



NAPA VALLEY COLLEGE  
TECHNOLOGY COMMITTEE MEETING

## Agenda

December 9<sup>th</sup>, 2022

9:30am – 11:00am

*Meeting Link*

<https://napavalley-edu.zoom.us/j/85653471695?pwd=V1hPWWNqMUI3dFFEcksvVnMxQIRiUT09>

### 1.0 Call to Order

### 2.0 Introduction of Guests

### 3.0 Adoption of Agenda

### 4.0 Approval of Minutes

- 4.1 November 18, 2022

### 5.0 Public Comments/Announcements

### 6.0 Discussion Items

- 6.1 **Technology Master Plan** – *Members will discuss next steps for the plan prior to winter break. Workgroup members will also start discussing a schedule for working on various parts of the plan.*

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

- 6.2 **Room 1434/35 Update and Demo** – *Daniel will discuss the camera and upcoming demo for this room.*

- 6.3 **Institutional Technology Updates** – *Daniel will share any updates around technology with the Committee and obtain feedback. Things included system replacements, Wi-Fi Project, Multifactor Authentication and more.*

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

- 6.4 **SharePoint Online and New Website** – *Members discuss the transition to our new website and provide feedback.*

### 7.0 Action Items

### 8.0 Next Meeting

- 8.1 TBD

*Committee members will discuss the next semester meeting dates and times.*

### 9.0 Adjournment

**Distribution**

Daniel Vega – Co-Chair  
Emery Stafford – Co-Chair  
Christopher Farmer  
Patti Morgan  
Claudette Shatto

Melinda Tran  
Christy Pruitt  
San Lu  
Brandon Tofanelli  
Vacant – ASNVC Student 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.

Join Zoom Meeting

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+1 253 205 0468 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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