



**Technology Committee Meeting  
July 20, 2021 -- 2:00 p.m.  
Via Zoom Conference**

**Minutes**

**COMMITTEE (√ marks those present):**

√	Loic Audusseau, CTO ITS, Chair	√	Crystle Martin, Library/LRC Co-Chair
	Ann Tomlinson, VP Admin. Services	√	Brenda Thames, Superintendent/President
√	Josh Armstrong, Campus Police	√	Stephanie Burnham, Academic Technology
√	Laurie Dawdy, Guest/HS&A	√	Leo Barrera, ADA Compliance
√	Stephanie Dewitt, Purchasing & Risk Mgmt.		Ryan Gan, Library
√	Gary Greco, SRC		Jorge Gutierrez, Facilities
√	Brian Krause, SRC	√	Peter Marcoux, Academics
	Marlow Lemons, Mathematical Sciences	√	Marci Myers-Mojica, Institutional Research
√	Dipte Patel, Counseling	√	Gema Perez, ECCE
	Makayla Propst, ASO		Idania Reyes, SSC
√	Beverly Rouse, Administrative Support/ITS	√	Linabel Sajo, Applications/ITS
√	Moises Santander, Student Representative	√	Noe Servellon, Student Representative
	Susan Shapiro-Baker, Admin. Support/ITS	√	Maria Smith, Human Resources
√	John Tamura, Purchasing & Risk Mgmt.	√	Hiep Tran, Interim Tech Services/ITS
√	Sal Valencia, Audio Visual/ITS	√	Claudio Vilchis, Network Services/ITS
√	Moses Wolfenstein, Distance Education	√	Steve Waterhouse, Enrollment Services
√	Paul Yoder, Information Security/ITS	√	Gerson Valle, Guest/Mathematical Sciences

**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.

## Agenda

1. Welcome – Committee Chair Loic Audusseau opened the meeting. Committee welcomed new member, Dr. Brenda Thames, Superintendent/President.
2. Agenda Review – The Committee accepted and adopted the July agenda as presented.
3. Approval of Minutes – The Committee accepted and adopted the June 15, 2021 minutes as presented.
4. Charter & Goals Annual Review – Last September, the committee created a Charter that was adopted as presented. The objective established is to provide a collaborative forum of discussion and build communication with regards to ECC technology operations and support the Technology Committee as the consultation committee for the college. The committee evaluates needs, strategizes solutions and develops recommendations for college technology. The committee Chair and co-Chair is appointed by the President. Other designees are appointed by the Chairs and the Academic Senate unless specified in contractual agreements. Meeting minutes are distributed to the Technology Committee for their review and posted on the committee's SharePoint page prior to committee meeting. The committee will continue to vet software and other technical related funding and purchases to avoid redundancy. We anticipated that our working groups would need more than one fiscal year to prioritize tasks and we will continue with the same groups this fiscal year. A copy of the committee's Charter & Goals is available for review on the Technology Committee SharePoint. We ask that committee members provide their feedback to Loic Audusseau or Crystle Martin.
5. Locker GM – Health Sciences and Athletics (HS&A) is proposing a locker management system. Our new pool complex has 2100 lockers and that's not including the stadium or gymnasium buildings. Every semester HS&A issues lockers to students and since 1946, they've filled the assignments out by hand. The first two weeks of the semester, they have as many as 40 students in line waiting for locker assignments. The division proposes the purchase of Locker GM, a software system that manages locker inventory and streamline the assigning of lockers to students. There is no IT involvement required and the system is affordable at a yearly subscription fee of \$350 with a \$95 setup fee. The software can be funded by the Kinesiology department.
6. Badgr – Moses Wolfenstein is inviting all who wish to attend a Badgr presentation. The Badgr system creates branded learning ecosystems to support college communities with skills-based digital credentials, stackable learning pathways and portable credentials. Moses will report on the presentation at the next committee meeting.
7. Adjournment – The meeting was adjourned at 3:08 p.m.