| SBVC<br>Technology Committee | 09-06-2006<br>1:00 p.m. – 2:00 p.m.<br>C-137 | Minutes |
|---|---|---|
| @Hrdlicka, Rick (Co-chair)<br>@Kinde, Haragewen (Co-chair)<br>Albinger, Diana<br>@Al-Husseini, Maha<br>Bastedo, David<br>@Brennecke, Janet<br>@Byrd, Mark<br>Clarke, William<br>@Clauss, Dan<br>@Collins, Tom | @Dean, Chuck<br>Escobedo, Anselmo<br>@Heibel, Todd<br>@Hill, June<br>Hook, Daniel<br>@Jackson, Jack<br>@Johnson, Helena<br>Kuck, Glen<br>Mascarenhas, Laz<br>@Metu, Reginald | @Noble, Janice<br>@Race, Steven<br>Recinos, Jose<br>Reed, Terry<br>Reid, Zadock<br>Roseli, Gabriel<br>Sifford, Eloise<br>@Van Voorhis, Gary<br>Weiss, Kathryn |

| Topic | Discussion | Further Action |
|---|---|---|
| | | |
| **Subcommittees** | | |
| Academic Computing | To be created | Members to select by EMail |
| Administrative Computing | To be created | Members to select by EMail |
| **Other Items** | | |
| Introductions<br>New or Returning Member | | |
| Read Charge of Committee | Read by Rick Hrdlicka | |
| Elect Chairs | Rick Hrdlicka and Haragewen Kinde elected Co- Chairs | |
| Guest (John Stanskas)<br>Program Review | Program review will send technology request to us<br><br>Academic and Administrative Computing to review and prioritize<br><br>Full committee to review work of subcommittees | We will prioritize and forward to Budget Committee |
| Goals for year<br>Current plan/goals<br>New Plan | Current plan and goals distributed to new members.<br><br>Accreditation will be considered when writing new plan.<br><br>New plan should have 5, 10, and 15 year goals.<br><br>Hrdlicka will co chair Accreditation Standard IIIC (Technology Resources) | Discuss methods for promoting goals identified as most important last year.<br><br>Plan will be created by years end and presented to College Council.<br><br>Updates provided as necessary. |

| | Jackson will attend Accreditation Self Study on 6/22 and provide Hrdlicka w/ information that is pertinent to the technology portion of the Self-study | |
| --- | --- | --- |
| Upcoming Meeting w/ Architects | Steinberg and Associates will meet with the committee in the near future to discuss classroom and administrative technology | Ongoing |
| Subcommittee membership | Hrdlicka to email all members for self nomination<br>Those members that do not self nominate will be assigned by the Chairs | Membership to be announced |
| District Tech Committee (Kuck) | Distributed Education Coordination Council resurrected<br><br>24/7 Helpdesk for Students, Staff, and Faculty is in the negotiation process at the district level. Application, hardware, and administrative support will be made available.<br><br>Streaming Media services is closer to final implementation. Services will be provided to other Community Colleges for a fee. A GigaBit Internet connection will be installed at the campus to facilitate these services. | |
| College Council (Hrdlicka) | No Report | |
| New/Old Business | None | |
| **Next Meeting** | **Wed, Sept. 20, 06** | **C-137, 1:00-2:00p** |

| SBVC Technology Committee | 09-20-2006 1:00 p.m. – 2:00 p.m. C-137 | Minutes |
|---|---|---|
| @Hrdlicka, Rick (Co-chair) @Kinde, Haragewen (Co-chair) Albinger, Diana Al-Husseini, Maha Bastedo, David @Brennecke, Janet @Byrd, Mark Clarke, William @Clauss, Dan Collins, Tom | Dean, Chuck Escobedo, Anselmo @Heibel, Todd @Hill, June Hook, Daniel @Jackson, Jack @Johnson, Helena Kuck, Glen Mascarenhas, Laz @Metu, Reginald | @Noble, Janice @Perez, Michael @Race, Steven Recinos, Jose @Reed, Terry Reid, Zadock Roseli, Gabriel Sifford, Eloise @Van Voorhis, Gary Weiss, Kathryn Guest: Don Sutton Sungard |

