



# TECHNOLOGY COMMITTEE

August 18, 2020

2:00 -3:00 P.M.

Via Zoom Conference

Facilitators: Iris Ingram & 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
Melissa Guess, Enrollment Services	Jorge Gutierrez, Facilities
Brian Krause, SRC	Peter Marcoux, Academic Senate
Lisa Mednick, Professional Development	Erick Mendoza, Campus Police
Ann O'Brien, Marketing/Communications	Michael Pascual, Purchasing & Risk Mgmt.
Dipte Patel, Counseling	Gema Perez, ECCE
Carolyn Pineda, Institutional Research/Planning	Idania Reyes, SSC
Joshua Rosales, Institutional Research/Planning	Beverly Rouse, Administrative Support/ITS
Maria Smith, Human Resources	John Tamura, Purchasing & Risk Mgmt.
Sal Valencia, Audio Visual/ITS	Vladimir Vasquez, App. Development/ITS
Claudio Vilchis, Network Services/ITS	Steve Waterhouse, Enrollment Services
Moses Wolfenstein, Distance Education	Paul Yoder, Information Security/ITS

### AGENDA

1. Welcome..... Loic Audusseau
2. Agenda Review ..... Loic Audusseau
3. Approval of Minutes – July 20, 2020..... Loic Audusseau
4. Board Policy and AP for SCFF Data Governance ..... Dena Maloney
5. Board Policy and AP for Cell Phone Use ..... Dena Maloney
6. Board Policy on Data Governance ..... Iris Ingram
7. MiniTab Presentation ..... Marlow Lemons
8. MatLab Presentation ..... Marlow Lemons
9. Student Laptop Order Status..... Loic Audusseau
10. Update Technology Committee Goals (FY20/21) ..... Loic Audusseau
11. Other Discussion
12. Adjournment

**Next Meeting: September 15, 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