I.   Call to Order – 10:30 AM
     Minutes from September 17, 2010 meeting reviewed and approved.

II. Members Present
     Matt Hotsinspiller, Wendy Parise, Lee Johnston, Christine Miller, Sal Veas, Bob Dammer, Tom Peters, Steve Peterson

III. Action Items
     a. Mind map of technology services/resources to continue to be constructed by committee during November 19 meeting
     b. Randy Lawson/Eric Oifer to be invited to meeting (after construction of mind map) to offer feedback on committee goals.

IV. Reports
     Bob reported that he and Steve went to the DPAC meeting two days earlier, and reported to DPAC on TPC progress so far.

     Sal announced that the Information Services Committee (ISC) has agreed to distinguish between operational goals/objectives and broad-based strategic (tactical) goals in its planning process. Information Technology (IT) expertise will be relied on to establish and implement operational goals. The ISC will brain storm wish-lists for strategic/tactical planning purposes then proceed to filter the planning ideas down to a smaller list according to feasibility.

     Sal also reported that because the ISC met in the new Digital Learning Studio as part of a tour of the facility (and a demonstration of its instructional tools), the ISC was unable to get to any action items on the meeting agenda.

V.   Discussion Items

     a. Sal proposed that when the ISC completes its process of establishing strategic/tactical goals for technology planning, that the ISC should provide its findings to the TPC in order to form a

joint recommendation to the District Planning and Advisory Council (DPAC). The committee appeared to be in agreement with Sal's proposal.

b. Miscellaneous suggestions were made for improving the technology environment at SMC, including increasing wireless access, and allowing more users to either access their data or their actual computers from home, and possibly forming a plan for the replacement of eCollege.

c. The majority of the meeting was spent building a mind map of technology services/resources. Sal used his iPad to diagram the beginnings of a mind map while Wendy outlined the map in text form on a laptop, and committee members submitted a series of suggestions as far as technology resources/services to be mapped out, and possibilities for how to organize them.

VI.   Adjournment – 12:00 PM