TECHNOLOGY COMMITTEE
February 16, 2021
2:00 -3:00 P.M.
Via Zoom Conference

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

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

AGENDA

1. Welcome ....Loic Audusseau
2. Agenda Review...Loic Audusseau
3. Approval of Minutes – January 19, 2020.................................Loic Audusseau
4. Technology Survey Results..Loic Audusseau
5. Update on Computer Replacement Program............................Loic Audusseau
6. Third Reading AP 6365 – Contracts: Accessibility of Information Tech. .....Loic Audusseau
7. Tech Committee Working Groups Updates...............................Crystle Martin
8. Other Discussion
9. Adjournment

Next Meeting: March 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