Thursday, May 9, 2012
2-3:30
Room LC53

Meeting Summary

Attendance:

Present: John Erdmann, Marshall Northcott, Michael Irvine, Steven Newton
Sara McKinnon, Kofi Opong Mensah, Mary Sage

Absent:, Al Harrison, Ross Goodwin, Frank Crosby, Lance Reyes

Guest: Jeff Fleischer, Instructional Technology Supervisor

Agenda Items:

1. Agenda approved.
2. Minutes from April 28 were approved.
3. Marshall Northcott gave a report on the progress of the initiatives mandated in the Technology Plan, which the committee prioritized earlier in the year. Then the committee evaluated the effectiveness of the Technology Plan and the results will be sent on to be included in preparing the upcoming report to WASC. The results of the committee’s discussion are summarized below by Sara McKinnon:

Evaluation of the Effectiveness of the Technology Plan – May 2013

The Technology Planning Committee reviewed progress on the Technology Plan Initiatives thus far as they were prioritized earlier this year. It was reported that 8 of the initiatives were in progress and that at least the top 10 are targeted for completion by June 30th, 2014. TPC feels that the Technology Plan has been an effective tool for the planning and implementation of the technology needs for the college.

1. Implement DegreeWorks
2. Complete student domain for computer classrooms and labs
3. Implement a campus wide, web-based print management system for student computer labs
4. Join MARINet, a consortium of eighteen member libraries in Marin County
5. Implement Banner Faculty Load and Automated Compensation (FLAC)
6. Upgrade cable and network infrastructure
7. Implement new Wi-Fi Network
8. Upgrade server infrastructure
9. Implement structured replacement process for faculty and staff computers.
10. Equip additional classrooms with technology

Meeting was adjourned at 3:30PM/Next meeting: May 9, 2013, 2pm-3:30pm, LC53