MEETING AGENDA
**Technology Planning Committee: a Sub-Committee
of the District Planning and Advisory Council
Friday, January 19, 2018, 10:30AM-12:00PM at M207,
Information Technology Conference Room**

2017-2018 Members:

Walter Meyer (Co-Chair), Dan Rojas (Co-Chair), Melissa Akkaya, Natasha Dran, Marc Drescher, Regina Ip, Jialing Li, Angelina Misaghi, Peter Morse, Tom Peters, and Stephanie Schlatter.

I.   Call to order

II.   Approve TPC meeting minutes from 11/17/2017

III.   Announcements: (ISC, DE, Student (AS), Classified, Managers, other)
   -   Institutional Research IEPI Grant

IV.   Reports:

V.   Old Business:
   a. Cybersecurity
      a. Model Syllabus: Angie to show what was include regarding cybersecurity
   b. Goals and Recommendations for 17/18
      a. Review previous meeting notes

VI.   New Business
   a. PDC Spring Flex day session

VII.   Adjournment

Next Meeting: 2/23/2018. * Out of sequence, Spring semester begins Feb 12th, 2018

TPC meetings are held the third Friday of the month unless in bold.
The remaining dates for 17/18 academic year: 3/16/18, 4/20/18, 5/18/18, **6/8/18***
graduation is June 13, 2018