

TECHNOLOGY COMMITTEE MEETING

Agenda

September 22, 2023

11:00am – 1:00pm

In Person Room 1434/35

- 1.0 Call to Order
- 2.0 Introduction of Guests
- 3.0 Adoption of Agenda
 - 3.1 September 22, 2023
- 4.0 Approval of Minutes
 - 4.1 August 25th, 2023
 - [Draft of Minutes from 8-25-23](#)
- 5.0 Public Comments/Announcements
- 6.0
 - 6.1 Minimum Classroom Technology Standards – [document](#)
- 7.0 Discussion Items (1.5 hours)
 - 7.1 Ellucian Managed Services – *Ellucian*

8.0 Action Items (20 minutes)

8.1 DTC bylaws- *Members will vote whether to form workgroup to review bylaws and DTC charter*

8.2 DTC involvement - *Members will vote whether to form workgroup to review effective DTC involvement in recent, historical, and future technology decisions.*

8.3 DTC Meeting Dates/Times – *Members will vote to adopt current tentative meeting times and change as needed.*

9.0 Adjournment

Distribution

*Daniel Vega – Co-Chair
Emery Stafford – Co-Chair
Christopher Farmer*

*Maria Villagomez
Christy Pruitt
San Lu*

Agenda & Minutes Only

*Eileene Tejada
Danielle Alexander
Jim Reeves*

Bulletin Boards

*Administrative Bldg.
ASNVC Office*