

# **Technology Committee AGENDA**

October 7, 2019 | 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: 6

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

Kali Rippel, 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:**

Diane Brady, VP Administrative Services

Vacant, Dean

Meghan Swanson-Garoupa, A & H

Drew Patterson, BHAWK

Moh Daoud, STEM

Mike McQuiston, SLPC

Jared Howard, Student Services

vacant, Library

**Greg Johns** 

Sherman Lindsey

Amy Rel

Mike Sugi

Melissa Brown

Vacant, Student

Vacant, Student

### Agenda Item

#### Call to Order/ Quorum I.

- Welcome/ Introductions
- Confirmation of Committee Chair

#### II. Review and Approval of Agenda

#### III. **Review and Approval of Minutes**

- April 2019
- May 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. Digital Signage
- **D.** Review Accreditation Technology Standards

Ε.

#### VI. **New Business**

Α.

#### VII. Good of the Order

#### VIII. **Talking Points**

#### IX. Adjournment

#### X. **Next Regular Meeting:**

- November 4th
- December 2nd
- January Winter Break, No Meeting
- February 3rd
- March 2nd
- April 6th
- May 4th