

Telecommunications and Technology Advisory Committee

September 26, 2016, 10:00-3:30
California Community Colleges Chancellor's Office
1102 Q Street, Sacramento, CA 95811
Conference Room 630

Agenda

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| 10:00 - 10:15 | Welcome and Introductions – John Freitas/Bill Scroggins/Theresa Tena |
| 10:15 – 10:45 | Chancellor's Office/System Update – Erik Skinner/Theresa Tena/Debra Connick <ul style="list-style-type: none">• Strategic Plan Development - Technology Role• Budget Change Proposals – Debra, Gary, Russell |
| 10:45 – 11:15 | TTAC Orientation <ul style="list-style-type: none">• Purpose and Role of TTAC – Bill Scroggins/Theresa Tena• TTAC logistics – Cindy McCartney |
| 11:30 – 12:00 | TTAC Charter Revision- John Freitas/Theresa Tena |
| 12:00 – 2:00 | Working Lunch: Retreat Follow-Up and Next Steps – Chancellor's office and TTAC Committee members |
| 2:00 – 3:00 | Technology Center and System Project Updates: CENIC, TTIP-North, TTIP-South, Cal-PASS, OEI, CAI, EPI, IEPI – Tim Calhoun/Theresa Tena
(See attached written updates for information) |
| 3:00 – 3:15 | 2016-2017 Meeting Calendar – John Freitas/Bill Scroggins <ul style="list-style-type: none">• Next In-Person Meeting – Monday, January 23, 2017, Chancellor's Office |
| 3:15 – 3:30 | Closing Remarks and Adjournment – John Freitas/Bill Scroggins/Theresa Tena |