



Technology Committee

AGENDA

May 11, 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"> • February 2016 • March 2016 • April 2016 | Jim Gioia |
| IV. Old Business <ul style="list-style-type: none"> A. LPC Technology Master Planning B. Instructional Equipment Funds for Technology C. Meeting Day, Time and Location for Next Year | Jim & Steve
Jim & Steve
Jim Gioia |
| V. New Business <ul style="list-style-type: none"> A. Computer/ Network Password Policy - Information Only | Steve Gunderson |
| VI. Staff Reports <ul style="list-style-type: none"> A. College <ul style="list-style-type: none"> 1. Computer/ Network/ Audio/ Video 2. Open Learning/ TLC 3. Telecommunications/ Copy Services 4. Website B. District ITS | Steve Gunderson
Scott Vigallon
Heidi Ulrech
Tim Druley
Jeannie Methe |
| VII. Good of the Order | Jim Gioia |
| VIII. Adjournment | Jim Gioia |
| IX. Next Regular Meeting
TBD | |