



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

**Tuesday, November 7, 2017**  
**12:50 – 1:50 P.M.**  
**Building 10, Board Room**

**MEMBERSHIP**

- |  |   |
|--|---|
| <input type="checkbox"/> Jeff Enz- Administrative Representative (Chair) | <input type="checkbox"/> Adriana Sano - CMCA Representative           |
| <input type="checkbox"/> Dave Drury - Administrative Representative      | <input type="checkbox"/> Dixie Krimm – Classified Representative      |
| <input type="checkbox"/> Jeff Cantwell – Chair of B.U.G/CMCA Rep.        | <input type="checkbox"/> Gabriel Gonzalez – Classified Representative |
| <input type="checkbox"/> Mark Duva – Faculty Representative              | <input type="checkbox"/> Karla Rodarte – ASG Representative           |
| <input type="checkbox"/> Ralph Marquez – Faculty Representative          | <input type="checkbox"/> Miguel Ruvalcaba – ASG Representative        |
| <input type="checkbox"/> Xochitl Tirado – DE Coordinator                 |   |

Recording Secretary: Angie Gallo

**I. Welcome**

**II. Action Items**

- a. Approval of October 3, 2017 minutes
- b. Information Technology Systems Policies and Procedures Manual – Final reading

**III. Updates**

- a. OEI
- b. Canvas

**IV. Discussion Items**

- a. IVC webpage
- c. Accreditation Standard 3C. Question #1

**V. ADJOURNMENT**