



TECHNOLOGY COMMITTEE MEETING

Minutes

November 5th, 2021

1:00pm – 2:30pm

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

1.0 Call to Order

Start Time: 1:06pm

Present: Jose Sanchez, Stan Hitchcock, Christopher Farmer, Brandon Tofanelli, David Soto Gonzalez, Regina Orozco, Melinda Tran, Daniel Vega

Note: Diane Van Deusen and Roger Clague were unable to attend. Stan ran the meeting today.

2.0 Introduction of Guests

Ryan Poorman and Daniel were guests.

3.0 Adoption of Agenda

Motion by Chris farmer, second by David Soto Gonzalez

4.0 Approval of Minutes

4.1 October 22, 2021

Motioned by Jose Sanchez, seconded by Regina Orozco

5.0 Public Comments/Announcements

N/A

6.0 Discussion Items

6.1 Data Governance

The Data Governance conversation has been tabled for the next meeting for now. Stan was able to attend the webinar that Roger shared. He learned that it's sort of an

6.2 Technology Plan

This has been tabled for the next meeting.

6.3 Survey Instruments

This has been tabled for the next meeting.

6.4 Active Projects

Stan asked Jose and Daniel for updates to active projects.

On the network side, upgrades are happening for fiber connections between various buildings. There will be more Wi-Fi units throughout the campus to provide better connection speeds etc. Another project is the cloud migration that is ongoing. The original fiber was only 1gb and now that fiber will be bumped up to 10gb of speed between buildings. There are also areas that do not have Wi-Fi access points that will have to be added. A way that it was explained is that at the end, "it's a freeway being built, but we still need to better the traffic..."

Chris Farmer asked how the work was being funded. Daniel knows of two different funds that might be covering the cost. The Student Technology fee and Covid funds are being used because of how now the access to those machines is coming from outside the network.

Stan asked about other projects. Jose noted that there is a need to re-engineer the new VPN. Ellucian changed the way they want to do it. Rather than direct connections to the network, database and reporting services will need to be converted to the cloud too. Functionality testing is happening now. Jose noted that the college can take advantage of the hosted infrastructure. The college is still doing work for the new CMS (Central Management System) but this is being handled by the Communications Office. There will be a new Intranet and Team Infrastructure being configured. This is so the public and employee worlds can be separated. Campus Police was a good first

End time: 1:41pm

Distribution

Roger Clague – Co-Chair

Agenda & Minutes Only

Jose Sanchez

Bulletin Boards

Topic: District Technology Committee

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

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