2019-2020 Members:

Chris Badger (Co-Chair), Dan Rojas (Co-Chair), Marc Drescher, Regina Ip, Denise Henninger, Rafal Karpinski, Ernesto Barba, Miguel Reyes, Leroy Nakamura, Angelina Misaghi, Tom Peters, Peter Morse, Chris Patterson

I.   **Call to order – 10:38,** Present: Dan Rojas, Marc Drescher, Regina IP, Leroy Nakamura, Miguel Reyes, Angelina Misaghi, Ernesto Barba.

II. **Approval of TPC meeting minutes from 5/15/2019**

III. **Announcements:** (ISC, DE, Student (AS), Classified, Managers, other)
   a.   No Announcements.

IV. **Reports:** None to report.

V.   **Old Business**:

VI. **New Business:**

   a.   Technology Master Plan Presentation by Berry Dunn Consulting.

   b.   Approval of Technology Master plan- 1st Leroy, 2nd Miguel.

   c.   TPC Schedule: 9/18/20 - 10/16/20, 11/20/20, 12/11/20, 1/15/21, 2/19/21, 3/19/21, 4/23/21, 5/21/21, 6/11/21.

   d.   Approval of Next year's TPC meetings: 1st Leroy, 2nd Angie

VI. **Adjournment** – approved 11:38

Next Meeting: 9/18/20.