TECHNOLOGY COMMITTEE October 19, 2021 2:00 -3:30 P.M. Via Zoom Conference

<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 | |
|---|---|--|
| Ann Tomlinson, VP Admin. Services | Brenda Thames, Superintendent/President | |
| Josh Armstrong, Campus Police | Stephanie Burnham, Academic Technology | |
| Laurie Dawdy, Health Sciences & Athletics | Leo Barrera, ADA Compliance | |
| Stephanie Dewitt, Purchasing & Risk Mgmt. | Ryan Gan, Library | |
| Gary Greco, SRC | Jorge Gutierrez, Facilities | |
| Brian Hayden, ECCE | Brian Krause, SRC | |
| Marlow Lemons, Mathematical Sciences | Peter Marcoux, Academics | |
| Marci Myers-Mojica, Institutional Research | Ann O'Brien, Marketing & Communications | |
| Dipte Patel, Counseling | Makayla Propst, ASO | |
| Idania Reyes, SSC | Beverly Rouse Administrative Support/ITS | |
| Linabel Sajo, Applications/ITS | Moises Santander, Student Representative | |
| Noe Servellon, Student Representative | Susan Shapiro-Baker, Administrative Support/ITS | |
| Maria Smith, Human Resources | John Tamura, Purchasing & Risk Management | |
| Hiep Tran, Interim Tech Services Supervisor | Sal Valencia, Audio Visual/ITS | |
| Claudio Vilchis, Network Services/ITS | Moses Wolfenstein, Distance Education | |
| Steve Waterhouse, Enrollment Services | Paul Yoder, Information Security/ITS | |
| Shaun Blaylock, The Alma Group/Guest | Douglas Graham, The Alma Group/Guest | |

AGENDA

| 1. | Welcome | Loic Audusseau |
|----|---|-------------------|
| 2. | Agenda Review | Loic Audusseau |
| 3. | Approval of Minutes – September 21, 2021 | Loic Audusseau |
| 4. | AP 6365: Contracts – Accessibility of Information Technology. | Loic Audusseau |
| 5. | Working Groups Update | Loic Audusseau |
| 6. | Scheduled Maintenance Update | Loic Audusseau |
| 7. | Facilities Master Plan Update | Douglas Graham |
| 8. | Piazza | Moses Wolfenstein |
| 9. | Adjournment | |

Next Meeting: November 16, 2021