

**Agenda – Meeting 3**  
**Technology Committee**  
**Vernon College**

May 3, 2013 ▪ 10:00 AM ▪ VER RM 204, CCC RM 712

- **Call Meeting to Order**
- **Approval of Minutes**
  - Meeting 2: February 22, 2013 (Exhibit A, Action Item)
- **General Business Reports**
  - Director of Quality Enhancement (Chair)
    - Technology VC Annual Action Plan Recommendation Vote
    - Bb Collaborate – Meetings, Trainings
    - General Updates
  - Advancement Specialist/Website Support
    - General Updates
- **Technology Planning**
  - iPad/Apple TV Purchase Process
  - QERI Survey
  - Technology Champions/Mentors
  - QERI Process Recommendations
- **Updates/Reminders**
  - June/July Meeting – Electronic or Bb Collaborate
- **Adjournment**

**Meeting Notes:**