

# Technology Planning Committee (TPC)

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

## Agenda October 13, 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, Arthur Lutz, Steve Newton, Leah Sharp, Derek Wilson, [*vacant*]

Managers: Patrick Ekoue-totou, Carl Hildebrand

Students: Lidiya Jebessa

### I. Approval and Adoption of the Agenda

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

1. 9/22/2016 Minutes Draft

### III. Reports

### IV. Discussion/Action Items

1. Adoption of the DRAFT 2017-20 Tech Plan format compiled by the TPC chair into categories and subcategories from the Spring 2016 recommendations of the 2012-2017 Tech Plan:
  - New initiatives or categories
  - Initiative titles and content
  - Employee and Student Survey results
  - Technology related policies & procedures
2. TPC Vision statement to be reviewed and discussed
3. Future TPC Discussion/Action Items to schedule:
  - 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)

Next meeting October 27, 2016.