



TECHNOLOGY COMMITTEE

July 21, 2020

2:00 -3:00 P.M.

Via Zoom Conference

Facilitators: Iris Ingram & Crystle Martin

Notes: 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

Iris Ingram, VP Admin Serv./Chair	Crystle Martin, Library/LRC/Co-Chair
Loic Audusseau, CTO/ITS	Dena Maloney, Superintendent/President
Ryan Gan, Library	Gary Greco, SRC
Melissa Guess, Enrollment Services	Jorge Gutierrez, Facilities
Brian Krause, SRC	Peter Marcoux, Academic Senate
Lisa Mednick, Professional Development	Erick Mendoza, Campus Police
Ann O'Brien, Marketing/Communications	Michael Pascual, Purchasing & Risk Mgmt.
Dipte Patel, Counseling	Gema Perez, ECCE
Carolyn Pineda, Institutional Research/Planning	Idania Reyes, SSC
Joshua Rosales, Institutional Research/Planning	Beverly Rouse, Administrative Support/ITS
Maria Smith, Human Resources	John Tamura, Purchasing & Risk Mgmt.
Sal Valencia, Audio Visual/ITS	Vladimir Vasquez, App. Development/ITS
Claudio Vilchis, Network Services/ITS	Steve Waterhouse, Enrollment Services
Moses Wolfenstein, Distance Education	Paul Yoder, Information Security/ITS
Berkeley Price, Guest/Fine Arts	

AGENDA

1. Welcome Iris Ingram
2. Agenda Review Iris Ingram
3. Approval of Minutes – June 16, 2020 Iris Ingram
4. Board Policy and AP for SCFF Data Governace Dena Maloney
5. Board Policy and AP for Cell Phone Use Dena Maloney
6. Laptops Vs Desktops for Employees and Labs..... Loic Audusseau
7. MS Licensing Model Dave Fuhrmann
8. Jamulus Music Software Support..... Berkeley Price
9. Funding Request for Formstack Module..... Brian Hayden
10. Mathematica Site License Renewal Loic Audusseau
11. Update Technology Committee Goals (FY20/21) Iris Ingram
12. Other Discussion
13. 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