



## **MEETING AGENDA**

**Technology Planning Committee: a Sub-Committee  
of the District Planning and Advisory Council  
Friday, November 19<sup>th</sup>, 2010, 10:30 AM-12:00 PM  
Library Conference Room 275**

**2010-2011 Members: Jocelyn Chong, Bob Dammer (Co-Chair),  
Christine Miller, Waleed Nasr, Wendy Parise (Co-Chair), Tom Peters,  
Sal Veas, Steve Peterson (Co-Chair)**

### **I. Call to order**

### **II. Action Items**

**a) Approve minutes from October 15, 2010**

### **III. Announcements**

### **IV. Reports**

### **V. Old Business**

### **VI. New Business**

**a) Discuss changes to the TPC charter that have been suggested to DPAC through various channels such as Program Review, a DPAC task force, and self-evaluation taken from the committee itself.**

**b) Continue construction of mind map (similar visual model) of technology services/resources at SMC**

### **VII. Adjournment**

Meeting schedule through May, 2011 (third Friday each month at 10:30 AM)

December 17, 2010 Library Conference Room 275

February 18, 2011 Library Conference Room 275

March 18, 2011 Library Conference Room 275

April 15, 2011 Library Conference Room 275

May 20, 2011 Library Conference Room 275

**Next meeting:  
December 17, 2010 – Library Conference Room**