

Technology Planning Committee (TPC)

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

Agenda December 1, 2016

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

I. Approval and Adoption of the Agenda

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

1. 11/17/2016 Minutes Draft

III. Reports

1. Software Inventory report (distributed)

IV. Discussion/Action Items

1. Update and review drafted categorical initiatives for the 2012-2017 Tech Plan by TPC members using the Excel document DRAFT (v4):
 - 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. Patrick & Ferhat?*)
2. Schedule Future TPC Discussion/Action Items:
 - COM BP/AP policies and procedures recommendations
 - Program Review of technology related requests (computers, software, etc.)
 - Replacement Plan, and Rubric for instructional computers and display technologies (labs, classrooms)
 - Replacement Plan, and Rubric for non-instructional computers and display technologies (offices, conference rooms)
 - Other instructional technology equipment (i.e. Scantron machines, Clickers, CCD, teleconferencing, video-casting, etc.) recommendations, vetting and compatibility with current and future systems.
 - DEC Plan and infrastructure (CMS reviews, DE support)

Next and last meeting for Fall 2016: December 8, 2016.