| Topic | Discussion | Further Action |
|---|---|---|
| Approve Minutes 9/6/06 | 1st Van Voorhis 2nd Kinde | |
| **Subcommittees** | | |
| Academic Computing | Committee List Distributed | Hrdlicka to Schedule Meeting |
| Administrative Computing | Committee List Distributed | Kinde to Schedule Meeting |
| **Other Items** | | |
| Technology Plan | Hrdlicka presented current plan<br><br>Plan needs to:<br>Bring forth items not completed<br>Address Accreditation<br>Include Standards developed by committee and architects in appendix.<br>Provide timelines for completion of goals<br>Short and Functional<br>Outline requirements for new and current employees to read<br><br>Committee will break up tasks into manageable pieces to address throughout the year.<br>Subcommittees will get assignments as needed. | Committee to review and push forward goals/strategies identified last year as most important<br><br>Address needs identified in discussion<br><br><br>Review document for inconsistencies and unnecessary data.<br>Update Mission Statments |
| Accreditation | Kay Weiss to attend Accreditation workshop | |

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|---|---|---|
| Program Review | Hrdlicka emailed SBVC Campus to include technology requests in program review | |
| Upcoming Meeting w/ Architects | Brain Storm<br>Smart Class Stds<br>Building infrastructure\<br>Wired and wireless stds<br>Video Conferencing class/office<br>Streaming class/office/home<br>Classroom Polling System<br>Security | Meet 9/21/06 |
| Budget (Hrdlicka) | Ongoing 54,500<br>Dist Match 54,500<br>One-time 154,889<br>Total 07 Budget 263,889 | |
| District Tech Committee | No Report | |
| College Council (Hrdlicka) | College Council shifted from master planning to Campus issues. | |
| New/Old Business | Polycom equipment for Big Bear Classes needs a dedicated classroom on campus<br><br>AV needs to be included whenever classroom technology is discussed/ implemented/purchased<br><br>Online Committee meets next week. | |
| **Next Meeting** | **Wed, Oct 4, 06** | **C-137, 1:00-2:00p** |

| SBVC<br>**Technology Committee** | 10-04-2006<br>1:00 p.m. – 2:00 p.m.<br>C-137 | **Minutes** |
|---|---|---|
| Hrdlicka, Rick (Co-chair)<br>Kinde, Haragewen (Co-chair)<br>Albinger, Diana<br>Al-Husseini, Maha<br>Bastedo, David<br>Brennecke, Janet<br>Byrd, Mark<br>Clarke, William<br>Clauss, Dan<br>Collins, Tom | Dean, Chuck<br>Escobedo, Anselmo<br>Heibel, Todd<br>Hill, June<br>Hook, Daniel<br>Jackson, Jack<br>Johnson, Helena<br>Kuck, Glen<br>Mascarenhas, Laz<br>Metu, Reginald | Noble, Janice<br>Perez, Mike<br>Race, Steven<br>Recinos, Jose<br>Reed, Terry<br>Reid, Zadock<br>Roseli, Gabriel<br>Sifford, Eloise<br>Sutton, Don<br>Weiss, Kathryn |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 09-20-06 | 1st Metu 2nd Jackson | |
| **Subcommittees** | | |
| Academic Computing | | |
| Administrative Computing | | |
| **Other Items** | | |
| Technology Plan | Reviewed Draft of Mission Statement<br><br><br>Review Charge of Committee Charge lays out what the Plan will include. | No modifications suggested Will shape the technology plan<br><br>Committee to work on the ten commandments from the charge one at a time via email. |
| Laptops | It was decided that there is a definite need for a laptop policy. That would include: Responsibilities, acceptable use, qualifications for laptop, etc | Committee to hold email discussion on development of policy. |
| Program Review | Committee will prioritize program review requests for implementation within the following year's budget. | |
| Person to support Faculty and Classroom Computers | Committee felt that it would be difficult to identify a supervisor for this person.<br>Decision was made to put forth into program review a request to hire a director of technology as laid out in the current technology plan with one modification the Director would be under the VP of Admin Serv.<br><br>The committee supports the idea of hiring more technical support with | A Document will be prepared for Program Review.  For Director and Support.<br><br>Workloads of current Network Specialist will be outlined.<br><br>Outside sources will be consulted for acceptable workloads. |

