

**Modesto Junior College  
College Technology Committee  
January 19, 2016**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
<b>Jenni Abbott</b> , Director, Planning & Grant Development	√	
<b>Al Alt</b> , Vice President of College & Administrative Services	√	
<b>Nancy Backlund</b> , Professor, Office Administration		√
<b>Joshua Brown</b> , Instructional Support Technician, Allied Health	√	
<b>Arnold Chavez</b> , Interim Great Valley Museum Manager	√	
<b>Leslie Collins</b> , Professor, Communication Studies		√
<b>Ellen Dambrosio</b> , Professor, Librarian	√	
<b>Michael Garcia</b> , Instructional Support Technician	√	
<b>Scotty Gonser</b> , Instructional Support Specialist	√	
<b>Ryan Guy</b> , Instructor, Communication Studies	√	
<b>Sue Hobby</b> , Adjunct, Ag Economics/Instructional Support Technician		√
<b>Lisa Husman</b> , Executive Secretary (Recorder)	√	
<b>Will Lotko</b> , Information Systems Technician		√
<b>Yolande Petersen</b> , Instructor, Mathematics	√	
<b>Patrick Pimentel, Sr.</b> , Director, Technology Services	√	
<b>Danise Rapetti</b> , Professor, Nursing		√
<b>Joshua Sigman</b> , Front End Web Developer	√	
<b>Bryan Silva</b> , Professor, Administration of Justice	√	
<b>Michael Smedshammer</b> , Course Design Coordinator	√	
<b>Laura Yager</b> , Director, Admissions & Records	√	
<b>John Zamora</b> , Professor, Computer Science	√	

**I. Call to Order/Introduction**

- Al Alt called the meeting to order at 2:08pm. With additional members present, the committee introduced themselves.

**Action Item**

**II. Review and Approval of Minutes – 12/01/15**

**Action Item:**

Ellen Dambrosio made a motion to approve the minutes from 12/01/15 with the correction of changing a typographical error. (Changing the word covert to convert on item IV, letter b, bullet point number 4.)  
 John Zamora seconded that motion.  
 Ryan Guy and Joshua Sigman chose to abstain as they were not present at the last meeting.  
 Motion approved unanimously.

**Informational Items**

### III. Accreditation

- AI relayed to the committee that each Accreditation Standard has been assigned to different Councils. Each group of representatives consist of a district liaison and constituents from classified, faculty and management.
- CTC members are interested in contributing and strategizing how to bring information back to their constituents on Accreditation Standard III C which is Technology Resources.
- “Accreditation” will be added as a standing agenda item to CTC.
- Accreditation Standard III C template will be added to the CTC website and a shared drive will be created for CTC.
- AI will send out the link to [Napa](#) and [L.A.](#) City College accreditation reports along with the template to Accreditation Standard III C.

### IV. Budget Update

- AI reviewed the 2016-2017 Governor’s Budget Table. This will be emailed to CTC and posted to the CTC website.
- A side by side of the Governor’s proposal and last year’s budget was reviewed.
- There is not new on-going money but some one-time money in certain areas.
- The budget is flat for the most part except for a small COLA.
- VP, AI alt is recommending to the President not to take the 2% growth for next year which would abstain us from one portion of the one-time money.

### V. Prioritization of future agenda items

- Due to the meeting schedule for spring, AI suggested that the committee decide upon 1-3 goals from the list developed at the last meeting.
- The committee agreed that accreditation and an updated technology plan should be priority.
- AI will get the College Strategic Goals that were worked on by a sub-committee of College Council from President Stearns and VP Thames that will overlay with the technology plan.
- AI advised if anyone feels they need an orientation for CTC to review any College processes and/or terms, to notify himself or Lisa Husman.
- The next agenda is set to include:
  - ✓ Accreditation
  - ✓ Review of Accreditation Standard III C Template (Technology Resources)
  - ✓ Review of Technology Plan
  - ✓ Resource Allocation Requests

The meeting adjourned at 3:58pm.

**Next meeting:** February 2, 2016, 2:00pm – 4:00pm, CAT 262