



Technology Committee Meeting
July 16, 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 Pineda 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
	Chris Egnozzi Facilities		Viviana Unda Inst. Research & Planning		Jeffrey Hinshaw Fiscal Services		Mario Lopez ASO

“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. Introductions
- b. Presentation IR&P Technology Committee Annual Survey – Viviana Unda expects to come to the meeting to present the committee with the annual survey sent via an email link. If you receive this, please fill out the survey.
- c. Technology Committee approved the Minutes for May 2019.
- d. We will determine where we are going with OneCard VIP Project in the next meeting. We did receive all of the equipment for OneCard but we have experienced a delay.
- e. Bring Your Own Device (BYOD) – Pete Marcoux could not make the meeting today. We have a number of ChromeBooks on campus. We are allowing the Cashiers to borrow a few to reduce the number of students standing in line at the Cashiers window and possibly the Financial Aid Office and for campus events.

II. New Business

- a. Mid-Term Review Comprehensive Master Plan (Goals) – We have roughly eighteen goals that has not changed in the last several years since 2016. We are working on the capabilities using products such as Canvas. We ask that you review the document presented so that Art may write a view with goals achieved and what we can still do.
- b. Mid-Term Review Technology Master Plan (Goals) – The committee discussed the last Technology Master Plan which were written several years ago. The objectives and measures listed can help structure the improvement of areas on campus with state-of-the art capabilities.
- c. Lifecycle Budget Program budgeting proposal – Art Leible presented the budget proposal that he submitted to former VP Brian Fahnstock in which Interim VP James Buysse currently has. We have a number of Lifecycle purchases that are due for upgrades, including replacing campus network equipment as well as stolen faculty laptops. The Technology Committee

- will start looking at priorities, costs and recommendations on where the college is going with technology.
- d. Meeting Adjourned at 2:56 p.m.

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...