

Technology Planning Committee (TPC)

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

September 22, 2016 Minutes DRAFT

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: Tina Christensen, John Erdmann, Rachael Klein, **Jeannie Langer (resigned)**, Arthur Lutz, Steve Newton, Leah Sharp, Derek Wilson, [vacant]

Managers: Patrick Ekoue-totou, [vacant]

Students: [vacant], [vacant]

Absent: Mina Namvar, Mary Sage, Tina Christensen, Rachael Klein

I. Approval and Adoption of the Agenda

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

1. 8/25/2016 Minutes Draft, approved, one abstention.
2. 9/8/2016 Minutes Draft, approved as amended.

III. Reports

None.

IV. Discussion/Action Items

1. Discussion of current Tech Plan Recommendations for the 2017-20 Tech Plan
 - New initiatives or categories
 - Initiative titles and content
 - Employee and Student Survey results
 - Technology related policies & procedures

Chair to draft initiative categories, subcategories and individual items from the recommendations of the last Tech Plan from Spring 2016.

Vision statement to be reviewed and discussed at the next meeting.

2. 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 3:40 pm.

Next meeting October 13, 2016.