

TECHNOLOGY COMMITTEE MEETING

Agenda

April 21st, 2023
9:30am – 11:00am

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

3.1

4.0 Approval of Minutes

4.1

5.0 Public Comments/Announcements

6.0 Discussion Items

6.1 Accreditation Updates – *Members will discuss any updates pertaining to accreditation needs.*

6.2 Discuss Processes for the District in IT *The Committee will begin reviewing existing IT processes and policies.*

6.3 Institutional Technology Updates – *Daniel will share any updates around technology with the Committee and obtain feedback. Things included system replacements, Wi-Fi Project, Multifactor Authentication and more.*

[Current Technology Spreadsheet \(PDF Form\)](#)

[Most Recent Tech Plan w/Updates from May of 2022](#)

6.4 SharePoint Online and New Website – *Members discuss the transition to our new website and provide feedback.*

6.5 DE-ETC Updates *Placeholder for any DE-ETC related updates*

6.6 Workgroup Updates – *Members will discuss any work done in their workgroups since the last meeting.*

6.7 Tech Plan Documentation – *This is a placeholder for any Tech Plan documentation the Committee may discuss.*

[Current Tech Plan](#)

IT Roadmap

NVC 2011 Tech Plan

7.0 Action Items

8.0 Next Meeting

8.1

9.0 Adjournment

Distribution

*Daniel Vega – Co-Chair
Emery Stafford – Co-Chair
Christopher Farmer
Matt Cowell
Claudette Shatto
Gary Strommen*

*Melinda Tran
Christy Pruitt
San Lu
Brandon Tofanelli
Vacant – ASNVC,
Student Rep*

Agenda & Minutes Only

*Eileene Tejada
Danielle Alexander
Jim Reeves
Amber Wade
Dr. Torrance Powell*

Bulletin Boards

*Administrative Bldg.
ASNVC Office
Classified Lounge
Faculty Lounge*