



NAPA VALLEY COLLEGE  
TECHNOLOGY COMMITTEE MEETING

## Agenda

November 18, 2022

9:30am – 11:00am

*Meeting Link*

<https://napavalley-edu.zoom.us/j/84681407627?pwd=bTg2UCtseUpRYIFrSGxzY2JyOCt1QT09>

### 1.0 Call to Order

### 2.0 Introduction of Guests

### 3.0 Adoption of Agenda

### 4.0 Approval of Minutes

4.1 November 4, 2022

### 5.0 Public Comments/Announcements

### 6.0 Discussion Items

6.1 **Technology Master Plan Discussion** – *the Committee discuss a timeline for the next iteration of Technology Master Plan to be completed and create workgroups for moving parts.*

[Most Recent Tech Plan w/Updates from May of 2022](#)

6.2 **Technology Demo by ASG for Room 1434/1435** – *the Committee will see a demo put on by the Advanced Systems Group.*

6.3 **Discuss Communication with Faculty and Staff**

6.4 **Computer System Replacements** – *the Committee will help with classroom suggestions for the next round of upgrades.*

[Current Technology Spreadsheet \(PDF Form\)](#)

6.5 **Wi-Fi Project** – *the Committee will discuss the campus Wi-Fi project that is almost underway.*

6.6 **SharePoint Online** – *the Committee will discuss the Campus Intranet that will be available to staff and faculty as the new Website is implemented.*

### 7.0 Action Items

7.1 **Tech Plan Workgroups Creation** – *the Committee will create workgroups for the moving parts and create a gameplan.*

### 8.0 Next Meeting

8.1 December 2, 2022

## 9.0 Adjournment

### Distribution

Daniel Vega – Co-Chair  
Vacant – Co-Chair  
Christopher Farmer  
Patti Morgan  
Claudette Shatto  
Regina Orozco

Melinda Tran  
San Lu  
Brandon Tofanelli  
Vacant – ASNVC Student Rep  
Vacant – Acad. Senate Rep

### Agenda & Minutes Only

Eileene Tejada  
Danielle Alexander  
Jim Reeves  
Amber Wade  
Dr. Torrance Powell

### Bulletin Boards

Administrative Bldg.  
ASNVC Office  
Classified Lounge  
Faculty Lounge

Sheree Marcos is inviting you to a scheduled Zoom meeting.

Topic: District Technology Committee Meeting 2  
Time: Nov 18, 2022 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://napavalley-edu.zoom.us/j/84681407627?pwd=bTg2UCtseUpRYIFrSGxzY2JyOCt1QT09>

Meeting ID: 846 8140 7627

Passcode: 692667

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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