TECHNOLOGY COMMITTEE

December 17, 2019
2:00 -3:00 P.M.
Distance Education

<u>Facilitators</u>: Iris Ingram & Marlow Lemons   <u>Notes</u>: Beverly Rouse

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STATEMENT OF PURPOSE

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.

Strategic Initiative – C – Collaboration

Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

Members

☐	Iris Ingram, VP Admin Serv./Chair	☐	Arthur Leible, ITS
☐	Marlow Lemons, Math Sciences/Co-Chair	☐	Thurman Brown, Technical Services/ITS
☐	Ryan Gan, Library	☐	Gary Greco, SRC
☐	Melissa Guess, Enrollment Services	☐	Jorge Gutierrez, Facilities
☐	Brian Krause, SRC	☐	Peter Marcoux, Academic Senate
☐	Crystle Martin, Library/LRC	☐	Lisa Mednick, Professional Development
☐	Erick Mendoza, Campus Police	☐	Ann O'Brien, Marketing/Communications
☐	Michael Pascual, Purchasing & Risk Mgmnt.	☐	Dipte Patel, Counseling
☐	Gema Perez, ECCE	☐	Carolyn Pineda, Research & Planning
☐	Idania Reyes, SSC	☐	Joshua Rosales, Institutional Research
☐	Beverly Rouse, Administrative Support/ITS	☐	Maria Smith, Human Resources
☐	John Tamura, Fiscal Services	☐	Viviana Unda, Inst. Research & Planning
☐	Sal Valencia, Audio Visual/ITS	☐	Vladimir Vasquez, Applications Development/ITS
☐	Claudio Vilchis, Network Services/ITS	☐	Steve Waterhouse, Enrollment Services
☐	Moses Wolfenstein, Distance Education	☐	Paul Yoder, Information Security/ITS

AGENDA

1. Welcome .... Chairs
2. Agenda Review .... Chairs
3. Approval of Minutes – November 15, 2019
4. Strata/ERP
    a. Work Group
5. Document Management Work Group
6. Budget Planning
    a. BP/AP for Creation of Technology Refresh
7. Discussion of Committee Goals
8. Library Software Platform
9. Other Discussion
10. Adjournment

Technology Committee 2019-20 Goals

1. Complete Master Calendar and Curriculums/Catalog systems
2. Future of Colleague ERP on site system discovery and research
3. Campus-wide technology planning focus
4. Long-term resource planning for technology
5. Evaluation of recommendations for technology solutions.
6. DRP/BCP research and discovery
7. Maturation/operations/training on new systems
8. Support IEPI, Accreditation, OEI/OER, Guided Pathways, and Strong Workforce