Technology Policy and Planning Committee (TPPC)

Minutes Thursday, January 20, 2011

Wilshire Room Rm 811

I. Tech Master Plan update – Jorge went over the process with the BOT. Wendy and Dr. Berrera will be presenting the Tech Master plan to BOT in February meeting. They will create a short power point presentation to share the main points about the plan.
   a. myCampus – A few TPPC members participated in the myCampus webinar about a portal for the district. Response was positive and another webinar was arranged so more members can participate and learn about the portal and what it enables students/faculty/staff to be able to do.

II. Online adds for DE courses – Paul McKenna, Eric Ichon, Wendy Bass, Jorge Mata with key district IT personnel and Kyle Tran met and discussed East’s online add system. Kyle was able to share how he created the system and coding. Next step is for Jorge to go to East and meet with Kyle and Gonzalo there.

III. DTC Update – Welcomed Mark Henderson (Pierce) as the new DTC Chair. He wants to make sure to work collaboratively with TPPC and discussed creating a joint meeting.

IV. SIS updates – John Clerx shared today, the SIS Evaluation Committee met and learned how to rate the RFP’s from two vendors. Participants were given instructions on how to fill out the rating forms.

V. Items from the floor