College Technology Committee

AGENDA

I. Call to order

II. Roll Call

III. Approval of prior minutes/update
- None

IV. Old Business
- None

V. New Business
- New leadership roles per BOT-Union Contact;
  past chair, chair, chair-elect
- Confirmation of CTC members
- Time out extension requests
  i. Wireless
  ii. Banner

VI. Agenda Items for Next Meeting
- TBA

VII. Next regular meeting – September 4, 2014 / 11:00am / room TC1210

VIII. Adjournment

College Technology Committee

AGENDA

I. Call to order

II. Roll Call

III. Approval of prior minutes/update
- August 28, 2014 meeting

IV. Old Business
- New leadership roles per BOT-Union Contact;
  past chair, chair, chair-elect
- Confirmation of CTC members
- Time out extension requests
    i. Wireless
    ii. Banner

V. New Business
- None

VI. Open Discussion

VII. Agenda Items for Next Meeting
- TBA

VIII. Next regular meeting – September 4, 2014 / 11:00am / room TC1210

IX. Adjournment

College Technology Committee
AGENDA

  I. Call to order

  II. Roll Call

  III. Mission Statement;

Guam Community College is a leader in career and technical workforce development, providing the highest quality, student-centered education and job training for Micronesia.

  IV. Approval of prior minutes/update
- September 4, 2014 meeting

  V. Old Business
- CTC Chair-elect position - still vacant

  VI. New Business
- Multimedia projector project,
- CTC Technology Fee recommendation procedures,
- CTC Plan/Goals/etc.,
- PC/Mac standards, and
- Wireless access privileges/login

  VII. Open Discussion
- TBA

  VIII. Agenda Items for Next Meeting
- TBA

  IX. Next regular meeting – September 25, 2014 / 11:00am / room TC1210

  X. Adjournment

College Technology Committee
AGENDA

I. Call to order

II. Roll Call

III. Mission Statement;

   Guam Community College is a leader in career and technical workforce development, providing the highest quality, student-centered education and job training for Micronesia.

IV. Approval of prior minutes/update
   - September 11, 2014 meeting

V. Old Business
   - CTC Chair-elect position - still vacant
   - ISP Service
   - PC/Mac Standards
   - Multimedia projector project,
   - CTC Technology Fee recommendation procedures,
   - CTC Plan/Goals/etc. , and
   - PC/Mac standards

VI. New Business
   - None

VII. Open Discussion
   - TBD

VIII. Agenda Items for Next Meeting
   - TBD

IX. Next regular meeting – October 9, 2014 / 11:00am / room TC1210

X. Adjournment

College Technology Committee
AGENDA

I. Call to order

II. Roll Call

III. Mission Statement;

   Guam Community College is a leader in career and technical workforce development, providing the highest quality, student-centered education and job training for Micronesia.

IV. Approval of prior minutes/update
   - September 25, 2014 meeting

V. Old Business
   - CTC Chair-elect position - still vacant
   - ISP Service
   - PC/Mac Standards
   - Multimedia projector project,
   - CTC Technology Fee recommendation procedures,
   - CTC Plan/Goals/etc. , and

VI. New Business
   - None

VII. Open Discussion
   - TBD

VIII. Agenda Items for Next Meeting
   - TBD

IX. Next regular meeting – October 23, 2014 / 11:00am / room TC1210

X. Adjournment

College Technology Committee
AGENDA

   I. Call to order

  II. Roll Call

 III. Mission Statement;

       Guam Community College is a leader in career and technical workforce development, providing the highest quality, student-centered education and job training for Micronesia.

  IV. Approval of prior minutes/update

   V. Old Business
       - ISP Service (status report from MIS)
       - Mac Standards
       - Multimedia projector project,
       - CTC Technology Fee recommendation procedures, and
       - CTC Plan/Goals/etc.
  VI. New Business
       - None
 VII. Open Discussion
VIII. Agenda Items for Next Meeting
       - TBD
  IX. Next regular meeting – March 5, 2015 / 11:00am / room TC1210

   X. Adjournment

Guam Community College
College Technology Committee Meeting Sign-In Sheet
February 19, 2015

No.	Name	Position	Signature
1.	Patrick Clymer	Registrar, Admissions & Registration, Administrator , Chairperson	
2.	Terry Kuper	Instructor, Electronics, Administrator , Co-Chairperson	
3.	Frank Camacho	Data Processing Systems Administrator, Chair-Elect	
4.	Wes Gima	Program Specialist Administrator	
5.	Marlena Montague	Assistant Director, Assessment, Institutional Effectiveness & Research Administrator	
6.	Steve Lam	Instructor, Mathematics Faculty	
7.	Mike Setzer	Instructor, Computer Science Faculty	
8.	Paul Healy	Instructor, Computer Science Faculty	
9.	Chris Camacho	Teleprocessing Network Coordinator, MIS Staff	
10.	Anamari Atoigue	Word Processing Secretary II, Deans Office, TSS Staff	
11.	Tara Pascua	Staff	
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			