Technology Committee Meeting
January 16, 2018
2:00 – 3:00pm, Distance Education Room

"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	Virginia Rapp Co-Chair	Gema Perez Classified Employees	Tiffany Ushijima ASO
Vladimir Vasquez Applications Development	Andrei Yermakov Compton Center	Ann M. Garten PR & Marketing	Irene Graff Research & Planning
Maricar Baquir Student Development	Melissa Guess Student Support Serv	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	Claudia Striepe Library	Brian Fahnestock Administrative Services
Patrick Ko Fiscal Services	Thurman Brown Technical Services	Lisa Mednick Prof. Development	Erick Mendoza Campus Police
Sal Valencia Audio Visual			

AGENDA:

     I.   Introductions
     II.   Old Business
        a. Review and approve minutes (OCT)
        b. Current Projects Update
             i. Enterprise Document Management Status (Leible)
            ii. Enrollment Management CRM Recruit (Leible)
           iii. Self-Services forms and views (Leible)
           iv. Canvas Colleague Integration ILP (Vilchis)
            v. Office 365 Student Email (Vilchis)
           vi. Google for Education (Marcoux)
          vii. Annual Review Technical Goals (All)
         viii. Annual Committee Evaluation
           ix. Campus wide Survey tool (IR)

     III.   New Business

    i. State Audit, Accessibility (Rob Sutton

C (COLLABORATION) – "Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making." The following are the IT goals were noted on agendas FY 2017:

1. SQL Databases upgrades (ITS)
2. Master Scheduling Systems (ALL)
3. Enterprise Document Management System (paperless college, forms engine, electronic workflows) Integrated forms engine & workflows (ALL)
4. Enhanced integrated Security infrastructure for all networks, systems, and data and costs (ITS)
5. Disaster Recovery Plan & Business Continuity Planning and implementation
6. Support Accreditation Self Study (All)
7. Classroom of the future define, demonstrate and deploy (Faculty)
8. Operational Data store/Nightly sequence Updates/Extracts/Processes (ITS)

List possible Survey tools
Survey Monkey
Zoomerang
Qaultrics
Survey Gizmo
Office 365 Survey
Snap Survey