TECHNOLOGY COMMITTEE
April 21, 2020
2:00 -3:00 P.M.
Via Zoom Conference

Facilitators: Iris Ingram & Crystle Martin   Notes: Beverly Rouse

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STATEMENT OF PURPOSE

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.

Strategic Initiative – C – Collaboration

Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

Members

Iris Ingram, VP Admin Serv./Chair	Crystle Martin, Library/LRC/Co-Chair
Ryan Gan, Library	Gary Greco, SRC
Melissa Guess, Enrollment Services	Jorge Gutierrez, Facilities
Brian Krause, SRC	Peter Marcoux, Academic Senate
Lisa Mednick, Professional Development	Erick Mendoza, Campus Police
Ann O'Brien, Marketing/Communications	Michael Pascual, Purchasing & Risk Mgmt.
Dipte Patel, Counseling	Gema Perez, ECCE
Carolyn Pineda, Institutional Research/Planning	Idania Reyes, SSC
Joshua Rosales, Institutional Research/Planning	Beverly Rouse, Administrative Support/ITS
Maria Smith, Human Resources	John Tamura, Purchasing & Risk Mgmt.
Sal Valencia, Audio Visual/ITS	Vladimir Vasquez, App. Development/ITS
Claudio Vilchis, Network Services/ITS	Steve Waterhouse, Enrollment Services
Moses Wolfenstein, Distance Education	Paul Yoder, Information Security/ITS
Dena Maloney, President/Guest	Henry Eimstad, Strata Information Group/Guest
Shari Waters, Strata Information Group/Guest	

AGENDA

1. Welcome ....Iris Ingram
2. Agenda Review...Iris Ingram
3. Approval of Minutes – February 28, 2020.....................................Iris Ingram
4. Report from SIG Consulting re: Colleague System ....Henry Eimstad
   ....Shari Waters
5. Information Item...Iris Ingram
   a. Making Decisions at El Camino
6. Board Policy /Administrative Procedure on Cellphone Usage.......................Iris Ingram
7. Technology Committee Self-Evaluation Survey Report ....Viviana Unda
8. Distance Education Plan ....Crystle Martin
9. Other Discussion
10. Adjournment

Next Meeting: May 19, 2020

Technology Committee 2019-20 Goals

1. Complete Master Calendar and Curriculums/Catalog systems
2. Future of Colleague ERP on site system discovery and research
3. Campus-wide technology planning focus
4. Long-term resource planning for technology
5. Evaluation of recommendations for technology solutions.
6. DRP/BCP research and discovery
7. Maturation/operations/training on new systems
8. Support IEPI, Accreditation, OEI/OER, Guided Pathways, and Strong Workforce