**Technology Committee**



**Meeting AGENDA**

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

**Meeting Location: A149**

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

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| **Topic** | **Facilitator** | **Action** | **Materials** |
| Purpose of Meeting: Discuss college-wide IT-related issues and make to recommendations to President Karas. | | | |
| 1. Welcome & Introductions | Bala |  |  |
| 1. Approval of Minutes & Action Items | Bala |  |  |
| 1. Approval of Agenda | Bala |  |  |
| 1. Discussion Items | Bala | * Committee goals for the year (review role of committee) * Upcoming capital bond campaign (2018) * Discuss President Karas’ request for faculty laptop recommendations * COA IT updates * Smart classrooms (list) | Smart Classroom List |
| 1. Review of Action Items | Bala |  |  |
| 1. Future Agenda Items | Bala |  |  |
| 1. Adjournment | All |  |  |