

# Technology Planning Committee (TPC)

<http://www.marin.edu/sharedgov/committee/TPC/index.htm>

## Agenda for September 8, 2016

CALL TO ORDER: 2:10 PM – SMN 137, Kentfield

### Members:

Staff Resource: Mina Namvar

Classified: Sheldon Carroll, Ferhat Indi, Mary Sage, Stacey Lince (DE resource)

Faculty: John Erdmann, Rachael Klein, Jeannie Langinger, Arthur Lutz, Steve Newton, Leah Sharp, Derek Wilson, [vacant],

Managers: Patrick Ekoue-totou, [vacant]

Students: [vacant], [vacant]

### I. Approval and Adoption of the Agenda

### II. Review and Approval of the Minutes: (by members present)

1. 8/25/2016 Minutes Draft

### III. Reports

1. TPC Chairperson
2. CIO/IT Director

### IV. Discussion/Action Items

1. Introduction of new TPC members
2. Overview of TPC Charge and Responsibilities
3. IEP Presentation of COM Facilities Plan and Proposition B (2:30-3:15 pm)
4. Future TPC Discussion/Action Items to schedule:
  - Develop and draft the COM 2017-20 Technology Plan
  - COM BP/AP policies and procedures recommendations
  - Program Review Technology
  - Technology Equipment (i.e. Scantron machines, Clickers, CCD, teleconferencing, video-casting, etc.) recommendations, vetting and compatibility with current and future systems.
  - DE Plan and infrastructure (CMS reviews, DE support)

The next TPC meeting is September 22, 2016.