



Santa Monica Community College District
Technology Planning Committee a Sub-Committee of the
District Planning and Advisory Council
MEETING - JUNE 3, 2005
MINUTES

A meeting of the Santa Monica Community College Technology Planning Committee (TPC), a Sub-Committee of the District Planning and Advisory Council (DPAC), was held on Friday, **June 3, 2005 at 9:30am.** At Santa Monica College, Library Conference Room 275, 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order - 9:35a.m.

II. Members Present

Chris Angkasa
Teri Bernstein
Alan Buckley
Jocelyn Chong
Bob Dammer
Al Desalles
Steve Hunt,
Brant Looney
Teresita Rodriguez
Brian Sher
Howard Stahl
Bambang Sugianto
Valente Torrez

Members Absent

Maja Baghashvill
Dennis Frisch
Ivan Wong

III. Discussion Items

The purpose of the TPC is to help District and Departments with Technology planning issues, make recommendations for resource allocations.

- Information Services Committee (ISC), an Academic Senate joint committee, is to funding allocation for the Instructional Equipment Block Grant, and propose other technology general planning needs. ISC makes recommendations to the TPC.

IV. Agenda

A. Election of Co-Chair

- Alan Buckley was nominated and elected as the Co-Chair of the Committee.

B. TPC meeting schedule

- Adopt DPAC public comments, voting, and quorum guidelines.
- TPC meetings will be scheduled the first Friday of every month from 9:30am to 11am. Except the month of July and September, meeting will be held on the second Friday, in Library Conference Room 275.

C. Members discussed the Technology Objectives 2004-2005

- Agreed on budget allocation for the 04-05 Instructional Equipment Grant, proposed by Information Services Committee (ISC).
- Recommendation to be presented to DPAC for advisory on Wednesday June 8, 2005, with emphasis on recognizing the IT Department computer needs.
- The committee recommends more integration between the VTEA funds and IE Grant process in the future.

V. TPC Meetings schedule, through December 2005

July 8
August 5
September 9
October 7
November 4
December 2

VI. Agenda for Next Meeting - July 8, 2005

1. Go over Recommendations of the Website Working Group
2. Review of the Technology Objectives 2005-2006
3. Working replacement/Cascade plan for administrative computers

VII. Adjournment - 11:30a.m.