# AGENDA

## BCC Tech Committee Meeting

Wednesday, September 25, 2013 – 12:30 – 1:25 PM.

Rooms 451A

### Agenda items and schedule:

1. 12:30 - Review and Approval of Agenda
2. 12:35 - Election of a Chair for the Academic Year
3. 12:40 - Suggestions for Revisions to the Shared Governance Manual (Technology Committee)
4. 12:55 - Motion to Align Technology with Student Success
5. 1:05 - Preliminary Discussion of the Tech Budget for the Academic Year 2013-2014
6. 1:15 - IT Department Update, Including Measure A Spending and Purchases Related to Campus-Wide Computer/Equipment Refresh
7. 1:25 - Meeting Adjourns

Facilitators: Antonio Barreiroand Fabián Banga
Record meeting minutes: Theresa Rumjahn