

Technology Planning Committee (TPC)

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

September 8, 2016 Minutes

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

Members:

Staff Resource: Mina Namvar

Classified: Sheldon Carroll, Ferhat Indi, Mary Sage, Stacey Lince (DE resource)

Faculty: John Erdmann, Rachael Klein, Jeannie Langinger, Arthur Lutz, Steve Newton, Leah Sharp, Derek Wilson, [vacant],

Managers: Patrick Ekoue-totou, [vacant]

Students: [vacant], [vacant]

Absent: Mina Namvar, Mary Sage

I. Approval and Adoption of the Agenda

Approved.

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

1. 8/25/2016 Minutes Draft
Deferred.

III. Reports

1. TPC Chairperson
2. CIO/IT Director

The CIO/IT Director outlined the problems regarding the network and phone systems, apologized for any inconvenience, and stated that the hardware and IT service problems had identified and will be corrected ASAP.

IV. Discussion/Action Items

1. Introduction of new TPC members
Introduction of current and new TPC members.
2. Overview of TPC Charge and Responsibilities
Materials were sent 9/5/2016. Discussion deferred due to iEP presentation.
3. IEP Presentation of COM Facilities Plan and Proposition B (2:30-3:15 pm)
Presentation by Tim Haley and Ellen Hooper.
The master plan for recommendations demolition, renovation, modernization, and new construction as outlined in the iEP PowerPoint presentation (posted online: <http://measurebcom.org/wp-content/uploads/2016/08/COM-Presentation-FMP-Community-Forums.pdf>)
There were two student surveys that were collected in 2015 and in 2016. Nine community meetings were scheduled between 8/27 and 9/9/2016 for input regarding the DRAFT Masterplan to be presented to the COM BOT on 9/20/2016.

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TPC Faculty members expressed concern that their input was not collected via a current survey nor faculty meetings (other than PGS committees), and that the nine community meetings were not announced in any form commonly used by MCCD—not at the Fall 2016 Convocation, not via Marin email, not via a MyCOM message, nor a news announcement on the Marin.edu web page. The CIO/IT demonstrated that the announcement was posted on the Marin.edu website. This was a pattern that preceded the previous Bond measure that led to ineffective planning, dysfunctional modernization, and disregard of Faculty and Staff input. TPC members expressed their concerns that the all recommendations presented to the COM BOT, be fully vetted with the employees on both campuses prior to the (any) final presentation(s).

4. Future TPC Discussion/Action Items to schedule:
 - Develop and draft the COM 2017-20 Technology Plan
 - 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)

Adjourned at 3:40 pm.

The next TPC meeting is September 22, 2016.