

Technology Planning Committee (TPC)

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

October 27, 2016 Minutes DRAFT

CALL TO ORDER: 2:10 PM – **SMN 305**, Kentfield

Members:

Staff Resource: Mina Namvar

Classified: Sheldon Carroll, Ferhat Indi, [vacant], Stacey Lince (DE resource)

Faculty: Tina Christensen, John Erdmann, Rachael Klein, Arthur Lutz, Steve Newton, Kofi Opong-mensah, Leah Sharp, Derek Wilson

Managers: Patrick Ekoue-totou, Carol Hildebrand

Students: Lidiya Jebessa

Absent: Mina Namvar, Ferhat Indi, Kofi Opong-mensah, Patrick Ekoue-totou

*ZOOM invite not sent out by the Staff Resource person, which may have impacted attendance.

I. Approval and Adoption of the Agenda

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

1. 10/13/2016 Minutes Draft Approved, 1 abstention.

III. Reports

None.

IV. Discussion/Action Items

1. Preliminary drafted categories compiled for the 2012-2017 Tech Plan, were provided by Stacey Lince (D.E.C. related content) and Leah Sharp (A, B, and C).
2. TPC Vision statement discussed and drafted by the committee members.
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)

Meeting adjourned 3:30 pm.

Next meeting November 10, 2016.