



AGENDA
Technology Planning Committee

Thursday, November 14, 2013
12:00 – 1:00 P.M.
Building 400, Room 411

MEMBERSHIP

Jeff Enz - Administrative Representative (Chair)
Todd Finnell - Administrative Representative
Jeff Cantwell – Administrative Rep/Chair of B.U.G
Gaylla Finnell - Faculty Representative
Jim Fisher – Faculty Representative
Van Decker - Faculty Representative
Adriana Sano - CMCA Representative
Martha Olea - Classified Representative
Dixie Krimm - Classified Representative
Vacant – Classified Representative
Andrea Montano - ASG Representative

Recording Secretary: Angie Gallo

I. VISITOR COMMENTS

- a. Welcome and Sharing

II. APPROVAL OF MINUTES

- a. Approval of the October 10, 2013 Committee Minutes

III. ACTION ITEMS

- a. Strategic Technology Plan – update dated November 12, 2013

IV. DISCUSSION ITEMS

- a. STAC Report 11.07.13
- b. Refresh Program update
- c. Technology Update
- d. Schedule Maintenance

V. ADJOURNMENT