



TECHNOLOGY RESOURCES COMMITTEE

AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	April 12, 2007
	<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: Bonnie Ann Dowd
Haydn Davis
Co-Chairs

MEMBERS Albistequi-Dubois, Arguello, Barkley, Cassoni, Davis, DeLeon, Dimmick, Gray, Hartwell, Hoffmann, Jordan Lee, Madrigal, McClure, Miller, Morrow, Rodriguez Rollins, Schwedtfefer, Sullins Thomas, Vargas Vernoy, Weintraub

RECORDER: J. Giese/C. Brady

Order of Agenda Items

- A. **APPROVAL OF MINUTES:** November 30, 2006
- B. **ACTION ITEMS/SECOND READING:** None
- C. **FIRST READING:**
 - 1. Annual Implementation Plans (AIPs) - Final report due May 2007
- D. **DISCUSSION/INFORMATION ITEMS**
 - 1. Update on Technology as it relates to Prop M and the General Fund
 - 2. Role and Reporting relationship of TRC (continued discussion from last meeting)
 - 3. Future Meeting Schedule for spring and fall 2007
- E. **REPORTS**
 - Academic Technology Group Report: Terry Gray
 - Information Services Report: Don Sullins
 - Sub-Groups/Ad Hoc Committees:**
 - o **Instructional Technology** - Haydn Davis
 - o **Operational Technology** - Don Sullins
 - o **Structure of Technology** - Mark Vernoy
- F. **OTHER:**

Next meeting: TBD