



Technology Committee April 22, 2024 11:00 a.m. – 12:30 p.m.

## **HYBRID**

## ASGC Board Room--Preferred or

https://gcccd-edu.zoom.us/j/88611246328

<u>Please note</u>: 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	☐ Julio Hernandez	☐ Agustin Albarran
☐ Bryan Lam	□ OPEN	☐ Marsha Gable
		☐ Sheree Stopper
		☐ Sang Bai
		☐ John Stephens
		☐ Andy Timm
ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
☐ John Czworkowski	□ Bryan Lam	□ OPEN
☐ Leila Parello	☐ Lisa Brlas	☐ Bryan Cooper
EX-OFFICIO	RECORDER	GUESTS
☐ Bryan Cooper	☐ Michele Martens	
☐ Adelle Roe		
☐ Dean A&R (Vacant)		
☐ Dave Steinmetz		
□ Carl Fielden		

## **AGENDA**

**Routine Business** 

1. Welcome	
2. Open Comment	
Additions/Deletions to     Agenda	
Approve Meeting Notes	March 18, 2024 Notes

**New Business** 

5. Co-Chair Election	
Year-Two Action Plan     Brainstorming	

Committee & Monthly Reports		
7. Technology Updates from Other Areas (2 mins)	District Projects Update a. We are almost 100% focused on the Financial Aid Implementation through May for sure and likely June. This means work on all other projects and any new projects has or will stop or extremely slow until this is finalized. b. Any questions or concerns? TOG c. Haven't met in a while due to my schedule. d. Reminder on 23/24 Goals: i. 1) Improve communication about the work of TOG across the colleges and District. 2) Create a process for refreshing the list as projects are completed and new projects are requested. 3) Document the process listed in #2.	
8. What Will You Report	TPPC e. Looking at Updating/refining the Charge through the IEPI Governance process. It will go to DEC for final approval. f. Reminder on 23/24 Goals: ii. 1) Recommend the district technology plan for approval. 2) Establish strong communication with the Technology Operations Group (TOG) 3) Recommend Information Security Policies as required by the Gramm-Leach-Bliley Act (GLBA) 4) Establish a process for providing feedback to TOG to refresh the prioritized project list	
Back to Your Constituent Group? (3 mins)		

## **WORK AHEAD**

- Announcements
- Preparations for future meeting: Stay tuned.

NEXT MEETING: May 20, 2024