

Technology Committee Agenda

02/22/2018, 3:00 p.m. – 5:00 p.m.

Annex Conference Room, Unit C

**Committee Mandate:** *This committee is responsible for the development and evaluation of a Technology Master Plan. The committee is also responsible for:*

* *The development of long and short range plans and priorities for CCC to facilitate the acquisition and deployment of technology*
* *The review, evaluation and recommendation regarding existing and emerging technologies that will enhance student learning and improve communication and computing technologies at Coastline*

1. CALL TO ORDER
   1. Welcome
   2. Adoption of Agenda: 02/22/2018
   3. Approval of Minutes: 11/16/2017
2. REPORTS
3. DISCUSSION
   1. Technology Master Plan – Dave Thompson
   2. Technology Committee Meetings – Cheryl Chapman
4. ACTION ITEMS
   1. Follow up on Action Items from 11/16/17:
      1. Provide a full list of District IT’s definition of support software for students and staff – Dave Thompson
      2. Committee members to create a list of specific questions to be sent to Dave Thompson regarding the prioritization/feasibility Assessment
5. STANDING REPORTS
   1. District IT Directors Meeting – Dave Thompson
   2. District Technology Meeting – Dave Thompson
   3. PIEAC
   4. Academic Senate/FSC – Cheryl Chapman
   5. Associated Student Government
   6. Classified Senate
   7. Canvas Work Group
6. ANNOUNCEMENTS
7. ADJOURNMENT

Next Meeting: March 15, 2018, 3:00-5:00 p.m., 4th Floor Conference room

*\*Attachment has been emailed.   
\*\*Attachment available at meeting.*