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| | the following job description: Supports Faculty and classroom computers, Keeps inventory of said computers. Would provide application training for Faculty and Staff. District only Supports faculty by phone. | |
| Classroom Technology | Money available in budget for classroom renovations to upgrade technology. Steve Race, Rick Hrdlicka, and Linda Stevens are working to Identify Classroom Technology needs. | A budget and plan will be implemented. |
| Budget (Hrdlicka) | Network Specialist working to update lab rotation list. | |
| Professional Dev. (Weiss) | Starlink, Office and systems training currently available | |
| Online Committee (Jackson) | Held first meeting. This semesters online course constitute 7% of campus FTES. A Universal access Point for all online classes is being created. Works like a room 3 for the virtual building. Calls to Distance Ed are primarily for instruction on how to access their course. UAP is designed to solve this problem. Will be listed in Course Schedule | |
| District Tech Committee (Kuck) | Internet Disclaimer Committee like the proposed disclaimer<br><br>DCS has a fire safe for storage of all Master CD's. It is advised that all master copies of software be stored there.<br><br>BlackBoard Ecommerce Implementation of ecommerce card system for campus payables | |
| College Council (Hrdlicka) | | |
| New/Old Business | | |
| **Next Meeting** | **Wed, Oct 18, 06** | **C-137, 1:00-2:00p** |

| SBVC<br>**Technology Committee** | **10-18-2006**<br>**1:00 p.m. – 2:00 p.m.**<br>**C-137** | **Minutes** |
|---|---|---|
| @Hrdlicka, Rick (Co-chair)<br>@Kinde, Haragewen (Co-chair)<br>Albinger, Diana<br>Al-Husseini, Maha<br>Bastedo, David<br>@Brennecke, Janet<br>@Byrd, Mark<br>Clarke, William<br>Clauss, Dan<br>Collins, Tom | @Dean, Chuck<br>@Escobedo, Anselmo<br>@Heibel, Todd<br>@Hill, June<br>Hook, Daniel<br>@Jackson, Jack<br>@Johnson, Helena<br>Kuck, Glen<br>Mascarenhas, Laz<br>@Metu, Reginald | Noble, Janice<br>@Perez, Mike<br>@Race, Steven<br>Recinos, Jose<br>Reed, Terry<br>Reid, Zadock<br>@Roseli, Gabriel<br>Sifford, Eloise<br>Sutton, Don<br>Weiss, Kathryn |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 10-04-06 | 1st Jackson   2nd  Hill | |
| **Subcommittees** | | |
| Academic Computing | | |
| Administrative Computing | | |
| **Other Items** | | |
| Technology Plan<br><br>1.  methods to assess, explore and encourage innovative uses of technology both in administrative and academic computing,<br><br>2.  goals for training faculty, staff, and administrators in the use of technology | Possible ways to address charges in plan<br><br>1.  Surveys employees to identify needs, Invite vendors to give demos of products, Continue close relationship w/ professional development, Identify faculty best practices and demonstrate or train others to use them.<br>2.  Train interested faculty in the use of smartclass technology. Appropriate training for online instructors. Develop alternate methods for training (ie ste by step instruction, one on one, written instructions for later use, team support, training in use of support systems (ie help systems builtin to software or online) | Draft charges 1 and 2 for plan.<br><br>Review draft next meeting.<br><br>Discuss charges 3 and 4 at next meeting. |
| Laptops<br>Review Documents | Limiting use of laptops to faculty/staff that could show good reason for use.<br>Faculty/Staff will only have one | Draft Policy of good reasons<br><br>Draft Policy for 1 computer |

