

## **Technology Committee**

Sub-Committee of Planning and Resource Allocation Committee

Fall 2025 Semester

### **Meeting Agenda**

**Monday, December 8, 2025, via Zoom at 12:40 p.m.**

Committee: Christopher Khaing, Grace Yuan, Heather Rahman, Hector Saez, Irina Roderick, Jamine Terhune, Jess Schiffman, Julie Mark, Lance Barthelemy, Matthew Howard, Samantha Jackson, Scott Conrad, Stacey Lince

#### Standing Items

1. Call to Order at 12:43 pm
2. Approval and adoption of the Agenda
3. Approve minutes
4. Chair Announcements
  - a. Spring schedule
  - b. Chair(s) for 2026

#### Discussion Items

1. Sound Board – tech concerns around campus
2. COM new Tech Plan progress