

Technology Planning Committee (TPC)

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

October 13, 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, Rachel Klein, Arthur Lutz, Steve Newton, Leah Sharp, Derek Wilson, [*vacant*]

Managers: Patrick Ekoue-totou, Carol Hildebrand

Students: Lidiya Jebessa

Absent: Mina Namvar, Mary Sage, John Erdmann, Arthur Lutz, Patrick Ekoue-totou,

Guest: Kofi Opong-mensah

I. Approval and Adoption of the Agenda

Approved.

II. Review and Approval of the Minutes: (by members present 9/22/2016)

9/22/2016 Minutes Approved.

III. Reports

None.

IV. Discussion/Action Items

1. Adoption of the DRAFT 2017-20 Tech Plan format compiled by the TPC chair into categories and subcategories from the Spring 2016 recommendations of the 2012-2017 Tech Plan:

- Educational Technology Definition
Refined to a concise and COM Tech Plan related definition.
- New initiative categories
Adopted (may be refined as needed).
- General Initiative titles
Adopted (may be refined as needed).
- Technology related policies & procedures

The following TPC members to review and draft initiatives for review:

- A. College Technology Staffing Support Requirements (Ferhat, Rachel, Stacey)
- B. College Technology Hardware Requirements (Ferhat, Leah, Stacey, Tina)
- C. College Technology Software Requirements (Derek, Ferhat, Stacey)
- D. User Technology Training, Support & Professional Development (Carol, Lidiya, Sheldon, Stacey)
- E. Technology Related Policies & Procedures (John, Stacey, Steve)

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2. Additional meetings scheduled for 11/17 and 12/1, Approved.
(Thank you!)

3. Future TPC Discussion/Action Items to schedule:
 - 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 3:35 pm.

Next meeting October 27, 2016.