# AGENDA

## BCC Tech Committee Meeting

Wednesday, October 9, 2013 – 12:30 - 1:25 PM.

Rooms 451A

### Agenda items:

1. Review and approval of minutes from 9/25/13 meeting
2. BCC Technology Committee Charge
   1. Review draft, confirm co-chairs and membership prior to submission to BCC Roundtable
3. District Tech Committee Report
   1. Discussion re: SMART classroom service provider contract
   2. Discussion re: disaster recovery/business continuity
   3. Discussion re: college-level IT strategic plans/district IT strategic plan
4. BCC Technology Plan, 2009-2014
   1. Plan review
   2. Discussion re: creation of next plan
5. Program Reviews
   1. Discussion re: program review analysis re: technology

Facilitators: Antonio Barreiro**,** Fabián Banga, Roberto Gonzalez  
Record meeting minutes: Theresa Rumjahn