



**Technology Committee Meeting  
December 21, 2021 -- 2:00 p.m.  
Via Zoom Conference**

**Minutes**

**COMMITTEE (√ marks those present):**

√	Loic Audusseau, CTO ITS, Chair		Crystle Martin, Library/LRC Co-Chair
	Brenda Thames, Superintendent/President		Josh Armstrong, Campus Police
	Stephanie Burnham, Academic Technology		Leo Barrera, ADA Compliance
√	William Carter, Director/ITS		Stephanie Dewitt, Purchasing & Risk Mgmt.
	Stephanie Dewitt, Purchasing & Risk Mgmt.		Ryan Gan, Library
	Gary Greco, SRC		Jorge Gutierrez, Facilities
	Brian Krause, SRC	√	Marlow Lemons, Mathematical Sciences
	Peter Marcoux, Academics		Marci Myers-Mojica, Institutional Research
√	Ann O'Brien, Marketing & Communications		Dipte Patel, Counseling
	Gema Perez, ECCE		Idania Reyes, SSC
√	Beverly Rouse, Administrative Support/ITS		Linabel Sajo, Application/ITS
	Moises Santander, Student Representative		Noe Servellon, Student Representative
√	Susan Shapiro-Baker, Admin. Support/ITS		Maria Smith, Human Resources
	Sal Valencia, Audio Visual/ITS	√	Claudio Vilchis, Network Services/ITS
	Moses Wolfenstein, Distance Education		Steve Waterhouse, Enrollment Services
	Paul Yoder, Information Security/ITS	√	Michael Monina, Guest/Modern Campus
√	Matt Horne, Guest/Modern Campus		

**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. There was not a quorum for this meeting.
2. Agenda Review – Several committee members are on break. The Web Accessibility AP and Working Groups Update are tabled until the January meeting. The Committee accepted and adopted the agenda as revised.
3. Approval of Minutes – The Committee accepted and adopted the November 16, 2021 minutes as presented.
4. Web Server in the Cloud Presentation – Michael Monina, Senior Account Manager and Matt Horne with Modern Campus presented. Modern Campus provides a web content management system to El Camino College. The actual web content management application is in the Cloud so there's no servers to maintain for the web content management system application. In this solution, the CMS is independent from the Web Server and have received positive feedback from existing clients. Support services for the product is included. The website is online and is accessible. More detailed information on the Modern Campus products are available for distribution.
5. Web Accessibility AP – This item is tabled until the next Technology Committee meeting.
6. Working Groups Update – This item is tabled until the next Technology Committee meeting.
7. Adjournment – The meeting adjourned at 2:58 p.m.