



## TECHNOLOGY COMMITTEE MEETING

### Agenda

September 22, 2023

11:00am – 1:00pm

In Person Room 1434/35

**1.0 Call to Order**

**2.0 Introduction of Guests**

**3.0 Adoption of Agenda**

**3.1 September 22, 2023**

**4.0 Approval of Minutes**

4.1 August 25th, 2023

[Draft of Minutes from 8-25-23](#)

**5.0 Public Comments/Announcements**

**6.0 Information Items (5 minutes)**

6.1 Minimum Classroom Technology Standards – [document](#)

**7.0 Discussion Items (1.5 hours)**

7.1 Ellucian Managed Services – *Ellucian to discuss the following:*

- Meet CIO
- Scope of work
- Priorities
- Avenue for feedback

7.2 Topics moved from last meeting (some likely addressed in 6.1 content)

- **Upcoming Projects** – *Daniel will update members on any upcoming projects at NVC.*
- **Technology Plan and TCO** – *Members will discuss the next steps for revising the technology plan.*

7.3 **Technology needs and wants (some likely addressed in 6.1 content)** – *NVC website updates, hardware fixes, wifi, technology 'order' form, student member.*

## 8.0 Action Items (20 minutes)

8.1 **DTC bylaws**- *Members will vote whether to form workgroup to review bylaws and DTC charter*

8.2 **DTC involvement** - *Members will vote whether to form workgroup to review effective DTC involvement in recent, historical, and future technology decisions.*

8.3 **DTC Meeting Dates/Times** – *Members will vote to adopt current tentative meeting times and change as needed.*

## 9.0 Adjournment

### **Distribution**

*Daniel Vega – Co-Chair  
Emery Stafford – Co-Chair  
Christopher Farmer  
Matt Cowell  
Claudette Shatto  
Gary Strommen*

*Maria Villagomez  
Christy Pruitt  
San Lu  
Brandon Tofanelli  
Vacant – ASNVC,  
Student Rep*

### **Agenda & Minutes Only**

*Eileene Tejada  
Danielle Alexander  
Jim Reeves  
Amber Wade  
Dr. Tarence Powell*

### **Bulletin Boards**

*Administrative Bldg.  
ASNVC Office  
Classified Lounge  
Faculty Lounge*