



Technology Committee AGENDA

February 1, 2020 | 1:30 pm | ConferZoom
<https://cccconfer.zoom.us/j/>

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Committee Membership

Quorum: 5

Non-Voting Members:

Drew Patterson - Chair
Steve Gunderson - Manger, College Technology Services
Scott Vigallon - Instructional Technology Coordinator
Heidi Ulrech – Telecommunications Coordinator
Tim Druley – Webmaster
Bruce Griffin – CLPCCD Chief Technology Officer

Voting Members:

Anette Raichbart – VP Administrative Services
Vacant – Dean
Angelo Bummer – A&H
Mike McQuiston – PATH
Vacant - BSSL
Ruchira Majumdar – STEM
Jared Howard – Student Services
Collin Thormoto – Library
Mike Sugi
Amy Rel
Hermina Sarkis-Kelly

Agenda Item

1. **Call to Order**
 - Quorum
2. **Review and Approval of Agenda**
3. **Review and Approval of Minutes**
 - December 2020
4. **Staff Reports**
 - A. **College**
 1. Computer/ Network/ Audio/ Visual
 2. Instructional Technology
 3. Telecommunications/ Copy Services
 4. Website
 - B. **District ITS**
5. **Old Business**
 - A. **LPC Technology Master Planning – On hold**
 - B. **Collaboration Needs with Colleagues and Students – On hold**
 - C. **Faculty Profile Pages**
 - D. **Technology Use under Emergency Circumstances** (What we did; what worked; what to consider next time)
 - E. **Technology Topics of Conversation in Guided Pathways**
 - F. **Website Analytics**
 - G.
6. **New Business**
 - A. **2020 Technology and Distance Ed Survey Review**
 - B. **Governance Worksheet**
 - C. **Software Proposal – Penji**
 - D.
7. **Good of the Order**
8. **Talking Points**
9. **Adjournment**
10. **Next Regular Meeting**
 - March 1st
 - April 5th – Spring Break (No Meeting)
 - May 3rd