

# Technology Planning Committee (TPC)

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

## Agenda November 10, 2016

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

### Members:

Staff Resource: Mina Namvar

Classified: Sheldon Carroll, Ferhat Indi, Stacey Lince

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, Ismail Azam

### I. Approval and Adoption of the Agenda

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

1. 10/27/2016 Minutes Draft

### III. Reports

### IV. Discussion/Action Items

1. TPC Mission, Vision, and Values statement v.3 review and discussion
2. Interview with Proposed IT Review consultant (2:30 pm)
3. BP/AP 3720 Information Technology discussion and approval (3:00 pm)
4. Compile drafted categories for the 2012-2017 Tech Plan, compiled into an Excel document with category 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)
  - F. Future Technology Requirements (*unassigned*)
5. 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 17, 2016, Tech Plan development meeting.