



Technology Committee Meeting  
 January 15, 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	Virginia Rapp Co-Chair	Gema Perez Classified Employees	ASO REP
Vladimir Vasquez Applications Development	Andrei Yermakov Compton Center	Ann O'Brien PR & Marketing	Irene Graff 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. OLD
  - a. Minutes review (August 21, 2018)
  - b. Bring Your Own Device (BYOD) to offset lifecycle costs.
  - c. Data Governance/Data Dictionary
- III. NEW
  - a. Goals 2019
  - b. Review Mission statement
  - c. OneCard VIP Project

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

- a. Annual Goals (FY 18/19)
  - i. Master Scheduling systems
  - ii. Integrated forms engine and workflows
  - iii. Enhance integrated Security infrastructure for all networks, systems, and data and costs
  - iv. Disaster Recovery Plan and Business Continuity Plan
- b. IEPI Goals
  - i. Re-focus the Technology Committee on developing broad, strategic direction of technology throughout the college.
  - ii. Integrate and align the Academic Technology Committee work with the work of the Technology Committee.
  - iii. Establish long-range resource plan for technology at El Camino College.
  - iv. Assure that all software packages support the strategic direction of the college, and interoperability is considered.
  - v. Complete the implementation of Colleague per the 2017/18 Ellucian assessment.
  - vi. Research and evaluate the concept of “business or functional analysts” embedded in various areas of the college.
- c. Next Year’s Proposed 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 (tied to c.ii.)
  - vii. Maturation/operations/training on new systems
  - viii. Support IEPI, Accreditation, OEI/OER, Guided Pathways, Strong Workforce...
  - ix.