

<u>Facilitators</u>: Loic Audusseau & Crystle Martin <u>Notes</u>: Beverly Rouse

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 | |
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| 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 | |
| Viviana Unda, Guest/Institutional Research | | |

AGENDA

| 1. | Welcome | Loic Audusseau |
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| 2. | Agenda Review | Loic Audusseau |
| 3. | Approval of Minutes – February 16, 2021 | Loic Audusseau |
| 4. | Third Reading AP 6365 – Contracts: Accessibility of Information Tech | Loic Audusseau |
| 5. | Consultation for Planning at ECC Document | Viviana Unda |
| 6. | Tech Committee Working Groups Updates | Crystle Martin |
| 7. | Other Discussion | |
| 8 | Adjournment | |

Next Meeting: April 20, 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