



Technology Committee Agenda

11/17/2016

3:00 p.m. – 5:00 p.m.

4th Floor Conference Room

Committee Mandate: *This committee is responsible for the development and evaluation of a Technology Master Plan. The committee is also responsible for:*

- *The development of long and short range plans and priorities for CCC to facilitate the acquisition and deployment of technology*
- *The review, evaluation and advocacy for new and emerging technologies that will enhance student learning and improve communication and computing technologies at Coastline.*

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Adoption of Agenda – Motion to approve with additions by Sylvia Amito'elau, seconded by Gene Lowther, approved
- 1.4 Approval of Minutes: 10/20/2016

2. SPECIAL REPORTS & UPDATES

- 2.1 Update of District IT Project – Chris Blackmore

3. ACTION ITEMS UPDATES

- 3.1 Go Print - Chris will research discussing this with other sites for need and desire.
- 3.2 Chris will look into new phone system savings coming back to the campus and will ask about a Cloud based system
- 3.3 Chris to send email regarding the OOHLALA application
- 3.4 Bob to ask the Academic Senate if we can select an entire course orientation section to pull data in regards to online instructors submitting their syllabus to their Dean and/or Office of Instruction as the term begins

4. STANDING REPORTS

- 4.1

5. DISCUSSION ITEMS

- 5.1 Process for technology project review and vetting
- 5.2 Implementation and future support of flywire – Chris Johnston
- 5.3 Creation of Canvas subcommittee
- 5.4 Designation of Interim Co-Chair

6. ANNOUNCEMENTS (1-2 minutes per)

7. ADJOURNMENT

To find out more about this committee, please visit [Sharepoint](#).

College Mission Statement: *Coastline Community College promotes academic excellence and student success for today's global students through accessible, flexible, innovative education that leads to the attainment of associate degrees, transfers, certificates, basic skills readiness for college, and career and technical education. 2/19/15*