



# Technology Committee

## AGENDA

December 9, 2015 | 2:30 | Room 1681B

### LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

### LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

### Voting Members

#### Administrators:

Don Miller, Technology Administrator  
Sylvia Rodriguez, Dean

#### Faculty:

Deanna Horvath, ALSS  
Paul Sapsford, BSBA  
Keith Level, STEMPS  
Vacant, Student Services  
Kali Davis Rippel, Library

#### Classified:

Greg Johns  
Sherman Lindsey  
Carol Edson  
Amy Rel  
Mike Sugi

#### Student:

Paulina Garzon  
Vacant

### Non-voting Members

Jim Gioia, Chair  
Steve Gunderson, Senior Computer/  
Network Support Specialist  
Scott Vigallon, Instructional Technology/  
Open Learning Coordinator  
Heidi Ulrech, Telecommunications  
Coordinator  
Tim Druley, Webmaster  
Jeannine Methe, CLPCCD Chief Technology  
Officer

### Agenda Item

### Presenter

- | Agenda Item                                       | Presenter       |
|---|-----------------|
| I. Call to Order/ Introductions/ Quorum           | Jim Gioia       |
| II. Review and Approval of Agenda                 | Jim Gioia       |
| III. Review and Approval of November 2015 Minutes | Jim Gioia       |
| IV. Old Business                                  |                 |
| A. Governance Worksheet                           | Jim Gioia       |
| B. LPC Master Plan                                | Steve Gunderson |
| C.  |                 |
| V. New Business                                   |                 |
| A.  |                 |
| VI. Staff Reports                                 |                 |
| A. College  |                 |
| 1. Computer/ Network/ Audio/ Video                | Steve Gunderson |
| 2. Open Learning/ TLC – No Report                 | Scott Vigallon  |
| 3. Telecommunications/ Copy Services              | Heidi Ulrech    |
| 4. Website  | Tim Druley      |
| B. District ITS                                   | Jeannie Methe   |
| VII. Good of the Order                            | Jim Gioia       |
| VIII. Adjournment                                 | Jim Gioia       |
| IX. Next Regular Meeting                          |                 |
| January (Winter Break – no meeting)               |                 |
| February 10th                                     |                 |
| March 9th   |                 |
| April 13th  |                 |
| May 11th  |                 |