

TECHNOLOGY COMMITTEE MEETING

Minutes

September 10th , 2021

1:00pm – 2:30pm

<https://napavalley-edu.zoom.us/j/99205514123?pwd=dXVFSG1Gek1jNUpYbjdNS2Q4RzQ0UT09>

1.0 Call to Order

Start Time: 1:05pm

Present: Roger Clague, Stanley Hitchcock, Jose Sanchez, Diane Van Deusen, Brian Lym, David Soto Gonzalez, San Lu, Regina Orozco, Daniel Vega and Ryan Poorman.

Note: N/A

2.0 Introduction of Guests

Stan welcomed our newest student representative David Soto Gonzalez. Ryan Poorman and Daniel Vega were welcomed as guests.

3.0 Adoption of Agenda

3.1 September 10, 2021

Motioned by Diane Van Deusen, seconded by Regina Orozco

4.0 Approval of Minutes

4.1 August 27, 2021

Motioned by Roger Clague, seconded by Jose Sanchez

Diane abstained from approving the minutes because she did not get a chance to review them, Brian abstained because he was absent. Roger also proposed shortening the minutes because it takes a lot to get them put together as well as them being a long read. This will be revisited after Chris Farmer joins the Committee because the details will be helpful while he is absent.

5.0 Public Comments /Announcements

N/A

6.0 Discussion

feels like the mission statement should be revitalized and the vision statement should be before the mission statement. The first item to add is a vision for the future of technology on campus. The grand vision needs to be discussed. What is our vision of technology in our college?

Roger asked members to think about it so the Committee can make something aspirational. Roger asked for thoughts and comments around the mission. We need a tech plan that wants us to aim higher with our technology. How can our students be better served? Training is mentioned in the Technology Plan, however it just notes that training will be provided and that is doing the bare minimum. This is not favored. Stan 3>3 (e w)6-2 (ed (t)/MCID 1 10g)-11.9a .6 (l)h1 /P <</MCID

and routers running Self-Service should have been

6.6 Committee Reports

x Colleague Core (Jose)

The Colleague CORE team is continuing remote meetings at this time. Upgrades to the core system are happening. The transition from Web Advisor to Self-Service is waiting for more faculty to test. With Teams being fully implemented, they have full access on teams and the platform. Jose would like to get everyone on the upgraded Intranet sites so that SharePoint sites aren't used like a document repository like before. The upgraded version connects a lot better. The new Website is on schedule for next year.

In conjunction with that, the Voicemail system has a new software that includes updated features. This will allow a phone to be wherever we are. The Office of Institutional Advancement is spearheading the migration to a new Website platform and it is still on track for a spring deployment.

x Educational Technology Committee (Stan)

Stan met with the President of Academic Senate last week and discussed incorporating the Educational Technology Committee (ETC) into the District Technology Committee (DTC). The ETC still has yet to meet and is in limbo at this time. Members also discussed incorporating the Distance Education Group (DE) Overall, there is willingness for all agencies to be brought together in order to work in harmony as well as in a partnership. San Lu brought up the need of having a committee to review technology that is accessible, in order to include a voice for our disproportioned students. Roger called on San to help with including that voice. Jose asked how it would function best. Whether accessibility would work best as a subcommittee or making sure it is a part of the discussion. Jose also added to the chat: I highly support that approach of partnering, over just being a consumer. Recommends what has been approved by the state and provides the accessibility options. Brian added that the library has various contracts with third party vendors. The accessibility of resources come up as a larger community colleges consortium option.

It would be good to find out what resources are being offered prior to purchasing these things. Roger thanked Brian.

7.0 Action Items

N/A

8.0 Next Meeting

September 24, 2021 @ 1:00pm

9.0 Adjournment

End Time: 2 :25pm

Motioned by Jose Sanchez, seconded by Diane Van Deusen

Distribution

Roger Clague – Co-Chair

Jose Sanchez

Agenda & Minutes Only

Bulletin Boards

Topic : District Technology Committee

Time: Sep 4, 2020 02:30 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95374912990>

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