GROSSMONT
COLLEGE

Technology Committee
Special Meeting
January 29, 2024
11:00 a.m. – 12:30 p.m.
Minutes
ASGC Board Room
or
https://gcccd-edu.zoom.us/j/81704630444

Please note: We strongly prefer that members attend face-to-face, but we do offer a remote option for those who are not able to be present for any particular meeting.

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	☐ Gian Cortez	☐ Agustin Albarran
☐ Bryan Lam	☐ Open	☐ Marsha Gable
		☐ VPAS (Vacant)
		☐ Sang Bai
		☒ John Stephens
		☒ Andy Timm

ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
☒ John Czworkowski	☐ Bryan Lam	☐ Wayne Branker
☒ Leila Parello	☐ Karla Garcia Garduno	☐ Vacant

EX-OFFICIO	RECORDER	GUESTS
☒ Bryan Cooper	☒ Michele Martens	☐
☒ Adelle Roe		
☐ Dean A&R (Vacant)		
☒ Dave Steinmetz		
☒ Carl Fielden		
☐		

<u>Agenda</u>

<u>Routine Business</u> (15 minutes)

1. Welcome	Done.
2. Open Comment	None.
3. Additions/Deletions to Agenda	None.
4. Approve Meeting Notes	November 27, 2023 No Quorum. Will bring to February Meeting

<u>New Business</u> (55 minutes)

5. Review/Finalize Technology Request Rankings	Went through the nine recommendations for purchase on the AUPs. Will do a final vote via email so this list can be submitted to College Council in February. 1. BIO microscopes 2. ASL GoReact Software Tate discussed reasons to recommend the College absorbs the cost and institutionalize this software instead of yearly costs. Discussion of requesting that we institutionalize GoReact ensued. Should we ask that, if institutionalized, we reevaluate the purchase in three years to see if we should continue to pay for said product? Can ask that prouct be purchased for a three year term so we are forced to reevaluate in 3 years. 3. RT Ventilators 4. RT Laptops 5. ASL iSpring Check with CC to see if they, too, could and want to use this software. 6. BOT Printers 7. BOT Hyflex Computers 8. Tutoring Appt. software 9. Theatre LED lights Committee asked for input on the shared list/rationale that will be moved forward to College Council after voted upon. Adelle found the process challenging as she did not feel like she had enough info to rank. She would have preferred live presentations to better facilitate a question and answer with the end users. Poll to vote coming in a few days and this vote will serve as final step in our process before our list goes to College Council.

NEXT MEETING: Monday,
February 26, 2024