



Technology Committee Meeting
November 20, 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	√	Ryan Gan Library		

“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 Ryan Gan, Systems Librarian.

II. Old Business

- a. Review minutes (October 2018). Dipte Patel did a motion to approve. Crystle Martin second. Minutes approved.
- b. Recording Meetings – Thurman Brown is researching a new system that would allow more clear voice recordings of meetings in rooms such as these.
- c. Bring Your Own Device (BYOD) – Pete Marcoux has ordered six charging carts and has another four carts that he will order. Math has three or four carts. Do we use ChromeBooks for the areas on campus that do not need standard computers? One charging cart with thirty-six ChromeBooks runs about \$13,000. This would cut our cost by approximately one-quarter of the price for a standard laptop. These are all under warranty. Instead of using the kiosks for timekeeping, we could use ChromeBooks by uploading the software on the ChromeBook.

III. New Business

- a. Data Governance/Data Dictionary Presentation. Vladimir Vasquez, co-Chair of subcommittee presented.

Data governance is the overall management of the availability, usability, integrity and security of data used with higher education principles. We are planning to have a very well structured Data Governance program that defines a set of procedures and execute more of that plan via data sharing on campus.

A PowerPoint presentation is available for review. We are building a Team Site for sharing internal information, recommendations and

feedback that gives accessibility to anyone who needs to see this information.

b. Meeting Adjourned at 2:33 p.m.

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