

## **MEETING AGENDA**

Technology Planning Committee: a Sub-Committee of the District Planning and Advisory Council Fri, June 10th, 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, Mohammad Fakih, Regina Ip, Deirdre Weaver, and Martha Linden (AS Student).

- I. Call to order
- II. Approve TPC meeting minutes from 5/20/2016
- III. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)
- IV. Reports: DPAC
- V. Old Business:
  - a. Work plan status. Masterplan Technology Objectives for 16/17
  - b. TPC Planning process- Hannah Lawler from Institutional Research
- VI. New Business: a. None
- VII. Adjournment:

Next Meeting: TBD (TPC usually does not meet over summer) Prospective dates for 16/17 academic year: 8/19/16, 9/16/16, 10/21/16, 11/18/16, 12/16/18, 1/20/17, **2/25/17**, 3/17/17, 4/21/17, 5/19/17, **6/9/17** 

All meetings are the third Friday of the month unless in bold. 2/25/17 is the first week of Spring and 6/16/17 is after graduation.