



Technology Committee Meeting
 September 17, 2019
 2:00 – 3:00pm, Library 202

“The Technology Committee serves as the consultation committee for campus-wide technology planning. The committee evaluates needs, strategizes solutions, and proposes recommendations for College technology. The committee develops, monitors and evaluates implementation of the College Information Technology Strategic Plan.”

Art Leible Chair	Marlow Lemons Co-Chair	Gema Perez Classified Employees	ASO REP
Vladimir Vasquez Applications Development	Andrei Yermakov Compton Center	Ann O'Brien PR & Marketing	Carolyn Pinada Research & Planning
Maricar Baquir Student Development	Melissa Guess Student Support Srv.	Dipte Patel Counseling	Claudio Vilchis Network Services
Pete Marcoux Academic Senate	Maria Smith Human Resources	Robert Sutton Special Resource Ctr.	Paul Yoder Information Security
Steven Waterhouse A&R	Crystle Martin Library/LRC	Sal Valencia Audio Visual	Brian Fahnestock Administrative Services
John Tamura Fiscal Services	Thurman Brown Technical Services	Lisa Mednick Prof. Development	Erick Mendoza Campus Police

AGENDA:

- I. Introductions
- II. Minutes review (MAY 2019)
 - a. Data Governance/Data Dictionary (Vladimir Vasquez)
 - b. OneCard VIP Project
- III. NEW
 - a. Mid-Term Review Comprehensive Master Plan (Goals)
 - b. Mid-Term Review Technology Master Plan (Goals)
 - c. Lifecycle Budget Program budgeting proposal
 - d. Accreditation Standard III.c (Technology)
 - e. **ECC Technology Survey**

C (COLLABORATION) – “Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.”

Goals (FY 19/20)

- i. Complete Master Calendar and Curriculums/Catalog systems
- ii. Future of Colleague ERP on site system discovery and research
- iii. Campus-wide technology planning focus
- iv. Long-term resource planning for technology
- v. Evaluation of recommendations for technology solutions.
- vi. DRP/BCP research and discovery
- vii. Maturation/operations/training on new systems
- viii. Support IEPI, Accreditation, OEI/OER, Guided Pathways, Strong Workforce...