



AGENDA
Technology Planning Committee

Friday, October 12, 2018
10:00 – 11:00 A.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"/> Jessica Waddell – Classified Representative |
| <input type="checkbox"/> Mark Duva – Faculty Representative | <input type="checkbox"/> Andrea Ruiz – ASG Representative |
| <input type="checkbox"/> Ralph Marquez – Faculty Representative | <input type="checkbox"/> Ellena Garcia – ASG Representative |
| <input type="checkbox"/> Xochitl Tirado – DE Coordinator | |

Recording Secretary: Angie Gallo

I. Welcome

II. Action Items

- a. Approval of September 12, 2018 minutes
- b. Approval of AP3580 Public Safety & Operational Camera Placement and Acceptable Use

III. Discussion Items

- a. Security Discussion
- b. Security Audit
- c. Policies/Procedures

IV. Updates

none

V. ADJOURNMENT