

PCCD District Technology Committee

Friday, October 9, 2015 – 9:00am – 12:00pm

Meeting Agenda

Time	Topic	AY 2015-16 Committee Goal	AY 2015-16 PCCD Strategic Goals And Objective(s)	Presenters
9:00am	I. Agenda Review and Approval			Facilitator (5 min)
9:05am	II. Review and approval of Minutes for May 1, 2015			Facilitator (5 min)
9:10am	III. Review and approval of Minutes for September 11, 2015			Facilitator (5 min)
9:15am	IV. Finalize DTC Goals for 2015 -16			Committee (15 min)
9:30am	V. Total Cost of Ownership – Presentation & Budget discussion			AVCIT Madlock (60 min)
10:30am	VI. Update: District IT Projects (5 minute break – stand up stretch)			AVCIT Madlock, Director of Technology Services, Gina Tomlinson, Director of Enterprise Services, Ranell Homes (20 min) Facilitator
10:55	VII. Network Infrastructure Presentation			AVCIT Madlock, Director Gina Tomlinson (20 min)
11:15	VIII. OER – Open Educational Resources			Fabian Banga – (FYI) (15 min)
11:30am	IX. College Reports			College Technology Reps (20 min)
11:50am	X. Update Computer Use Guidelines - Distribution email lists			AVCIT Madlock, IT Director Tomlinson, VC Orkin, Faculty Banga

	<ul style="list-style-type: none"> - BYOD - Student email distribution - Dropbox, Goggle Docs, etc. 			(10 min)
12:00pm	<p>XI. Meeting Adjourns: Next Meeting November 13, 2015 9:00am – 12:00pm</p>			Facilitator