

# AGENDA Technology Planning Committee

Thursday, March 14, 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. <u>VISITOR COMMENTS</u>

a. Welcome and Sharing

### II. APPROVAL OF MINUTES

- a. Approval of the November 8, 2012 Committee Minutes
- **b.** Approval of the February 14, 2013 Committee Minutes

### III. ACTION ITEMS

a. None

## IV. <u>DISCUSSION ITEMS</u>

- a. Student Technology Advisory Committee (STAC) Report
- b. Accreditation Debrief
- c. Update Technology Support Matrix (Continued)

### V. <u>ADJOURNMENT</u>