



**Technology Committee Meeting
June 15, 2021 -- 2:00 p.m.
Via Zoom Conference**

Minutes

COMMITTEE (√ marks those present):

√	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, Systems Librarian	√	Lewis Gray, Tech Services/ITS
	Gary Greco, SRC		Jorge Gutierrez, Facilities
√	Brian Krause, SRC	√	Peter Marcoux, Academic
√	Marlow Lemons, Mathematical Sciences	√	Marci Myers-Mojica, Inst. Research
√	Stephanie Burnham, Academic Technology	√	Dipte Patel, Counseling
√	Gema Perez, ECCE		Makayla Propst, ASO
	Idania Reyes, SSC		Beverly Rouse, Admin. Support/ITS
√	Linabel Sajo, Applications/ITS		Maria Smith, Human Resources
√	Sal Valencia, Audio Visual/ITS	√	Claudio Vilchis, Network Services/ITS
	Steve Waterhouse, Enrollment Services	√	Moses Wolfenstein, Distance Education
√	Paul Yoder, Information Security/ITS		April Bernabeo
	Danielle Roman		Gary Medina
	Mark Lipe	√	Susan Shapiro-Baker, Admin. Support/ITS
√	Noe Servellon, Student Rep.	√	Leo Barrera, ADA Compliance
√	Moises Santander,	√	Dalyan Johnston,

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.

Agenda

1. Welcome – Committee Chair Loic Audusseau opened the meeting. Committee welcomed new members Dalyan Johnston-Student Rep, Moises Santander-Student Rep. Noe Servellon-Student Rep., and Leo Barrera – ADA Compliance to the Committee. Introductions were given by the new members.
2. Agenda Review – The Committee accepted and adopted the June Agenda as presented.
3. Approval of Minutes – May 18, 2021. The Minutes will include the changes requested. Minutes approved with changes.
4. [CTO End of the Year Report FY 21](#) presented by Loic Audusseau, CTO. The Annual Report, provides an in-depth assessment of this past year's achievements and the strategic goals we have established going forward. The different ITS Department component units that fall under the CTO's purview include Network Services, Technical Services (ITS Help desk included), Applications Development Services and Information Security. Our mission is to provide enterprise-class information technology services that support and advance ECC's mission, Academic and Administrative areas as well as to play a leadership role in providing the best educational experience for our students. CTO Loic Audusseau has served the ECC Community since July 2020.
5. Adjournment – The meeting was adjourned at 2:56 p.m.

Goals (FY 20/21)

- i. Complete Master Calendar and Curriculums/Catalog systems
- ii. Future of Colleague ERP on site system discovery and research
- iii. Campus-wide technology planning focus
- iv. Long-term resource planning for technology
- v. Evaluation of recommendations for technology solutions.
- vi. DRP/BCP research and discovery
- vii. Maturation/operations/training on new systems
- viii. Support IEPI, Accreditation, OEI/OER, Guided Pathways, Strong Workforce...