

**Agenda**

**May 23, 2017  
2:00 - 4:00 p.m.  
AC 229**

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	3 mins
Minutes: <ul style="list-style-type: none"> <li>4/25/17</li> <li>5/9/17</li> </ul>	Review/Revise/Approve Meeting Minutes	3 mins
Technology Planning Committee Meeting and Plan Update	Information/Discussion	15 mins
Instructional Equipment Committee Recommendation Amendment	Information/Discussion	15 mins
Final Discussion on PRAC Recommendations for 2017-2018	Information/Discussion	15 mins
Strong Workforce Update – Beth Pratt	Information/Discussion	15 mins
SAS Committee BSI/SSSP Integration Update	Information/Discussion	15 mins
Subcommittee Reports: Technology Planning Student Access & Success Educational Planning Facilities Planning Instructional Equipment Professional Development	Reports or Updates	5 mins
Other Reports & Updates	Reports or Updates	1 mins
Other	Discuss other items	1 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	1 mins