

Technology Planning Committee (TPC)

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

Agenda for September 22, 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: Tina Christensen, John Erdmann, Rachael Klein, Jeannie Langinger, Arthur Lutz, Steve Newton, Leah Sharp, Derek Wilson

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
2. 9/8/2016 Minutes Draft

III. Reports

1. TPC Chairperson
2. CIO/IT Director

IV. Discussion/Action Items

1. Discussion of current Tech Plan Recommendations for the 2017-20 Tech Plan
 - New initiatives or categories
 - Initiative titles and content
 - Employee and Student Survey results
 - Technology related policies & procedures
2. 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 October 13, 2016.