1. Call to Order
2. 17-18 Plan updates
   1. Tech Planning and Support – Michael
   2. Classroom-based Technology – Duane/Momilani
   3. Distance Learning – Ailene
   4. Campus Computing – David
   5. Professional Learning & Training – Erika
   6. Communication – Joel
   7. Fiscal Resources - Rachelle
3. BARC/PPIS update - Rachelle
4. Round Table
5. Next Meeting & PCAB Date
   1. 02/21/18, 03/21/18, 04/18/18
   2. PCAB presentation – 04/17/18
6. Adjournment

**Members:**

Rachelle Agatha – Co-Chair

David Fierro – Co-Chair

Momilani Ramstrum – Co-Chair

**Administration**

Ailene Crakes, Dean

**Academic Senate**

Erika Higginbotham

Walter Wesley

Steve Sanchez

Katie Palacios

**Classified Senate**

Joel Arias

Michael Davis

Jacqueline Collins

Charlie Lieu

**ASG**

Vacant – Student rep

**SDCCD IT**

Nickolas Comer \*

\***Support/Consultant**

**Mesa Information Technology Committee**



**Wednesday, November 15, 2017**

**4:00 p.m. - 5:00 p.m., A-104**

**Agenda**