**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 |  |  |