



## MEETING AGENDA

**Technology Planning Committee: a Sub-Committee  
of the District Planning and Advisory Council  
Fri, May 19, 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 Fakih, Paul Trautwein, Daniel Kaitel (AS Student Rep) and Walther Perez (AS Student Rep).**

- I. Call to order
- II. Approve TPC meeting minutes from 3/17/2017
- III. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)
- IV. Reports:
  - a. DPAC: President Superintendent approved TPC recommendation for cyber security.
- V. Old Business:
  - a. All campus Technology Day: moved to Fall 2017
    - a. tentative date September 15<sup>th</sup> 2017 at noon
- VI. New Business:
  - a. Faculty homepage server
  - b. Tentative TPC dates for 2017/18: Third Friday of the month unless in bold: 7/21/17, 8/18/17, **9/15/17** Tentative date of Campus Technology Day, 10/20/17, 11/17/17, 12/15/17, 1/19/18, 2/16/18, 3/16/18, 4/20/18, 5/18/18, **6/8/18\*** graduation is June 13, 2018
- VII. Adjournment

**Next Meeting: 6/9/17.** Remaining Dates for 16/17 academic year: **6/9/17**

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