



# Technology Committee

## AGENDA

February 4, 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

### 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"> <li>• December 2018</li> </ul> | 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.  |                 |
| VI. New Business  |                 |
| A. Discussion on ClassWeb   | Bruce Griffin   |
| VII. Good of the Order  | Kali Rippel     |
| VIII. Talking Points  | Kali Rippel     |
| IX. Adjournment   | Kali Rippel     |
| X. Next Regular Meeting   |                 |
| • March 4 <sup>th</sup>   |                 |
| • April 1st   |                 |
| • May 6th   |                 |