UNADOPTED MINUTES
Technology Planning Committee

Thursday, November 13, 2014
12:00 – 1:00 P.M.
Building 10, Board Room

MEMBERSHIP
Jeff Enz - Administrative Representative (Chair)
Todd Finnell - Administrative Representative Absent
Jeff Cantwell – Chair of B.U.G
Allison Brock – Faculty Representative
Van Decker – Faculty Representative Absent
Adriana Sano - CMCA Representative
Martha Olea – Classified Representative
Dixie Krimm – Classified Representative
Alejandra Vasquez – ASG Representative
Aimee Galeana - ASG Representative
Gaylla Finnell – DE Coordinator
Omar Ramos – Online Architect (consultant)

Recording Secretary: Adriana Sano

  I. WELCOME

      Jeff E. welcomed ASG Representatives Alejandra Vasquez and Aimee Galeana to TPC.

  II. ACTION ITEMS

      a. Approval of October 9, 2014 Committee Minute
          M/S/C Finnell/Galeana to approve the October 9, 2014 Minutes as
          presented.

      b. 2014-15 Program Review – Budget Enhancement Requests – Technology
          x

       x Changes highlighted in yellow are Jeff Cantwell, green Jeff Enz; and blue Omar Ramo.

  e. Approval of TPC Subcommittee: Evaluating Effective Technology Use
      x Post-poned to the next scheduled meeting.

III. <u>DISCUSSION ITEMS</u>

  a. Strategic Technology Plan – Appendix B
      x Jeff Enz asked the group to review prior to our next scheduled TPC meeting, the group will go over Appendix B and determine what changes need to be made.

  b.

Technology Planning Committee: 2014 – 2015 Budget Enhancement Prioritization

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3	450	
6	336	

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Strategic Technology Plan   2015 Activities

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(Items 1-14 are carried over from the 2012 and 2013 Previous Action Plan)

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