

**Modesto Junior College
College Technology Committee
December 6, 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	√	
Jake Cook , ASMJC Student Representative		√
Ellen Dambrosio , Professor, Librarian	√	
Michael Garcia , Instructional Support Technician	√	
Scotty Gonser , Instructional Support Specialist		√
Ryan Guy , Instructor, Communication Studies	√	
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	√	
Michael Smedshammer , Course Design Coordinator	√	
John Zamora , Professor, Computer Science		√

I. Call to Order/Introduction

Jenni Abbott called the meeting to order at 2:05pm.

Informational Items

II. Technology Compression Planning

Members of the committee continued to review the goals and objectives of the CTC Plan. The goals/objectives and outcome/measure were completed during today's meeting. The plan should be finalized at the next regularly scheduled CTC meeting on January 17, 2017.

III. Technology Requests & Program Review

Jenni relayed to the committee that a list of technology items would be provided to CTC from the Resource Allocation Council. These items from the program review may not qualify for IELM. They may be classroom requests or large institutional needs, etc.

The committee agreed to schedule a special 3 hour College Technology Committee on Tuesday, January 10, 2017 from 2:00pm – 5:00pm. Lisa Husman will send out an Outlook invite for this meeting.

The committee will review the items using the following criteria:

- A. Number of students impacted and the severity of the impact in class and from a Student Services perspective
- B. Cost – one-time or ongoing
- C. Other ways to fund these particular items
- D. Other constituents/departments/divisions that may already have the requested items or may also be in need of the same items, i.e. program software

This list should be ready for review by January 13, 2017 and be available for Resource Allocation Council on January 20, 2017.

IV. Standing Reports:

- A. Michael Smedshammer, Distance Education
 - No report out at this meeting
- B. Joshua Sigman, Front End Web Developer
 - No report out at this meeting
- C. Patrick Pimentel, Sr., Director of Technology Services
 - No report out at this meeting

Next meeting: Special Meeting – January 10, 2017 2:00pm – 5:00pm,
Morris Building, Conference Room A