

Technology Planning Committee (TPC)

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

November 17, 2016 Minutes

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

Members:

Staff Resource: Mina Namvar

Classified: Sheldon Carroll, Ferhat Indi, Stacey Lince

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, Ismail Azam

Absent: Mina Namvar, Sheldon Carroll, Tina Christensen, Rachael Klein, Kofi Opong-mensah, Patrick Ekoue-totou, Carol Hildebrand, Lidiya Jebessa

I. Approval and Adoption of the Agenda

Approved as amended with the addition of Tech values review.

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

1. 11/10/2016 Minutes Draft approved with 3 abstentions.

III. Reports

None.

IV. Discussion/Action Items

1. Review drafted Tech Values as submitted by RK and JE.
Amended and approved.
2. Compile TPC members' drafted categorical initiatives for the 2012-2017 Tech Plan. The committee reviewed the revised III.C standards drafted by SL. Approved.
Revised categories for Tech Plan initiatives: Non-instructional/District-wide; Instructional/ District-wide; Instructional/ Departmental; Instructional/ Programmatic-Discipline; One-time/Grant Funded.
From the Excel document (TechPlanRequirements-ALL_v2) into a MS Word DRAFT:
 - 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)
 - F. Future Technology Requirements (*Unassigned. Ismail and Ferhat?*)
3. Future TPC Discussion/Action Items to schedule:
 - o COM BP/AP policies and procedures recommendations
 - o Program Review Technology
 - o Technology Equipment (i.e. Scantron machines, Clickers, CCD, teleconferencing, video-casting, etc.) recommendations, vetting and compatibility with current and future systems.
 - o DE Plan and infrastructure (CMS reviews, DE support)

Adjourned at 3:32 pm. Next meeting: December 1, 2016, Tech Plan development meeting.