



TECHNOLOGY COMMITTEE

October 20, 2020

2:00 - 3:00 P.M.

Via Zoom Conference

Facilitators: Loic Audusseau & Crystle Martin

Notes: 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
Iris Ingram, VP Admin. Services	Dena Maloney, Superintendent/President
Ryan Gan, Library	Gary Greco, SRC
Jorge Gutierrez, Facilities	Brian Krause, SRC
Peter Marcoux, Academic Senate	Marlow Lemons, Mathematical Sciences
Eric Mendoza, Campus Police	Dipte Patel, Counseling
Michael Pascual, Purchasing & Risk Mgmt.	Carolyn Pineda, Institutional Research/Planning
Gema Perez, ECCE	Makayla Propst, ASO
Joshua Rosales, Institutional Research/Planning	Idania Reyes, SSC
Maria Smith, Human Resources	Beverly Rouse, Administrative Support/ITS
Sal Valencia, Audio Visual/ITS	John Tamura, Purchasing & Risk Mgmt.
Blake Van Room, Tech Services/ITS	Claudio Vilchis, Network Services/ITS
Moses Wolfenstein, Distance Education	Steve Waterhouse, Enrollment Services
Paul Yoder, Information Security/ITS	Tiffanie Lau, Guest/SRC

AGENDA

1. Welcome Loic Audusseau
2. Agenda Review Loic Audusseau
3. Approval of Minutes – September 15, 2020 Loic Audusseau
4. Technical Service Supervisor Hire..... Loic Audusseau
5. Technology Committee Goals (FY20/21)..... Loic Audusseau
6. Lecture Streaming Marlow Lemons
7. AIM Document Management System..... Tiffanie Lau
8. Engage Software/ASO Makayla Propst
9. Submission of IT contracts to Purchasing/Risk Management..... Michael Pascual
10. Other Discussion
11. Adjournment

Next Meeting: November 17, 2020

Technology Committee 2019-20 Goals

1. Complete Master Calendar and Curriculums/Catalog systems
2. Future of Colleague ERP on site system discovery and research
3. Campus-wide technology planning focus
4. Long-term resource planning for technology
5. Evaluation of recommendations for technology solutions.
6. DRP/BCP research and discovery
7. Maturation/operations/training on new systems
8. Support IEPI, Accreditation, OEI/OER, Guided Pathways, and Strong Workforce