**AGENDA**

BCC Tech Committee Meeting

Wednesday, December 12, 2012

1:00 PM-2:00 PM.

Rooms 451A

Meeting Chair: Fabian Banga

Co-Chairs:  May Chen, Lilia Celhay

1. Call to order (1:00 PM)
2. Approval of the minutes (November – please see the attached files – 5 minutes)
3. IT Budget Development Process: Fabián will provide an update of what was discussed at the district-wide Tech committee on Friday, December 7th (Fabián – 10 minutes)
4. Program Review Needs Matrix: Lilia will provide the latest version of this document. (Lilia – 10 minutes)
5. Distance Ed update, MOOC, websites and moodle. (Fabian – 10 minutes)
6. IT Update (Vincent – 10 minutes)
7. Other (10 Minutes)
8. Adjournment (2:00 PM)

Attached:

draft-minutes-11-28-12.doc