

COASTLINE COLLEGE

Technology Committee Agenda

2019/03/21 3:00pm to 5:00pm
11460 Warner Avenue, Fountain Valley, CA 92708
4th Floor Conference Room

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

Attendance

Full Name	Role	Presence
Sylvia Amito'elau	Classified Senate Rep	
Stephen Barnes	FC Coordinator	
Cheryl Chapman	Co-Chair	
Lynn Dahnke	Director, Marketing & Business Development	
Veronica D'Aquino	Librarian	
Shanon Gonzalez	Classified Senate Rep	
Mario Hernandez	Student Rep	
Christopher Johnston	Webmaster	
Merry Kim	Associate Dean, CTE	
Kate Mueller	VP, Student Services	
Son Nguyen	Academic Senate Rep	
Chinh Pham	CMT Rep	
David Thompson	Co-Chair	
Toan Tran	Classified Senate Rep	
Michael Warner	Academic Senate Rep	
Dawn Willson	Director, Marketing & PR	

Guests

Notes

Call to Order

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Welcome
 - 1.3. Approval of Minutes: 02/14/2019

Discussion

2. Discussion
 - 2.1. Technology Feasibility Approval
 - 2.2. OneDrive
 - 2.3. Multi-Factor Authentication Update

Coastline College Mission

Coastline Community College steadfastly focuses on providing access and supporting student success and achievement. Inspired by an innovative and student-centered mindset, Coastline delivers flexible courses and services that cultivate and guide diverse student populations across the globe to complete pathways leading to the attainment of associate degrees, certificates, career readiness, and transfer to four-year colleges/universities.

Action

3. Follow up on Action Items from

Standing Reports

4. Standing Reports
 - 4.1. District IT Directors Meeting – Dave Thompson
 - 4.2. District Technology Meeting – Dave Thompson
 - 4.3. PIEAC
 - 4.4. Academic Senate – Cheryl Chapman
 - 4.5. FC – Stephen Barnes
 - 4.6. Associated Student Government – Mario Hernandez
 - 4.7. Classified Senate
 - 4.8. Canvas, Coastline & District Work Groups – Sylvia Amito'elau

Announcements

5. Announcements

Adjournment

6. Adjournment

Action Items

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