

Technology Planning Committee (TPC)

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

Agenda October 27, 2016

CALL TO ORDER: 2:10 PM – **SMN 305**, Kentfield

Members:

Staff Resource: Mina Namvar

Classified: Sheldon Carroll, Ferhat Indi, [vacant], Stacey Lince (DE resource)

Faculty: Tina Christensen, John Erdmann, Rachael Klein, Arthur Lutz, Steve Newton, Kofi Opong-mensah, Leah Sharp, Derek Wilson

Managers: Patrick Ekoue-totou, Carol Hildebrand

Students: Lidiya Jebessa

I. Approval and Adoption of the Agenda

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

1. 10/13/2016 Minutes Draft

III. Reports

1. CIO/IT Director 5-minute report: IT operation assessment work with an outside company (30 min. discussion at TPC meeting on 11-10.2016).

IV. Discussion/Action Items

1. Compile drafted categories for the 2012-2017 Tech Plan, with the following TPC members to review and draft new initiatives for review:
 - A. College Technology Staffing Support Requirements (Ferhat, Rachel, Stacey)
 - B. College Technology Hardware Requirements (Ferhat, Leah, Stacey, Tina)
 - C. College Technology Software Requirements (Derek, Ferhat, Stacey)
 - D. User Technology Training, Support & Professional Development (Carol, Lidiya, Sheldon, Stacey)
 - E. Technology Related Policies & Procedures (John, Stacey, Steve)
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 November 10, 2016.