



Technology Committee Agenda

11/16/2017, 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 recommendation regarding existing and emerging technologies that will enhance student learning and improve communication and computing technologies at Coastline*

1. CALL TO ORDER

- 1.1. Welcome
- 1.2. Adoption of Agenda: 11/16/2017 MSU with addition in red
- 1.3. Approval of Minutes: 10/19/2017

2. SPECIAL REPORTS

- 2.1. None

3. ACTION ITEMS

3.1. Follow up on Action Items from 10/19/17:

- 3.1.1 Dave Thompson to go to District IT for a list of all software offered to students and staff and supported by DIT. He will also request DIT's definition of support - **Ongoing**
- 3.1.2 Dave Thompson will send an email to Shelley Blair requesting scope of what is wanted and how it will be used and to ask if she would like to defer the discussion to Aeron Zentner - **Ongoing**

4. STANDING REPORTS (**5 minute max per report**)

- 4.1. District IT Directors Meeting – Dave Thompson
- 4.2. District Technology Meeting – Dave Thompson
- 4.3. PIEAC
- 4.4. Academic Senate/FSC – Cheryl Chapman
- 4.5. Associated Student Government
- 4.6. Classified Senate
- 4.7. Canvas Subcommittee

5. DISCUSSION ITEMS

- 5.1. Short Term Goals
- 5.2. Long Term Goals
- 5.3. PortalGuard
- 5.4. Prioritization/Feasibility Assessment
- 5.5. Oohlala Survey

6. ANNOUNCEMENTS

- 6.1.

7. ADJOURNMENT

Next Meeting: February 15, 2018, 4th Floor Conference room

**Attachment has been emailed.*

***Attachment available at meeting.*