



# Technology Committee

## AGENDA

March 9, 2016 | 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:

Vacant  
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  |
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| I. Call to Order/ Introductions/ Quorum  | Jim Gioia  |
| II. Review and Approval of Agenda  | Jim Gioia  |
| III. Review and Approval of Minutes <ul style="list-style-type: none"> <li>• February 2016</li> </ul>  | Jim Gioia  |
| IV. Old Business <ul style="list-style-type: none"> <li>A. LPC Technology Master Planning</li> <li>B. Instructional Equipment Funds for Technology</li> </ul>  | Jim & Steve<br>Jim Gioia   |
| V. New Business <ul style="list-style-type: none"> <li>A. Conference Opportunities</li> </ul>  | Jim Gioia  |
| VI. Staff Reports <ul style="list-style-type: none"> <li>A. College               <ul style="list-style-type: none"> <li>1. Computer/ Network/ Audio/ Video</li> <li>2. Open Learning/ TLC</li> <li>3. Telecommunications/ Copy Services</li> <li>4. Website</li> </ul> </li> <li>B. District ITS</li> </ul> | Steve Gunderson<br>Scott Vigallon<br>Heidi Ulrech<br>Tim Druley<br><br>Jeannie Methe |
| VII. Good of the Order   | Jim Gioia  |
| VIII. Adjournment  | Jim Gioia  |
| IX. Next Regular Meeting <ul style="list-style-type: none"> <li>April 13th</li> <li>May 11th</li> </ul>  |  |