

Technology Planning Committee (TPC)

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

Agenda February 23, 2017

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

Co-chairs: Leah Sharp, Derek Wilson

Members:

Staff Resource: Mina Namvar

Classified: Sheldon Carroll, Ferhat Indi, Stacey Lince

Faculty: Rachael Klein, Arthur Lutz, Steve Newton, Leah Sharp, Derek Wilson, [vacant], [vacant], [vacant]

Managers: Patrick Ekoue-totou, Carol Hildebrand

Students: [vacant]

Guest: Greg Nelson

I. Approval and Adoption of the Agenda

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

1. 1/26/2017 Minutes Draft
2. 2/09/2017 No minutes, meeting cancelled as result of campus closure.

III. Reports

Senator report on the outcome of the Technology Plan review by Academic Senate on 2/16/2017.

IV. Discussion/Action Items

1. Introductions, for any new members present*
*(Add review of TPC Charges to the next agenda, as needed)
2. Review of minor changes (in red) to the 2017-20 Technology Plan (v6 to v7)
(Please see attached: 2017-20_TechPlan_DRAFT-v6.pdf; 2017-20_TechPlan_DRAFT-v7.pdf)
3. ACCJC visit TPC members interview 2:30 - 3 pm
Presentation by Greg Nelson
4. IT Audit Discussion 3 – 3:30 pm
Presentation by Patrick Ekoue-totou
(Please see attached: IT_Audit_Discussion_Topics.pdf)
5. Review of the sample Technology Equipment Request Rubric:
(Please see attached: TPC-rubric_DRAFT.docx)
 - To development a computer and hardware replacement plan for student facilities (classrooms, labs, libraries, open labs, testing centers)
 - To development a computer and hardware replacement plan for faculty and staff (offices, meeting rooms, and work spaces)

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6. Schedule Future TPC Discussion/Action Items:
 - a. Other instructional technology equipment (i.e. Scantron machines, Clickers, CCD, teleconferencing, video-casting, etc.) recommendations, vetting and compatibility with current and future systems.
 - b. COM BP/AP policies and procedures recommendations
 - c. Program Review of technology related requests (computers, software, etc.)
 - d. DEC Plan and infrastructure (CMS reviews, DE support)

Next meeting: March 9, 2017.