Technology Committee Meeting
March 19, 2019
2:00 p.m.
Distance Education

Minutes

COMMITTEE (√ marks those present):

√	Art Leible Chair	√	Marlow Lemons Co-Chair	√	Thurman Brown Technical Services		James Buysse VP Admin. Services
	Melissa Guess Student Support Services		Peter Marcoux Academic Senate	√	Crystle Martin Library & LRC		Lisa Mednick Professional Dev.
	Erick Mendoza Campus Police		Ann O'Brien Public Relations & Marketing	√	Dipte Patel Counseling	√	Gema Perez Classified Employees
√	Carolyn Pinada Research & Planning	√	Maria Smith Human Resources	√	Robert Sutton Special Resource Center	√	John Tamura Fiscal Services
√	Gary Greco SRC	√	Sal Valencia Audio Visual	√	Vladimir Vasquez Applications Development	√	Claudio Vilchis Network Services
	Steve Waterhouse A&R		Andrei Yermakov Compton Center	√	Paul Yoder Information Security		Michael Pascual Fiscal Services
√	Ryan Gan Systems Librian		Jorge Gutierrez Facilities	√	Erica Soohoo Student Dev.		Joshua Rosales

"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. **Old Business**

a. Review minutes (February 2019). Minutes approved.

b. Bring Your Own Device (BYOD) – From our last report, we will have approximately ten carts of Chromebooks in Humanities and a few more in Mathematics. This significantly reduces our lifecycle costs for providing student accessible computers. We are looking at other options such as the Microsoft Educational Laptop that is similar to the Chromebook but runs Windows 10 applications and Office 365. It will come with Windows Defender Live for security access for anti-virus and anti-malware, which Chromebook does not have. We are trying to find a security application for those items on Chromebook. We can apply the Cisco AMP security product on all of our Apple devices.

c. Data Governance/Data Dictionary (Vladimir Vasquez) – created the Team Site for Data Governance. All other updates and discussions are tabled until the next meeting.

d. OneCard VIP Project

II. **New Business**

a. Paper Rosters –

Sandbox & Tech Conference –

Campus-wide Planning – We are currently working on accreditation and the best possible infrastructure for the campus.

One-Card VIP Touchcard – This program allows us to replace CI Tracker. It has a declining balance capability and a sign-in ability for areas such as Cornerstone. We are scheduling a kick-off meeting for more details on the functionality of this card.

b. Meeting Adjourned at 3:06 p.m.

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