



# Technology Committee

## AGENDA

May 7, 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

- |  |                  |
|--|------------------|
| 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>• March 2018</li> <li>• April 2018</li> </ul> | 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  | Jeannine & Steve |
| B. WiFi Portal Disclaimer (on hold)  | Steve & Jeannine |
| C. Follett Discover  | Nolan & Jeannine |
| D. Digital Signage Follow-up   | Steve Gunderson  |
| E.   |                  |
| F.   |                  |
| G.   |                  |
| H.   |                  |
| VI. New Business   |                  |
| A.   |                  |
| B.   |                  |
| VII. Good of the Order   |                  |
| VIII. Talking Points   |                  |
| IX. Adjournment  |                  |
| X. Next Regular Meeting  |                  |
| • October 1st  |                  |