Technology Committee
September 23, 2024
11:00 a.m. – 12:30 p.m.
HYBRID
ASGC Board Room--Preferred
or
https://gcccd-edu.zoom.us/j/84063761369

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
☒ Tate Hurvitz	☒ Lu Tri "Vi" Huynh	☐ Agustin Albarran
☒ John Czworkowski	☒ Julio Hernandez	☐ VPSS-Open
		☐ Sheree Stopper
		☒ Sang Bai
		☒ John Stephens
		☐ Andy Timm

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
☒ John Czworkowski	☐ Lisa Brlas	☐
☒ Leila Parello	☒ Janet Shipstead	☐

EX-OFFICIO	RECORDER	GUESTS
☒ Bryan Cooper	☒ Michele Martens	☒ Denise Schulmeyer
☒ Adelle Roe		☒ Marcelo Nieto
☐ Wayne Branker		
☒ Dave Steinmetz		
☒ Carl Fielden		

Minutes

Routine Business

1. Welcome	Introductions done.
2. Open Comment	None.
3. Additions/Deletions to Agenda	None.
4. Approve Meeting Notes	N/A

New Business

5.	Committee & Governance Orientation	Tate and John C displayed the Technology Committee charge found in the Participatory Governance handbook. Discussion ensued as to our purpose and responsibilities as well as our membership. Tate discussed the importance of consensus and open communication within the committee, emphasizing the need for everyone to express their concerns and insights. He also outlined the governance structure of the college and how all decisions are sent to College Council, the group tasked with making recommendations to the President of the college who is the ultimate decision maker on campus. It was noted, however, that there is often a need to include the district in implementation of recommended technology. Adelle discussed some frustration with implementation of technology when the district becomes involved. Tate agreed that the governance process is a slow one and it may be best to consider other ways to move requests through and he suggested he and Adelle discuss this offline.
6.	Rough Outline of This Year's Work	The team discussed the Rough Calendar for 24-25 that includes topics we will cover at each meeting.
7.	Review of 24/25 Action Plan	The committee reviewed the action items for the 2023-2024 academic year which included: 1. Implement and maintain high quality technology infrastructure 2. Expand operational excellence 3. Enhance learning experiences 4. Eliminate digital divides The ways we will bring these goals to fruition can be found on the Strategic Plan Action Items-Year 1 document. We then viewed the committee's 24/25 Action Plan.
8.	Accreditation	Marcelo and Denise discussed the ISER (Institutional Self-Evaluation Report) we are currently working on for accreditation. All governance committees will be offering feedback for each standard as we work on completing the ISER. Today Marcelo and Denise discussed the assignment for the Technology Committee regarding Standard 1. This involves reading the standard and answer the questions posed on the feedback form. Tate mentioned this information is available on the Tech Committee Canvas shell and all members can access these documents to do the homework.

Committee & Monthly Reports

9.	Technology Updates from Other Areas (2 mins)	N/A
10.	What Will You Report Back to Your Constituent Group? (3 mins)	N/A

WORK AHEAD
- **Announcements**
- **Preparations for future meeting: Stay tuned.**

NEXT MEETING: October 28, 2024