



Technology Committee
September 25, 2023
11:00 a.m. – 12:30 p.m.

HYBRID

ASGC Board Room

or

<https://gcccd-edu.zoom.us/j/83503548580>

Please note: We strongly prefer that members attend face-to-face, but we do offer a remote option for those who are not able to be present for any particular meeting.

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

CO-CHAIRS	ASGC	ADVISORY
<input type="checkbox"/> Tate Hurvitz	<input type="checkbox"/> Gian Cortez	<input checked="" type="checkbox"/> Agustin Albarran
<input checked="" type="checkbox"/> Bryan Lam	<input type="checkbox"/> Open	<input type="checkbox"/> Marsha Gable
		<input type="checkbox"/> VPAS (Vacant)
		<input checked="" type="checkbox"/> Sang Bai
		<input checked="" type="checkbox"/> John Stephens
		<input checked="" type="checkbox"/> Andy Timm

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS’ ASSOCIATION
<input checked="" type="checkbox"/> John Czworkowski	<input checked="" type="checkbox"/> Bryan Lam	<input checked="" type="checkbox"/> Wayne Branker
<input checked="" type="checkbox"/> Leila Parello	<input checked="" type="checkbox"/> Karla Garcia Garduno	<input type="checkbox"/> Vacant

EX-OFFICIO	RECORDER	GUESTS
<input type="checkbox"/> Bryan Cooper	<input checked="" type="checkbox"/> Michele Martens	<input type="checkbox"/>
<input checked="" type="checkbox"/> Adelle Roe		
<input type="checkbox"/> Dean A&R (Vacant)		
<input type="checkbox"/> Dave Steinmetz		
<input checked="" type="checkbox"/> Carl Fielden		
<input type="checkbox"/>		

Agenda

Routine Business

1. Welcome	Welcome and introductions done.
2. Open Comment	None.
3. Additions/Deletions to Agenda	Need to set norms at October meeting. We will look at another PG committee norms as a jumping off point.
4. Approve Meeting Notes	September 2023

New Business

5. Governance and Committee Orientation	<p>Bryan Lam did an overview of the pending updated PG handbook to orient our new members. John stressed the import of including all technology requests through the yearly AUP, even if there is funding identified already.</p> <p>Bryan also mentioned all Tech Committee members have access to the Tech Canvas.</p> <p>The updated handbook, when adopted, has a two-year term rather than a one-year term. The committee decided Bryan will serve an additional year rather than have a brand-new faculty member take the co-chair reins.</p>
6. Review of '23-'24 Action Plan	<p>Bryan Lam displayed the Canvas shell and gave a brief overview and highlighted the Strategic Plans, GC and District, available in our shell. All the previous semester's info can be found there.</p> <p>The newly approved 6-year tech plan has the 4 goals and associated action items listed. Bryan outlined the homework portion of the Canvas shell that will be due soon. Assignment 1 is due by October 2, and assignment 2 is due October 20.</p> <p>Carl would like accessibility to encompass access, availability, and usability.</p> <p>There was much discussion around the project teams and the responsibilities of each team, and some members were added to some of the teams and documented by Bryan on the shared document.</p>

Committee & Monthly Reports

7. College Council Updates	CC meets Thursday.
8. ICS/IMS Update	<p>John shared that ICS has been given access to \$500K to use for technology and they are updating systems that are out of date by 6 years or more.</p> <p>W11 updating for student systems. Updating W11 on staff systems is done by district and you must have newer computers and certain details. 16 GB RAM needed</p> <p>In winter intersession, ICS will be moving new residents and their technology into building 36.</p>
9. Instructional Technology (District) Updates (2 mins)	<p>Bryan Lam (Technology Plan Draft)</p> <p>Discussed earlier.</p>
10. What Will You Report Back to Your Constituent Group? (10 mins)	Not done. (Half here and in person made it difficult to get together and summarize.)
11. Review of Homework	Look over the district's tech plan and note your comments.

WORK AHEAD

**NEXT MEETING: Monday,
October 23, 2023**