



GOVERNANCE STRUCTURE GROUP REQUEST

Request submitted by: Technology Master Plan Task Force (Dr. Mark Vernoy and Dr. Bonnie Ann Dowd, Co-Chairs)	Date: September 15, 2005
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Proposed Name of Requested Group: Technology Resources Committee (TRC)

	Council	X	Committee		Subcommittee		Task Force
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Action Requested:	<input checked="" type="checkbox"/>	Add	<input type="checkbox"/>	Delete	<input type="checkbox"/>	Change
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Role & Products – Implement the Technology Master Plan 2005 by developing processes for addressing the need for proven and cutting edge technology, streamlining the organization’s structure with regard to technology, working with RAC & SPC in the creation of specific budget lines for technology, both hardware and software, and technology support and to identify funds for innovation. Annually review and update the plan every three years in conjunction with the District’s Strategic Plan.

Reporting Relationship: Reports to the Strategic Planning Council

Meeting Schedule: 2nd and 4th Thursday, 2:00 pm to 3:30 pm

- Co-Chairs:**
- One Co-Chair appointed by the Faculty Senate
 - One Co-Chair appointed by the Superintendent/President from membership
- Members:**
- Vice President, Instruction (or designee)
 - Vice President, Student Services (or designee)
 - Vice President, Administrative Services (or designee)
 - One Instructional Dean – Appointed by the VP for Instruction
 - One Student Services Dean/Director – Appointed by the VP for Student Services
 - Director of Information Services
 - Academic Technology Coordinator
 - Academic Technology Supervisor
 - Network and Technical Services Manager
 - Systems Programming Manager
 - One Instructional Computer Lab Technician-Appointed by CCE/AFT
 - One Information Systems Network Specialist/Assistant-Appointed by CCE/AFT
 - One CAST Representative-Appointed by CAST
 - One AA Representative-Appointed by the Administrative Association
 - Seven Faculty Members Appointed by the Senate representing divisions (these seven faculty include the faculty co-chair.)
 - One Representative from ETV appointed by CCE/AFT
 - Media Supervisor (AV)
 - Two Classified Employees appointed by CCE/AFT
 - One Student Representative appointed by ASG
 - One Representative from the Palomar College Foundation
 - One PFF member appointed by PFF

10/18/05 First Reading
 12/06/05 Approved