

## **MEETING AGENDA**

Technology Planning Committee: a Sub-Committee of the District Planning and Advisory Council Friday, March 16, 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, Rafal Karpinski, Jialing Li, Christine Miller, Angelina Misaghi, Peter Morse, Tom Peters, Stephanie Schlatter, Yosief Yihunie and Irena Zugic.

- I. Call to order
- II. Approve TPC meeting minutes from 2/23/2018
- III. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)
- IV. Reports:
- V. Old Business:
- VI. New Business:
  - a. Fall 2018 Transformative Technology Day
  - b. Discuss 2018/2019 meeting dates..or just July / August / September dates
  - c. DPAC structure
- VII. Adjournment

## Next Meeting: 4/20/2018.

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