

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

1.0 Call to Order

Start time:

Present:

Note:

- 2.0 Introduction of Guests
- 3.0 Adoption of Agenda

3.1

4.0 Approval of Minutes

4.1

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.

Ellucian Presentation Link

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- 6.3 Upcoming Projects Daniel will update members on any upcoming projects at NVC.
- 6.4 **Technology Plan** Members will discuss the next steps for revising the technology plan.

7.0 Action Items

7.1 DTC Meeting Dates/Times Members will discuss tentative times and change as needed.

8.0 Next Meeting

8.1

9.0 Adjournment

End time:

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