

Technology Planning Committee

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

Meeting Agenda

Monday, May 5, 2025, via Zoom at 12:40 p.m.

<https://marin-edu.zoom.us/j/82651506989>

Committee: Hector Saez, Jamine Terhune, Matthew Howard, Stacey Lince, Grace Yuan, Tessa Loegering, Irina Roderick, Lance Barthelemy, 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 and administration plans
 - a. TPC to report to PRAC in Fall 2025
 - b. Welcome Dr. Scott Conrad
 - c. Fall 2025 meetings
 - d. Committee members to return

Discussion Items

1. COM Technology Plan – outline, timeline, organization, subgroups
2. CertiPort AI training updates from Lance
3. Open forum
 - a. Per Matthew, Microsoft is requiring multi-factor authentication soon
 - b. Any other news? Questions? Concerns?
 - c. ERP – cloud hosted option with Ellucian
 - d. AI community of practice