

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

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

I. Call to Order/Introduction

Al Alt called the meeting to order at 2:12pm.

Action Item

II. Review and Approval of Minutes – 04/05/16

Action Item:

There was consensus to approve the minutes from 04/05/16 with the following edits:

- The committee would like the minutes from 04/05/16 to reflect that Al will follow-up with Marty regarding portal information.

Informational Items

III. 2016-2017 Draft Meeting Schedule

- A draft meeting schedule was presented to the committee. There was consensus to remove the meetings tentatively scheduled for December 20, 2016 and January 3, 2017.

- A revised schedule will be posted to the website and invites will be sent out.

IV. Self-Evaluation Results/Goals

- The self-evaluation survey outcomes were reviewed.
- The committee agreed that our goals should be linked to the college's strategic directions as presented to the Committee.
- The committee consensus was that our main goal would be the Technology Plan.
- The following items were discussed regarding the outcomes/goals:
 - The committee would like clarity as to where their recommendations go as it's not clear in *Engaging All Voices*.
 - How does the committee advocate for technology funding in the future?
 - Request priority funding in program review and have input in future re-allocation of CTE funds.
 - The committee's conversation is too broad-based and not productive. (Although it was mentioned that a lot of our meetings this year were geared toward accreditation).
 - It was suggested that we call for agenda items before meetings.
 - There was mention of prioritizing IELM requests with Resource Allocation Council (RAC) in order to implement more institute licenses for software, etc.
 - Al committed that he can report to College Council when needed although College Technology Committee does not have a standing "report out" at the meeting.
 - The committee agreed that our first and second meeting of the fall semester should be ran like a "compression planning" meetings and we should allow 3 hours for those meetings. Jenni Abbott would be the facilitator.

V. Accreditation

- All of the gathered evidence was sent to Amanda Cannon. The next steps will take place through the Accreditation Council.
- "Accreditation" will be removed as a standing item from the College Technology Committee's agenda.

The meeting adjourned at 3:32pm.

Next meeting: September 6, 2016, 2:00pm – 4:00pm, CAT 262