

# Technology Planning Committee (TPC)

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

## Agenda December 8, 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. 12/1/2016 Minutes Draft

### **III. Reports**

### **IV. Discussion/Action Items**

1. TPC co-chair for Spring 2017.
2. Review updated MS Word draft of 2017-2020 Tech to submit to PRAC for review during Winter break.
3. 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 meeting Spring 2017: January 26, 2017.