**BCC Tech Committee Meeting**

**Wednesday, October 31, 2012**

**1:00 PM-2:00 PM.**

**Rooms 451A**

Chair: Lilia Celhay

**DRAFT AGENDA**

1. Call to order (1:00 PM)
2. Approval of the minutes (September and October – please see the attached files) (5 minutes)
3. Presentation and conversation about Big Blue Button vs Google Hangout (Fabian) (10 minutes)
4. Distance Ed update, MOOC, websites and moodle. (Fabian) (5 minutes)
5. Calvin Maddlock has not (yet) sent the template for the Issues Log (Fabian and Lilia)(10 minutes)
6. Information from Shirley to determine where we are with Measure A funding and other funding for technology resources. (Lilia)(10 minutes)
7. IT Update: Vincent to provide a list of computer equipment that needs to be updated and/or replaced. (Vincent)(10 minutes)
8. Other (10 Minutes)
9. Adjournment (2:00 PM)

**NEXT MEETINGS**

Wednesday, November 28 from 1:00 – 2:00 pm

Wednesday, December 12 from 1:00 – 2:00 pm