



Technology Committee

AGENDA

November 7, 2016 | 1:00 pm | Room 1687

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:

Diane Brady, VP Administrative Services
Don Carlson, Dean

Faculty:

Ian Brekke, A & H
Paul Sapsford, BHAWK
Vacant, MSEPS
Moh Daoud, CATSS
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
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 Minutes <ul style="list-style-type: none"> • October 2016 (defer Nov) | Jim Gioia |
| IV. Staff Reports | |
| A. College | |
| 1. Computer/ Network/ Audio/ Video | Steve Gunderson |
| 2. Open Learning/ TLC | Scott Vigallon |
| 3. Telecommunications/ Copy Services | Heidi Ulrech |
| 4. Website | Tim Druley |
| B. District ITS | Jeannie Methe |
| V. Old Business | |
| A. LPC Technology Master Planning (defer Feb) | Jim & Steve |
| B. Instructional Equipment Funds for
Technology (defer Feb) | Jim & Steve |
| C. Computer/ Network Password Policy -
INFORMATION ONLY | Steve Gunderson |
| D. Web Accessibility <ul style="list-style-type: none"> • Task Force | Scott Vigallon |
| E. WiFi Portal Disclaimer | Steve & Jeannie |
| VI. New Business | |
| A. | |
| B. | |
| VII. Good of the Order | Jim Gioia |
| VIII. Adjournment | Jim Gioia |
| IX. Next Regular Meeting | |
| December 5 th | |
| February 6 th | |
| March 6 th | |
| April 3 rd | |
| May 1 st | |