



# Technology Committee AGENDA

December 2, 2019 | 1:30 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

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

## Technology Committee Membership Quorum: 6

### 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

### Voting Members:

Diane Brady, VP Administrative Services  
Vacant, Dean  
Meghan Swanson-Garoupa, A & H  
Drew Patterson, BHAWK  
Moh Daoud, STEM  
Mike McQuiston, SLPC  
Jared Howard, Student Services vacant, Library  
Greg Johns  
Sherman Lindsey  
Amy Rel  
Mike Sugi  
Melissa Brown  
Lord Ferrer, Student  
Elizabeth Verzi, Student

## Agenda Item

- I. Call to Order/ Quorum**
- II. Review and Approval of Agenda**
- III. Review and Approval of Minutes**
  - November 2019
- IV. Staff Reports**
  - A. College**
    1. Computer/ Network/ Audio/ Visual
    2. Instructional Technology
    3. Telecommunications/ Copy Services
    4. Website
  - B. District ITS**
- V. Old Business**
  - A.** LPC Technology Master Planning
  - B.** Follett Discover – On hold
  - C.** Review Accreditation Technology Standard III.C.4 - Postponed
  - D.** Collaboration needs, with Colleagues and Students
  - E.** Student Technology Readiness
  - F.**
- VI. New Business**
  - A.** Selection of Chair to begin in February
  - B.** Demo of Updated Zone Portal - Postponed
  - C.**
- VII. Good of the Order**
- VIII. Talking Points**
- IX. Adjournment**
- X. Next Regular Meeting:**
  - January – Winter Break, No Meeting
  - February – 3rd
  - March – 2nd
  - April – 6th
  - May – 4th