MOORPARK COLLEGE

Technology – Committee on Accreditation and Planning

Plans, monitors, and evaluates institutional technology including hardware, software, and training needed to support student learning; the Technology Master Plan and Technology Inventory; funding for technology based on an allocation of at least 30% of instructional equipment funding dedicated each year to technology equipment, software, and hardware needs identified in the Technology Plan and annual program plans; The Accreditation Self-Study; and Monitors implementation of Agenda 3C of the self-study relative to facilities.

AGENDA

Wednesday, May 4, 2011 | 1:15-2:30 p.m., PCR

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NAME</th>
<th>ATTEND</th>
<th>DIVISION FACULTY REPRESENTATION</th>
<th>NAME</th>
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<tr>
<td>Co-chair: Vice President, Business Services</td>
<td>Iris Ingram</td>
<td></td>
<td>Applied &amp; Social Sciences (2)</td>
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<td>Co-chair: Academic Senate Representative (1)</td>
<td>Martin Chetlen</td>
<td></td>
<td>Art, Media, Education, &amp; Enrollment Services (2)</td>
<td>Steve Callis Katherine Zoraster</td>
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<td>Associated Students Representative (1)</td>
<td>Ebony Taylor</td>
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<td>Language &amp; Learning Resources (2)</td>
<td>Faten Habib Kara Lybarger-Monson</td>
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<td>Information Technology Representative</td>
<td>Rick Shaw Todd Hampton Dean Adams</td>
<td></td>
<td>Mathematics &amp; Physical Sciences (2)</td>
<td>Ed Garcia Michael Walegur</td>
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<td>Deans or Directors (3)</td>
<td>Lori Bennett Lisa Miller Inajane Nicklas</td>
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<td>Natural Sciences (2)</td>
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<td>ACCESS Representative (1)</td>
<td>Shannon Bowen Obie Younan (alt.)</td>
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<td>Performing Arts and Student Life (2)</td>
<td>Vail Keck Mickey Howell</td>
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<td>Academic Senate President</td>
<td>Riley Dwyer</td>
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GUESTS

TOPOIC                  ACTION
1. WELCOME! INTRODUCTIONS!          

2. REVIEW & APPROVE MEETING NOTES
   ➢ TCAP Meeting Notes | April 6, 2011

TCAP 2010-11

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AGENDA | 05/04/11
### TOPIC

#### 3. REPORTS
- I.T. Update – Todd Hampton/Rick Shaw

#### 4. DISCUSSION
- Operational Plan – Mr. Rick Shaw
- Goals & Objectives for FY12 – Iris Ingram

#### 5. ACTION

#### 6. ADJOURNMENT

**HANDOUTS**

| AGENDA | 04/06/11 – MCShare & Webpage | 2010 | 09/01, 10/06, 11/03, 12/01 |
| MEETING NOTES | 03/02/11 – MCShare & Webpage | 2011 | 02/02, 03/02, 04/06, 05/04 |
| GOALS | 2010-11 – MCShare & Webpage |

**TECHNOLOGY - CAP**

<table>
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<th>RECOMMENDING STRUCTURE</th>
<th>CHARGE AND SOURCE OF AUTHORITY</th>
<th>MEMBERSHIP</th>
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| TECHNOLOGY– Committee on Accreditation and Planning (CAP) Committee of Academic Senate | Plans, monitors, evaluates  
• institutional technology including hardware, software, and training needed to support student learning  
• the Technology Master Plan and Technology Inventory  
• funding for technology based on an allocation of at least 30% of instructional equipment funding dedicated each year to technology equipment, software and hardware needs identified in the Technology Plan and annual program plans.  
• The Accreditation Self-Study  
  Monitors the implementation of Agenda 3C of the self-study relative to facilities  
  Ed Code 53200(c): processes for institutional planning and budget development | o Co-chairs: Vice President of Business Services and a Faculty member appointed by the Academic Senate Executive Council  
  o Two faculty members from each Student Learning Division appointed by the Academic Senate Executive Council  
  o Three Deans/Directors selected by the Executive Vice President  
  o One representative from Information Technology  
  o One representative from the Accessibility Coordination Center and Educational Support Services  
  o One student appointed by Associated Students |