Committee (STAC) Report
- b. Electronic Grades, Attendance, and Syllabi Submission
- c. Blackboard Support Portal
- d. Classroom Technology Carts (CTC's)
- e. Student Email Update (Migration to Office 365)
- f. iDashboard (proposal for purchase)
- g. Ellucian Mobile Connect (proposal for purchase)
- h. Update Technology Support Matrix (Continued)
- i. Other

V. ADJOURNMENT