

Technology Committee Meeting March 19, 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	Marlow Lemons	Gema Perez	ASO REP
Chair	Co-Chair	Classified Employees	
Vladimir Vasquez	Andrei Yermakov	Ann O'Brien	Carolyn Pinada
Applications	Compton Center	PR & Marketing	Research & Planning
Development			
Maricar Baquir	Melissa Guess	Dipte Patel	Claudio Vilchis
Student Development	Student Support Srv.	Counseling	Network Services
Pete Marcoux	Maria Smith	Robert Sutton	Paul Yoder
Academic Senate	Human Resources	Special Resource Ctr.	Information Security
Steven Waterhouse	Crystle Martin	Sal Valencia	Brian Fahnestock
A&R	Library/LRC	Audio Visual	Administrative
	-		Services
John Tamura	Thurman Brown	Lisa Mednick	Erick Mendoza
Fiscal Services	Technical Services	Prof. Development	Campus Police

AGENDA:

- I. Introductions
- II. OLD
 - a. Minutes review (February 2019)
 - b. Bring Your Own Device (BYOD) to offset lifecycle costs.
 - c. Data Governance/Data Dictionary (Vladimir Vasquez)
 - d. OneCard VIP Project
- III. NEW

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

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
- vii. Maturation/operations/training on new systems
- viii. Support IEPI, Accreditation, OEI/OER, Guided Pathways, Strong Workforce...