

## Technology Committee

Sub-Committee of Planning and Resource Allocation Committee  
Fall 2023 Semester

### Meeting Agenda

**Monday October 16, 2023 via Zoom at 12:40 p.m.**

Committee: Eresa Puch, Hector Saez, Grace Yuan, Heather Rahman, Jamie Terhune, Stacey Lince, Emy Bagtas-Carmona, Lance Barthelemy, Irina Roderick, Matthew Howard, Aliyah Bassa

#### Standing Items

1. Call to Order at 12:43 pm
2. Approval and adoption of the Agenda
3. Approve and adoption of the minutes
4. Chair Announcements
  - Co-chair seat available
  - 1 Classified seat open
  - 1 Faculty seat open
  - Responses from Holley Shafer, Patrick Ekoue Totou and Gina Longo
    - Survey
    - ERP
    - WI-FI
    - Positive Attendance

#### Discussion Items

1. Sound Board
2. Reporting out to PRAC
3. Discussion around responses from Holley Shafer, Patrick Ekoue Totou and Gina Longo for the following topics:
  - Survey
  - ERP
  - WI-FI
  - Positive Attendance
4. Open discussion about any new/previous topics