

Modesto Junior College
College Technology Committee
March 20, 2018

Members	Present	Absent
Jenni Abbott , Dean, Institutional Effectiveness	√	
Al Alt , Vice President of College & Administrative Services	√	
Nancy Backlund , Professor, Office Administration	√	
Joshua Brown , Instructional Support Technician, Allied Health		√
Arnold Chavez , Director, Great Valley Museum		√
Juan Garcia , Instructional Support Specialist, Allied Health		√
Michael Garcia , Instructional Support Technician	√	
Ryan Guy , Instructor, Communication Studies		√
Joshua Hash , Network/Telecommunications Manager		√
Lisa Husman , Executive Secretary (Recorder)	√	
Michael Leamy , Librarian	√	
Patrick Pimentel, Sr. , Director, Technology Services		√
Joshua Sigman , Front End Web Developer		√
Michael Smedshammer , Course Design Coordinator	√	
James Thomas , Information Systems Specialist (Guest)	√	
Emily York , ASMJC Student Representative	√	
John Zamora , Professor, Computer Science		√

I. Call to Order/Introduction

Al Alt called the meeting to order at 2:07pm and introductions were made for committee members.

Action Item:

II. Review and Approval of Minutes – 01/16/18 and 02/20/18

Minutes will be held until next meeting with more in attendance.

Informational Items:

III. Total Cost of Ownership and Standards Timeline/Update

A committee member relayed that it is their understanding that Shawna Dean is no longer the lead on the Total Cost of Ownership (TCO) project and that Roger Clague may now be heading that.

The committee reiterated that they still want to be able to have input for the draft TCO. As the TCO goes through the governance process, the committee would like representative groups and thoughts be included in addition to a vote.

The TCO would need to go to senate as accreditation reports goes through. College Technology Committee along with the Resource Allocation Council are concerned with the timeline. Ideally, the process should move through the college governance process by September.

IV. CTC Plan of Work

Our last scheduled meeting for April 17, will be a District Technology meeting in Oakdale. With the robust plan of work in the College Technology Plan, the committee discussed using the April 3 meeting to put together a planning matrix with possible small group assignments. We will also look into the co-chair model and

what change would need to be adopted in Engaging All Voices in order to assign a co-chair along with the review of our charge and membership. After reviewing our charge and structure, we'd be able to submit any change to the Engaging All Voices workgroup in advance of next year. All of this would prepare us to go directly into this plan of work with the fall meetings.

AI advised we will send out the College Technology Committee charge, Engaging All Voices and the Word version of the College Technology Plan.

V. Standing Reports:

- A. Michael Smedshammer, Distance Education
The Distance Education Committee is rolling along well. The most recent big hurdle is the regular effective contact guideline which was approved by Senate. The REC will be in the DE plan after it's finalized with approval in September.
The summer training cohort has opened. Will be training 20 more faculty on how to teach online.

- B. Joshua Sigman, Front End Web Developer
Jenni Abbott reported out on behalf of Joshua stating they are working on identifying other colleges with effective websites. A presentation will go to College Council by the end of spring.
We are acknowledging that some colleges are utilizing an electronic catalog.

- C. Patrick Pimentel, Sr., Technology Services – James Thomas reported out on behalf of Patrick.
IT has received a commitment from the District for computer replacements which would be in the \$300,000 to \$500,000 range. We currently are in need of 400 staff computers and 280 instruction computers.
We are currently experimenting with single sign-on and advancing in that area. From an IT aspect, they are very close to being ready. The project plan includes test labs and hoping for a trigger for single sign-on before fall.

VI. Check-out

The meeting adjourned at 3:13pm

Next meeting: April 3, 2018, 2:00pm – 4:00pm, Center of Advanced Technologies