1. Approval of Minutes

2. Additions to the Agenda

3. Additional Feedback / Discussion on Tech Plan (Handout Attached) (20 mins)

4. Technologies for Consideration (15 mins)
   a. EduStream (Roxane BenVau) Take a look at: http://www.edustream.org/ or SD City College’s Site: http://www.sdccdonline.net/faculty/resources/Edustream/index.htm

5. Update from Distance Education Committee (5 mins)

6. IS Report (10 mins)

7. Social Media (10 mins)
   a. Reminder to “Like” the Facebook pages and encourage your students and colleagues to do that same:
      http://www.facebook.com/grossmont50years
      http://www.facebook.com/GrossmontCollege
   b. New Social Media Page: http://www.grossmont.edu/socialmedia/
      a. Discussion on Draft Guidelines for Facebook Use (Handout Attached)

   b. Highlights:
      • 59 computers available for faculty/staff from CSIS Rollover
      • 82 new computers ordered for faculty/staff
      • 40 new computers for faculty/staff on hold due to budget cuts
      • Approximately 130 computers for Faculty/Staff
   c. 2011/2012 – Contact Kerry with any questions.
      • 128 Computers & Monitors for Smart Carts (ordered)
      • 15 Document Cameras (ordered)

9. Tech Fair / Technology Showcase Update (5 mins)

10. Schedule Update – Last Meeting This Semester: May 23, 2011