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| Laptops(cont) | computer.<br>Purchase several laptops for AV to check for use at conferences, classroom, meetings, & off campus presentations.<br>Pursue changing district loan forms to list policy # and clear language.<br>Eliminate or rewrite current SBVC secondary loan form. | per faculty.<br><br>Acquire LT's for AV.<br><br><br>Draft changes take to District Technology |
| Classroom Technology | Portion of technology budget will be used to install:<br>2 technical classrooms w/ LCD projectors and VCR/DVD<br>5 labs in Business will have current LCD projectors installed on ceiling.<br>1 Smartcart for Language Arts w/ cart mounted projector.<br>Moratorium on installing any ceiling mounted equipment in NH, C, or PS buildings. | Updates as needed |
| Budget (Hrdlicka) | 40 computers purchased for faculty and staff. Majority to go to Student Services, others reserved for newly hired faculty. Computers will be ordered for Art lab. Inventory of other labs on rotation list will be performed to determine greatest need | Updates as needed |
| Professional Dev. (Weiss) | No report | |
| Online Committee (Jackson) | Cory is working on universal access point for online classes. This will reduce confusion of wich classroom management system the class is using. | |
| District Tech Committee | Interviewed 1st Sungard employee for CIO position.<br>Moratorium on new Datatel apps.<br>DCS changing to new programming language Envision.<br>Will take 3-6 months to convert current programs to new code. | |
| College Council (Hrdlicka) | | |
| New/Old Business | Black board Ecommerce 3-4 year rollout. Eliminates use of cash. Other systems can be added as needed | |
| **Next Meeting** | **Wed, November 1, 06** | **C-137, 1:00-2:00p** |

| SBVC<br>Technology Committee | 11-15-2006<br>1:00 p.m. – 2:00 p.m.<br>C-137 | Minutes |
|---|---|---|
| @Hrdlicka, Rick (Co-chair)<br>@Kinde, Haragewen (Co-chair)<br>Albinger, Diana<br>@Al-Husseini, Maha<br>Bastedo, David<br>@Brennecke, Janet<br>Byrd, Mark<br>Clarke, William<br>Clauss, Dan<br>Collins, Tom | @Dean, Chuck<br>Escobedo, Anselmo<br>@Heibel, Todd<br>@Hill, June<br>Hook, Daniel<br>@Jackson, Jack<br>Johnson, Helena<br>Kuck, Glen<br>Mascarenhas, Laz<br>@Metu, Reginald | @Noble, Janice<br>Onwiler, Tom<br>Perez, Mike<br>@Race, Steven<br>Recinos, Jose<br>@Reed, Terry<br>Reid, Zadock<br>Roseli, Gabriel<br>@Sifford, Eloise<br>@Weiss, Kathryn |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 10-04-06 | 1st Weiss 2nd Brennecke | Correct spelling error |
| **Subcommittees** | | |
| Academic Computing | | |
| Administrative Computing | | |
| **Other Items** | | |
| Technology Plan<br>Review Draft of Technology<br>Plan Charges 1 &2<br><br>3. guidelines for the dissemination of funds for hardware and software<br>4. guidelines for the dissemination of recycled computers and other hardware | Review charges 1 and 2. Minor modifications suggested to the task list<br><br>3. Program review, Minimum standards for new technology w/ annual review, Rotation plan.<br>4. District Policy, reuse out of warranty equipment in adjunct office, classrooms, student worker desks, and replace with newer resources if possible. | Modify task list<br><br><br><br>Continue to add to technology plan |
| Laptops<br>Review Documents | Postponed | |
| Program Review<br>Create Rubric to evaluate requests | Review document rubric from Program Review. Decided that rubric would function for initial sort of data. Suggestion was made that acad/admin sub committees evaluate the requests and bring them back to the main committee for final prioritization. We will develop criteria/methods for prioritization at that time | Wait for list form Prog. Rev.<br><br>Divide list up between Acad and Admin Computing.<br><br>Prioritize results. |

