Technology Committee AGENDA

LAS POSITAS COLLEGE

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, 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:
Meghan Swanson-Garoupa, 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:
Anette Raichbart, VP Administrative Services
Vacant, Dean
Vacant, 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
Guests

Agenda Item

I. **Call to Order/ Quorum**

II. **Review and Approval of Agenda**

III. **Review and Approval of Minutes**
   - February 2020

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. Review Accreditation Technology Standard III.C.4
   C. Collaboration needs, with Colleagues and Students
   D. Student Technology Readiness
   E. GoPrint/ NetZCor Debit Cards Price Change
   F. Conversation on Faculty Class Roster Use
   G. Faculty Profile Pages – Future Initiative
   H.

VI. **New Business**
   A. Governance Worksheet
   B.

VII. **Good of the Order**

VIII. **Talking Points**

IX. **Adjournment**

X. **Next Regular Meeting:**
   - April – 6th
   - May – 4th