Technology Committee Meeting
October 16, 2018
2:00 p.m.
Library 202

Minutes

COMMITTEE (√ marks those present):

√	Art Leible Chair		Virginia Rapp Co-Chair	√	Gema Perez ECCE:DE		ASO REP
√	Robert Sutton SRC		Melissa Guess Student Support Srv		Mari Baquir Student Development	√	Pete Marcoux Academic Senate
	Steven Waterhouse Admissions & Rec.		Brian Fahnestock Admin Services		Claudio Vilchis Network Services	√	Sal Valencia Audio Visual
	Andrei Yermakov Compton Center	√	Dr. Dena Maloney ECC President	√	Thurman Brown Tech Services	√	Idania Reyes Student Equity Programs
	Erick Mendoza Campus Police		Vladimir Vasquez Applications Development		Andrea Sala Foundation	√	Dipte Patel Counseling & Student Success
	Lisa Mednick Takami Prof. Development	√	Paul Yoder Information Security	√	Maria Smith Human Resources		Michael Pascual
√	Gema Perez Classified Employees		Ann O'Brien PR & Marketing	√	Carolyn Pineda Inst. Research	√	Crystle Martin Library/LRC
√	Jorge Gutierrez Facilities		Mayra Peralta	√	Erica Soohoo SDO	√	John Tamura Fiscal Services
√	Joshua Rosales		Lisa Mednick Pro. Development				

"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."

I.   Introductions

The Technology Committee would like to welcome El Camino Community College District President/Superintendent, Dr. Dena Maloney.

II.   New Business

a. President/Superintendent Dr. Dena Maloney discussed the proposed revision to BP 1200. The proposed revision would have the Mission Statement, Vision Statement, Statement of Values and Process for Updating. The proposed revision would no longer have the Strategic Plan component. The Strategic Plan would become a separate document. The Technology Committee was asked to provide any feedback to Dr. Maloney on her presentation. The proposed revision to BP 1200 needs Board approval.

III.   Old Business

a. Review minutes (September 2018). Minutes approved.
b. Bring Your Own Device (BYOD) to offset lifecycle costs.
A subcommittee is needed to look at BYOD. The subcommittee will look at cost versus service and reach out to other faculty members and staff members who are not in the committee. The subcommittee will also reach out to students. The committee discussed a timeline. The volunteers for the subcommittee are: Robert Sutton, a committee member who will let Greg know that 2 students are needed and if okay with Greg she will be a part of the committee. Pete Marcoux and Salvador Valencia will Co-chair. Art Leible said that IR will look at the data. Questions are needed for the Student Technology Survey next year. Art Leible discussed labs in the new Student Services Building and how many computers will be brought in to the new building.

c. AP 6160 Information Security-Computer and Network Use Policy. Art Leible discussed revision recommendations. The revision recommendations will be presented to the College Counsel.

The committee made a change in language to 6.11 to the revised recommendations of AP 6160. Motion was made to approve the change in language to 6.11. Committee member moved to say yes. Robert Sutton

and Paul Yoder second the motion. Committee approved recommended change.

IV.   New Business

    a. Data Governance/Data Dictionary Presentation. The power point demonstration was postponed. Art Leible discussed the need to look at definitions of data and data governance.
Art Leible discussed the need for a subcommittee. Vladimir Vasquez and Joshua Rosales will Co-chair. Art Leible will email the power point presentation. A discussion about the presentation will be take place in November.

    b. Other items – New Technology Membership. IEPI Goals and Initiatives. Art Leible will email the committee the Data Governance power point presentation, this year's goals and a possible first draft of next year's goals with the IEPI goals added.

    c. Meeting Adjourned.

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