**Technology Committee**



**Meeting AGENDA**

**Date and Time: December 13, 2017 12:00 – 1:00 p.m.**

**Meeting Location: L237**

Meeting Chair(s): Balamurali Sampathraj (Senior CIS Analyst) and Karen Engel (Interim Dean of Research, Planning & Institutional Effectiveness Recorder: Interim Dean Engel

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic** | **Facilitator** | **Action** | **Materials** |
| Purpose of Meeting: Discuss college-wide IT-related issues and make to recommendations to the President of COA. | | | |
| 1. Approval of Minutes & Action Items | Bala |  | Previous Minutes to review. |
| 1. Approval of Agenda | Bala |  |  |
| 1. Discussion Items | Bala | * Smart classroom Demo discussion * List of smart classrooms (Equipment and locations) * New Projector discussion and standards for new building. * Laptop update * Ideas for upcoming capital bond campaign (2018) |  |
| 1. Review of Action Items | Bala |  |  |
| 1. Future Agenda Items | Bala |  |  |
| 1. Adjournment | All |  |  |