

## **College of Marin Technology Planning Committee**

Regular Meeting Minutes

Tuesday, May 21<sup>st</sup>, 2019

### **Present:**

Bonnie Borenstein

Paul Cheney

Dave Patterson

Grace Yuan

Caitlin Rolston

Andy Haber

Brandon Grayson

Meeting Commenced 3:04

### **1. Approval of the Minutes**

- a. Discussion of the Minutes
- b. Brief discussion on compensation for committee work
  - i. Further information and inquiry needed
- c. Andy emphasizes committees role in everyday classroom and work use, committee agrees
- d. Brandon hands out ASCOM/ESCOM list
- e. Bonnie, Paul, and Andy discuss various issues on the list, overall committee consensus that the list has good information

### **2. Approval of Agenda**

### **3. Future Plans**

- a. Governance Review Committee asks that we communicate what the committee has accomplished
- b. Bonnie suggests providing GRC the list and working to get similar lists from faculty and classified staff
- c. Identifying who is responsible for various parts of a final list will need to be addressed in the technology plan
- d. Ask for suggestions from chairs, department meetings, academic senate, classified senate
- e. Plan to ask John Eldridge for time to request suggestions at chair meeting
- f. School Convocation another possible location to request suggestions

- g. Committee decides that a two step process where we get suggestions from chairs and the classified senate then put out a survey to rank items would best help in the construction of the technology plan
- h. Committee determines the meeting times for next year -- same room
  - i. Start: August Tuesday 27th -- 3-4pm
  - ii. September 24th
  - iii. October 22nd
  - iv. November 26th
  - v. January 28th
  - vi. Feb 25th
  - vii. March 24th
  - viii. April 28th
  - ix. May 26th (19th depending on finals schedule)
- i. Committee agrees to aim to create a deadline for the plan starting next year based on suggestions and survey information

Meeting adjourned: 3:59