GROSSMONT COLLEGE

Technology Committee
August 22, 2022
11:00 a.m. – 12:30 p.m.
HYBRID MEETING
College Conference Room, 10-106
or
https://zoom.us/j/96145011900
Notes

Purpose: The Technology Committee identifies, prioritizes and advocates for the College's technology needs and services. It makes recommendations to the College Council for the strategic direction and implementation of technology priorities. These recommendations address technology policies and procedures, prioritization of technology requests from annual unit plans*, infrastructure requirements for existing programs, and projected needs of the college for the future. The committee will ensure that its recommendations are consistent with the objectives established in the Technology Plan, Strategic Plan, Educational Master Plan and other supporting plans (Human Resources, Facilities, etc.). In addition, the Technology Committee maintains currency in relation to technology changes and information from industry, the District and the State Chancellor's Office.

Technology Committee

CO-CHAIRS	ASGC	ADVISORY
☒ Tate Hurvitz	☐ Sara Laila	☐ Marshall T. Fulbright III
☒ Bryan Lam	☐ Open	☒ Andy Timm
		☐ Bill McGreevy
		☒ Sang Bai
		☒ John Stephens

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
☐ Nicholas Gekakis	☒ Bryan Lam	☒ Jacob Angelo
☒ Jessica Owens	☒ Kelly Jackson	☐ Denise Robertson

EX-OFFICIO	RECORDER	GUESTS
☒ Courtney Williams	☒ Michele Martens	
☒ Dave Dillon		
☐ Aaron Starck		
☒ Dave Steinmetz		
☒ Carl Fielden		

Routine Business

1. Welcome, Introductions, and Ice Breaker	Done.
2. Open Comment	None.
3. Additions/Deletions to Agenda	None.
4. Approve Meeting Notes of May 23, 2022	Done.

New Business

5. Governance Overview Tate	The committee reviewed and discussed the Tech Committee, Charge, Responsibilities, and Composition. Tate displayed the former org chart of the college's governance makeup. Since adopting the Participatory Governance (PG) model, we have streamlined the processes and procedures and made them clearer. The College President is the deciding link between the committee recommendations and the decisions made by our President must share his/her decisions with an explanation of said decisions. Once decisions are made, we must operationalize these decisions through our VPs and Deans. The college is working on a new strategic plan and goals, and this committee will weigh in on the content.
6. Technology Plan Bryan	Bryan L displayed the new Technology Committee Canvas shell and discussed how the committee will use Canvas to house all important documents, including the upcoming Technology Plan. The timeline for updating the 23-28 Tech Plan was displayed. The previous GC tech plans are also available in the shell. Bryan mentioned that Canvas shell invites will go out today so members can do their homework which will be due September 26, in the canvas shell. The timeline is aggressive but doable. This means the tech committee members will have to work outside of our meetings.
7. Technology Updates	The committee discussed how to receive updates from others working with technology, especially district folks. The committee would like to get regular updates (in-person or written) from the following groups: *District re: A & R and new systems *Technology Advisory Committee (TAC) *Technology Coordinating Council (TCC)

Committee & Monthly Reports

8. Instructional Technology Updates	Jacob shared what his team is working on now that many students have returned to campus. The Child Development Center observation system was approved using Covid funding.
	Athletics streaming project is in the works.
	Nursing streaming also in the works.

WORK AHEAD
- **Announcements**
- **Preparations for future meeting:**
  *Look through Technology Committee Canvas Shell

NEXT MEETING: September 26, 2022