



Technology Committee
February 20, 2023
11:00 a.m. – 12:30 p.m
In-Person ONLY
10-106

Purpose: The Technology Committee identifies, prioritizes and advocates for the College's technology needs and services. It makes recommendations to the College Council for the strategic direction and implementation of technology priorities. These recommendations address technology policies and procedures, prioritization of technology requests from annual unit plans*, infrastructure requirements for existing programs, and projected needs of the college for the future. The committee will ensure that its recommendations are consistent with the objectives established in the Technology Plan, Strategic Plan, Educational Master Plan and other supporting plans (Human Resources, Facilities, etc.). In addition, the Technology Committee maintains currency in relation to technology changes and information from industry, the District and the State Chancellor's Office.

Technology Committee

Agenda

| CO-CHAIRS | ASGC | ADVISORY |
|---------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> Tate Hurvitz | <input type="checkbox"/> Sara Laila | <input type="checkbox"/> Marshall T. Fulbright III |
| <input type="checkbox"/> Bryan Lam | <input type="checkbox"/> Open | <input type="checkbox"/> Andy Timm |
| | | <input type="checkbox"/> VPAS (Open) |
| | | <input type="checkbox"/> Sang Bai |
| | | <input type="checkbox"/> John Stephens |
| | | |

| ACADEMIC SENATE | CLASSIFIED SENATE | ADMINISTRATORS' ASSOCIATION |
|---|--|---|
| <input type="checkbox"/> Nicholas Gekakis | <input type="checkbox"/> Bryan Lam | <input type="checkbox"/> Open |
| <input type="checkbox"/> Jessica Owens | <input type="checkbox"/> Kelly Jackson | <input type="checkbox"/> Denise Robertson |

| EX-OFFICIO | RECORDER | GUESTS |
|--|--|--------|
| <input type="checkbox"/> Courtney Williams | <input type="checkbox"/> Michele Martens | |
| <input type="checkbox"/> Dave Dillon | | |
| <input type="checkbox"/> Aaron Starck | | |
| <input type="checkbox"/> Dave Steinmetz | | |
| <input type="checkbox"/> Carl Fielden | | |

Routine Business

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|---|--|
| 1. Welcome | |
| 2. Open Comment | |
| 3. Additions/Deletions to Agenda | |
| 4. Approve Meeting Notes of November 28, 2022 | |

New Business

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|------------------------------------|--|
| 5. Review of 6-year strategic Plan | |
| 6. Break out review of sections | |
| 7. Action Plan Planning | |
| 8. Review of Timeline | |
| 9. Update on AUP Resource Requests | |
| 10. March Meeting Date | |

Committee & Monthly Reports

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| 11. Instructional Technology Updates (2 mins) | |
| 12. Technology Updates from Other Areas (3 mins) | |
| 13. What Will You Report Back to Your Constituent Group? (10 mins) | |

WORK AHEAD

- **Announcements**
- **Preparations for future meeting:**

NEXT MEETING: TBD (Falls during Spring break.)