

Technology Planning Committee

Sub-Committee of Planning and Resource Allocation Committee
Spring 2025 Semester

Meeting Agenda

Monday, February 24, 2025, via Zoom at 12:40 p.m.

<https://marin-edu.zoom.us/j/87699156635>

Committee: Hector Saez, Jamine Terhune, Matthew Howard, Stacey Lince, Grace Yuan, Tessa Loegering, Irina Roderick, Lance Barthelemy, Patrick Ekoue Totou, Mina Namvar, Lara Bishop, Mario Jimenez, Julie Mark, Heather Rahman, Samantha Jackson

Standing Items

1. Call to Order at 12:40 pm
2. Approval and adoption of the meeting agenda
3. Approval of previous meeting minutes
4. Co-chair announcements
 - a. Send agenda items to Co-chairs early
 - b. PRAC presentation this Spring
 - c. IT Operational Plan – review/comments

Discussion Items

1. COM Technology Plan – Resources, Plan, Create Outlines
2. Open forum