



TECHNOLOGY RESOURCES COMMITTEE

AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: September 13, 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, Barkley,
Davis, DeLeon, Dimmick, Gray,
Hartwell, Hoffmann, Jordan, Lee, Madrigal,
McClure, Miller, Morrow, Rodriguez
Rollins, Sullins, Thomas, Vargas, Vernoy,
Weintraub

RECORDER: C. Brady

Order of Agenda Items

A. APPROVAL OF MINUTES: April 12, 2007

B. ACTION ITEMS/SECOND READING: None

C. FIRST READING:

- Governance Structure Group Request recommended changes (handout at meeting)

D. DISCUSSION/INFORMATION ITEMS

- Update on Technology as it relates to Prop M and the General Fund
- Email Policy and Procedures
- Remove Access Security Policy and Procedures
- Computer Replacement Plan
- Annual review and update of the Technology Plan

E. REPORTS

Academic Technology Group Report: Terry Gray

Information Services Report: Don Sullins

F. OTHER:

Next meeting: September 27, 2007