



MEETING MINUTES

Technology Planning Committee: a Sub-Committee of the District Planning and Advisory Council Friday, February 19th, 2016, 10:30AM-12:00PM in Information Technology Conference Room M207

2015-2016 Members: Christine Miller, Tom Peters, Walter Meyer (Co-Chair), Dan Rojas (Co-Chair), Bob Myers, Peter Morse, Jinan Darwiche, Robert Villanueva, Regina Ip, Deirdre Weaver, and Martha Linden (AS Student).

I. Call to order 10:41am

Dan Rojas, Jinan Darwiche, Walter Meyer, Bob Myers, Christine Miller, Regina Ip, Tom Peters, Martha Linden

II. Approve TPC meeting minutes from 1/15/2016

Walter moves to approve- tom seconded- unanimous 10:42am

III. Action Items: None

Walter moves to remove action items, Tom seconds 10:43am

IV. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)

ISC- none

DE- Software updates- Firefox needs updating- Java is delayed because of integration with ISIS. First Canvas cohort is second 8 weeks in April- SMC will have local Canvas Training- already full for the first session.

AS- Mounting TVs bought in 2014 to be installed and used by students in cadence center.

Classified- None

Managers- Steve Chen is the new Director of Technology

V. Reports: Web sub-committee

First meeting today at 1:30

VI. Old Business:

- a. TPC workshop March 15th PDC
Walter moves, Jinan seconds, 11:11am unanimous- Pictures, chart, timeline and accomplishments
- b. Language for Technology Recommendations

VII. New Business:

- a. 14/15 work plan status of 15/16

VIII. Adjournment: Jinan moved Christine second- 12:01 adjourned.

Next Meeting: March 18th, 2016

All meetings are the third Friday of the month unless in bold. 4/22 because the previous week is Spring Break and 6/10 because 6/17 is a campus closed day.

3/18, **4/22**, 5/20. **6/10**