TECHNOLOGY COMMITTEE



January 19, 2021 2:00 -3:00 P.M. Via Zoom Conference

<u>Facilitators</u>: Loic Audusseau & Crystle Martin

STATEMENT OF PURPOSE

Notes: Beverly Rouse

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

Loic Audusseau, CTO ITS/Chair	Crystle Martin, Library/LRC/Co-Chair	
Iris Ingram, VP Admin. Services	Dena Maloney, Superintendent/President	
Stephanie Dewitt, Purchasing & Risk Mgmt.	Ryan Gan, Library	
Gary Greco, SRC	Jorge Gutierrez, Facilities	
Brian Krause, SRC	Peter Marcoux, Academic	
Marlow Lemons, Mathematical Sciences	Marci Myers-Mojica, Institutional Research	
Dipte Patel, Counseling	Michael Pascual, Purchasing & Risk Mgmt.	
Gema Perez, ECCE	Makayla Propst, ASO	
Idania Reyes, SSC	Beverly Rouse, Administrative Support/ITS	
Linabel Sajo, Applications/ITS	Maria Smith, Human Resources	
Sal Valencia, Audio Visual/ITS	John Tamura, Purchasing & Risk Mgmt.	
Blake Van Room, Tech Services/ITS	Claudio Vilchis, Network Services/ITS	
Moses Wolfenstein, Distance Education	Steve Waterhouse, Enrollment Services	
Paul Yoder, Information Security/ITS	Viviana Unda, Guest/Inst. Research	

<u>AGENDA</u>

1.	Welcome	Crystle Martin
2.	Agenda Review	Crystle Martin
	Approval of Minutes – December 15, 2020	•
4.	Tech Committee Working Groups Update	Crystle Martin
5.	Second Reading AP 3725 – Web Pages Accessibility	Loic Audusseau
	Second Reading AP 6365 – Contracts: Accessibility of Information Tech.	
7.	Other Discussion	
8.	Adjournment	

Next Meeting: February 16, 2021

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