



MEETING AGENDA

**Technology Planning Committee: a Sub-Committee
of the District Planning and Advisory Council
Fri, February 24, 2017, 10:30AM-12:00PM in
Information Technology Conference Room M207**

2016-2017 Members: Walter Meyer (Co-Chair), Dan Rojas (Co-Chair), Bob Myers, Rupinder Bhatia, Stephanie Schlatter, Jinan Darwiche, Tom Peters, Peter Morse, Christine Miller, Mohamad Fakh, Paul Trautwein, Daniel Kaitel (AS Student Rep) and Walther Perez (AS Student Rep).

- I. Call to order
- II. Approve TPC meeting minutes from 12/16/2016
- III. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)
- IV. Reports: None
- V. Old Business:
 - a. All campus Technology Day: Spring 2017
- VI. New Business:
 - a. Proposal to move April 21, 2017 TPC meeting date to April 7, 2017
 - b. Review TPC specific recommendations regarding security awareness and training to give to DPAC
- VII. Adjournment

Next Meeting: 3/17/17 Remaining Dates for 16/17 academic year: 3/17/17, 4/21/17, 5/19/17, **6/9/17**

All meetings are the third Friday of the month unless in bold. 6/16/17 is after graduation.