



Technology Committee

AGENDA

April 1, 2019 | 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:

Dan Marschak, A & H
Vacant, BHAWK
vacant, STEM
vacant, SLPC
Mike Schwarz, Student Services
vacant, Library
vacant, CLPFA

Classified:

Greg Johns
Sherman Lindsey

Amy Rel
Mike Sugi
Vacant

Student:

Victor Sandoval
Julia Gomez

Non-voting Members

Kali Rippel, Chair
Steve Gunderson, Manager- College Technology Services
Scott Vigallon, Instructional Technology Coordinator
Heidi Ulrech, Telecommunications Coordinator
Tim Druley, Webmaster
Bruce Griffin, CLPCCD Chief Technology Officer

Agenda Item

Presenter

- | Agenda Item | Presenter |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------|
| I. Call to Order/ Quorum | Kali Rippel |
| II. Review and Approval of Agenda | Kali Rippel |
| III. Review and Approval of Minutes <ul style="list-style-type: none"> • February 2019 • March 2019 | Kali Rippel |
| 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 | Bruce Griffin |
| V. Old Business | |
| A. LPC Technology Master Planning | Bruce & Steve |
| B. Follett Discover – Follow-up | Nolan & Bruce |
| C. Digital Signage - Follow-up | Steve Gunderson |
| D. Follow Up Committee Meeting Time | Kali Rippel |
| E. Follow Up Committee Charge/ Governance Worksheet | Kali Rippel |
| F. | |
| VI. New Business | |
| A. Revisit Copier Default Settings | Kali & Heidi |
| B. Accreditation Documentation – Technology Standard | Kali Rippel |
| C. | |
| VII. Good of the Order | |
| A. CARE Special Grants Program | Kali Rippel |
| VIII. Talking Points | Kali Rippel |
| IX. Adjournment | Kali Rippel |
| X. Next Regular Meeting <ul style="list-style-type: none"> • May 6th | |