

MINUTES, [November 16, 2017]: TECHNOLOGY COMMITTEE**MEMBERS PRESENT:** Jeremy Collins (Classified); Scott James; Vanessa Engstrom; Alice Ho (Archivist); Alfonso Oropeza; Mike Taylor; DeAnna Kirchen; Kathy Moore (Co-Chair), Kimberly Johnson; Star Avedesian**MEMBERS ABSENT:** Student (ASG – vacant); Maggie Cordero; Veselka Danova; Daniel Oase (OEC); Sergio Rodriguez (Co-Chair)**MISSION**

The Technology Committee promotes the use of technology to increase efficiency of college operations and to support teaching and enhance student learning.

AGENDA ITEM	DISCUSSION	ACTION
Welcome and Introductions (Sergio)		
Approval of Minutes (Kathy)	[May 18, 2017]	Moved: Scott James Second: Vanessa Engstrom
Technology resource request ranking	<ul style="list-style-type: none"> • Committee decided to honor division rankings as the primary source for decisions on final college rankings • We discussed recommending to the PIE committee that the following changes to the prioritization process be made: <ul style="list-style-type: none"> ○ IT should approve and provide quotes for technology such as laptops, software, etc. ○ When the technology was first requested should be added back to the resource request form ○ All tech requests should be ranked by division and then sent to the tech committee 	
Reports: none discussed a. ASG Report b. PIE Update c. Distance Education Report d. ITS Standard Report e. TAG Report f. Website Committee Report	ASG (vacant) – PIE (Alice) – Distance Education (Scott) – ITS (Alfonso) – TAG (Sergio) – Website (Alfonso) –	
	Next meeting , 2018 Meeting Adjourned at 3:00pm	