

**San Diego Miramar College
Technology Committee
Meeting Agenda**

Tuesday, April 28, 2015
3:00pm to 4:00pm
Room L-108

- I. Call to order
- II. Approve minutes
- III. Approve agenda
- IV. Old Business ***Strategic Goals**
 - a. IT System Upgrade (i.e., Thin Client) Update 2.2
 - b. Technology Committee and Accreditation Update 2.2
 - c. Website Subcommittee Change Proposal Update 2.2
 - d. Action Items
 - 1. Develop a process to prioritize IT needs across the College (i.e., develop set of criteria to replace/remove IT) 2.4
 - 2. Software Licensing Changes 2.4
- V. New Business
 - a. Document the delineation of IT responsibility and procedures 2.4
- VI. Standing Items
 - a. Website Subcommittee Report 2.2
- VII. Other
- VIII. Adjournment

<i>*San Diego Miramar College Fall 2013–Spring 2019 Strategic Goals:</i>
<ol style="list-style-type: none"> 1. <i>Provide educational programs and services that are responsive to change and support student learning and success.</i> 2. <i>Deliver educational programs and services in formats and at locations that meet student needs.</i> 3. <i>Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.</i> 4. <i>Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.</i>