

TECHNOLOGY COMMITTEE MEETING Agenda August 25th, 2023 11:00am – 12:30pm In Person Room 1434/35

- 1.0 Call to Order
- 2.0 Introduction of Guests
- 3.0 Adoption of Agenda
 - **3.1** August 25th, 2023

4.0 Approval of Minutes

4.1 May 19th, 2023

Draft of Minutes from 5/19/23

5.0 Public Comments/Announcements

6.0 Discussion Items

- **6.1 Summertime Tech Updates** Daniel will update members on any technology projects that were worked on over the summer.
- **6.2 Ellucian Managed Services** Daniel will discuss Ellucian Managed Services with the Committee.
- 6.3 Upcoming Projects Daniel will update members on any upcoming projects at NVC.
- 6.4 **Technology Plan** *TBD*

9.0 Adjournment

Distribution

Daniel Vega – Co-Chair Emery Stafford – Co-Chair Christopher Farmer Matt Cowell Claudette Shatto Gary Strommen Maria Villagomez Christy Pruitt San Lu Brandon Tofanelli Vacant – ASNVC, Student Rep Agenda & Minutes Only

Eileene Tejada Danielle Alexander Jim Reeves Amber Wade Dr. Torence Powell Bulletin Boards

Administrative Bldg. ASNVC Office Classified Lounge Faculty Lounge