



**TECHNOLOGY RESOURCES COMMITTEE**

**AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	<b>Date:</b> September 27, 2007
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b> 2:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b> 3:30 p.m.
			<b>Place:</b> SU-18

**CO-CHAIRS:** Bonnie Ann Dowd  
Haydn Davis  
Co-Chairs

**MEMBERS:** 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:** September 13, 2007

**B. ACTION ITEMS/SECOND READING:**

1. Governance Structure Group Request recommended changes

**C. FIRST READING:** None

**D. DISCUSSION/INFORMATION ITEMS:**

1. Update on Technology as it relates to Prop M and the General Fund
2. Email Policy and Procedures
3. Remote Access Security Policy and Procedures
4. Computer Replacement Plan
5. Annual Review and Update of the Technology Plan
6. Emergency Preparedness Plan for Technology
7. Nexus Presentation

**E. REPORTS:**

Academic Technology Group Report: Terry Gray  
Information Services Report: Don Sullins

**F. OTHER:**

Next Meeting: October 11, 2007