



MEETING AGENDA

**Technology Planning Committee: a Sub-Committee
of the District Planning and Advisory Council
Fri, December 15, 2017, 10:30AM-12:00PM at M207,
Information Technology Conference Room**

2017-2018 Members:

Walter Meyer (Co-Chair), Dan Rojas (Co-Chair), Melissa Akkaya, Natasha Dran, Marc Drescher, Regina Ip, Rafi Karpinski, Jialing Li, Christine Miller, Angelina Misaghi, Peter Morse, Tom Peters, Stephanie Schlatter, and Paul Trautwein.

- I. Call to order
- II. Approve TPC meeting minutes from 11/17/2017
- III. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)
 - Institutional Research IEPI Grant
- IV. Reports:
- V. Old Business:
 - a. Cybersecurity
 - a. Model Syllabus: Angie to show what was include regarding cybersecurity
 - b. Goals and Recommendations for 17/18
 - a. Review previous meeting notes
- VI. New Business
 - a.
- VII. Adjournment

Next Meeting: 1/19/2018.

TPC meetings are held the third Friday of the month unless in bold.

The remaining dates for 17/18 academic year: 1/19/18, **2/23/18*** Spring semester begins Feb 12th, 2018 3/16/18, 4/20/18, 5/18/18, **6/8/18*** graduation is June 13, 2018