



TECHNOLOGY RESOURCES COMMITTEE

AGENDA

MEETING TYPE:	x	Staff	Date: November 30, 2006
		Product/Project	Starting Time: 2:00 p.m.
		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, Schwedtfeger, Sullins Thomas, Vargas Vernoy, Weintraub

RECORDER: J. Giese

Order of Agenda Items

- A. **APPROVAL OF MINUTES:** October 12, 2006
- B. **ACTION ITEMS/SECOND READING:** None
- C. **FIRST READING:** None
- D. **DISCUSSION/INFORMATION ITEMS**
 - 1. The Role, Products & Reporting relationships of TRC
 - 2. The Role & Products of TRC Sub-Groups & reporting relationships to TRC total committee membership
 - 3. What District-wide services should be provided to students that require technology resources?
 - o Example: Web/FTP space for instructor directed projects
Academic Technology's Web3 server is out-of-warranty in January 2007
Currently have 404 users with unique login accounts.
Used for various classes in Graphics Communication, English and History who place projects outside of Blackboard.
 - o Other services that should be handled District-wide
 - 4. 2006-07 Annual Implementation Plans
- 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: January 25, 2007
SU-18