



TECHNOLOGY RESOURCES COMMITTEE

AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	April 27, 2006
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:30 p.m.
			Place:	SU-18

CO-CHAIRS: Dr. Bonnie Ann Dowd
Haydn Davis
Co-Chairs

MEMBERS Arguello, Barkley, Bealo, Clegg, Davis, DeLeon Dimmick, Goldsmith, Grasso, Gray, Hoffmann, Jordan, Lee, Madrigal, McClure, Miller, Morrow, Rodriguez, Schwedtfeger, Sullins, Thomas, Vargas Vernoy, Weintraub

RECORDER: J. Giese

Order of Agenda Items

A. APPROVAL OF MINUTES: April 13, 2006

B. ACTION ITEMS/SECOND READING

None

C. FIRST READING

D. DISCUSSION/INFORMATION ITEMS

1. Organizational structure of committee to include, co-chairs, roles and responsibilities as defined by Governance Structure (please review attached) and meeting schedule for academic year 2005-06 (3 meetings remaining) and 2006-07.
2. Review and discussion of Technology Master Plan 2005 Recommendations (page 25-28)

E. OTHER ITEMS

1. Process of selection/implementation of enterprise applications i.e., student email, campus portal, etc.
2. District email issues to include SPAM filtering, email etiquette, and "smart" use of email

F. PENDING ITEMS

G. ADJOURNMENT

Next meeting: May 11, 2006

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