

Technology Committee

Sub-Committee of Planning and Resource Allocation Committee
Fall 2025 Semester

Meeting Minutes

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

Standing Items

1. Call to Order by 12:43 pm
2. Approval and adoption of the Agenda
 - Motion to approve by Julie Marks
 - Second by Grace Yuan
 - All approved
3. Approve minutes
 - Motion to approve by Grace Yuan
 - Second by Julie Marks
 - All approved
4. Chair Announcements
 - a. Spring schedule – TPC will reconvene on Monday, February 2, 2026 and vote for the next meeting dates.
 - b. Chair(s) for 2026 – TPC will consider a new chair after May 2026.

Discussion Items

1. Sound Board – tech concerns around campus –
 - The new building has different technology and Flex training should be available.
 - SchoolDude tracking system for facility requests will be replaced by TDX in January
 - Interviewing is still in progress for a new Director.
2. COM new Tech Plan progress – PRIE has yet to share survey results. The new plan depends on these results. Dr. Conrad to try to write a draft soon.