



Technology Committee

AGENDA

March 5, 2018 | 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.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

Voting Members

Administrators:

Diane Brady, VP Administrative Services
Don Carlson, Dean

Faculty:

Deanna Horvath, A & H
Vacant, BHAWK
Segal Boaz, MSEPS
Moh Daoud, CATSS
Vacant, Student Services
Kali Davis Rippel, Library
Paul Sapsford, CLPFA

Classified:

Greg Johns
Sherman Lindsey
Amy Rel
Mike Sugi
Vacant

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 - delayed | Jim Gioia |
| IV. Staff Reports | |
| A. College | |
| 1. Computer/ Network/ Audio/ Video | Steve Gunderson |
| 2. Instructional Technology | Scott Vigallon |
| 3. Telecommunications/ Copy Services | Heidi Ulrech |
| 4. Website | Tim Druley |
| B. District ITS | Jeannine Methe |
| V. Old Business | |
| A. LPC Technology Master Planning | Jim & Steve |
| B. WiFi Portal Disclaimer (on hold) | Steve & Jeannine |
| C. Follett Discover | Nolan & Jeannine |
| D. Service Now | Steve & Jeannine |
| E. VeriCite Follow Up? | |
| F. Review of Committee Charge & Membership | Jim Gioia |
| G. | |
| VI. New Business | |
| A. State Audit | Jim Gioia |
| B. | |
| VII. Good of the Order | |
| VIII. Talking Points | |
| IX. Adjournment | |
| X. Next Regular Meeting | |
| • April 2nd | |
| • May 7th | |