

# Technology Committee AGENDA

February 3, 2020 | 1:30 pm | Room 1687

#### LPC Mission Statement

Las Positas College is an inclusive learningcentered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, careertechnical, and retraining goals.

# LPC Planning Priorities

- Implement the integration of all ACCJC standards throughout campus structure and processes.
- Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

# Technology Committee Membership Quorum: 7

#### **Non-Voting Members:**

Vacant, Chair

Steve Gunderson, Manager- College

**Technology Services** 

Scott Vigallon, Instructional Technology

Coordinator

Heidi Ulrech, Telecommunications

Coordinator

Tim Druley, Webmaster

Bruce Griffin, CLPCCD Chief Technology

Officer

#### **Voting Members:**

Vacant, VP Administrative Services

Vacant, Dean

Meghan Swanson-Garoupa, A & H

Drew Patterson, BHAWK

Moh Daoud, STEM

Mike McQuiston, SLPC

Jared Howard, Student Services

Collin Thormoto, Library

**Greg Johns** 

Sherman Lindsey

Amy Rel

Mike Sugi

Melissa Brown

Lord Ferrer, Student

Elizabeth Verzi, Student

## Agenda Item

### I. Call to Order/ Quorum

- Nomination of Chair
- II. Review and Approval of Agenda

# III. Review and Approval of Minutes

- December 2019
- IV. Staff Reports
  - A. College
    - 1. Computer/ Network/ Audio/ Visual
    - 2. Instructional Technology
    - 3. Telecommunications/ Copy Services
    - 4. Website

#### **B.** District ITS

- V. Old Business
  - A. LPC Technology Master Planning
  - **B.** Follett Discover On hold
  - C. Review Accreditation Technology Standard III.C.4
  - **D.** Collaboration needs, with Colleagues and Students
  - E. Student Technology Readiness
  - F. Selection of Chair for Spring Semester
  - G.
- VI. New Business
  - A. Demo of Updated Zone Portal
  - **B.** GoPrint/ NetZCor Debit Cards Price Change
  - C. Conversation on Faculty Class Roster Use
  - **D.** Faculty Profile Pages
  - E.
- VII. Good of the Order
- VIII. Talking Points
  - IX. Adjournment
  - X. Next Regular Meeting:
    - March 2nd
    - April 6th
    - May 4th