



MEETING AGENDA

Technology Planning Committee: a Sub-Committee
of the District Planning and Advisory Council
Fri, September 15, 2017, 10:30AM-12:00PM at
Bundy Campus, room 121

2016-2017 Members:

Walter Meyer (Co-Chair), Dan Rojas (Co-Chair), Bob Myers, Marc Drescher, Stephanie Schlatter, Angie Misaghi, Tom Peters, Peter Morse, Christine Miller, Paul Trautwein, (AS Student Rep) and (AS Student Rep).

- I. Call to order
- II. Vote on Co-Chair
- III. Approve TPC meeting minutes from 6/9/2017
- IV. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)
- V. Reports:
- VI. Old Business:
 - a. 9/15 Transformative Technology Planning Day
- VII. New Business:
 - a. Cybersecurity
 - a. Model Syllabus
 - b. ISC Champion cyber security
 - b. Review proposed Faculty Homepage template
- VIII. Adjournment

Next Meeting: 10/20/17.

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

The remaining dates for 17/18 academic year: 10/20/17, 11/17/17, 12/15/17, 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