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| Acreditation | Committee was provided excerpt on technology from Accreditation Guide, and List of questions Troy Sheffield created to clarify needs for accreditation.<br><br>It was acknowledged that the technology plan needs to contain the information pertinent to accreditation. | |
| Budget (Hrdlicka) | Update:<br>Purchased 33 computers for Student Services, 7 for Faculty new hire, and 40 for new art building lab. Process of updating classroom technology in Business, Tech, Language arts, RTVF. | |
| Professional Dev. (Weiss) | | |
| Online Committee (Jackson) | | |
| District Tech Committee | New CIO at DCS Tom Owiler. 2 new web sites- mktg & Crafton.<br><br>Process of preparing for implementation of 24/7 helpdesk. Phased implantation starting w/ staff & faculty. Eventually students will be added. First line support for hardware and software. Along with application support.<br><br>Research has begun to purchase a Network Access Control (NAC) solution. This will verify that a computer has minimum required software, update, and antivirus utilities installed before allowing them to connect to our networks. | |
| College Council (Hrdlicka) | College Council is drafting a new slimmed down Mission Stmt. | |
| New/Old Business | New Distributed Education Coordination Council Subcommittee for usage of Blackboard. They are soliciting for members. | |
| **Next Meeting** | **Wed, December 6, 06** | **C-137, 1:00-2:00p** |

| SBVC Technology Committee | 01-17-2007 1:00 p.m. – 2:00 p.m. C-137 | Minutes |
|---|---|---|
| @Hrdlicka, Rick (Co-chair) @Kinde, Haragewen (Co-chair) Albinger, Diana Al-Husseini, Maha @Bastedo, David Brennecke, Janet Byrd, Mark Clarke, William Clauss, Dan Collins, Tom | Dean, Chuck Escobedo, Anselmo @Heibel, Todd @Hill, June Hook, Daniel @Jackson, Jack Johnson, Helena Kuck, Glen Mascarenhas, Laz @Metu, Reginald | Noble, Janice Onwiler, Tom @Perez, Mike @Race, Steven Recinos, Jose Reed, Terry Reid, Zadock @Roseli, Gabriel Sifford, Eloise Weiss, Kathryn |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 11-15-06 | 1st Roseli 2nd Heibel | |
| **Subcommittees** | | |
| Academic Computing | | |
| Administrative Computing | | |
| **Other Items** | | |

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|---|---|---|
| Technology Plan Review Draft of Technology Plan Charges 5 -10 | Review charges 3 and 4. | Continued work on plan. Next step Identify goals Benchmark for goals Strategy for implementing goals |
| 5. recommendations for the minimum specifications for the purchase of technology | Update List of Minimum specs annually | |
| 6. standards for technology infrastructure | Developed by pilot engineering and added to campus master plan by Steinberg and Associates | |
| 7. standards for technology related building construction | Smartclass, data and electrical outlets standards developed in association with Steinberg and HGA | |
| 8. guidelines for purchase and installation of technology in new construction | Standards developed with Steinberg and HGA | |
| 9. guidelines to maximize the effective use of District network resources for the SBVC Campus Community | Develop new goals and technologies Current initiatives include Campus TV over IP, Keycards, Onecard | |
| 10. accessibility to technology will be considered when | | |

| developing goals, methods, recommendations, guidelines and standards | | |
|---|---|---|
| Program Review Meetings for Prioritization | Hrdlicka currently seeking clarification of technology requests | Prioritization of needs |
| Accreditation | No Report | |
| Budget (Hrdlicka) | No Report | |
| Professional Dev. (Weiss) | No Report | |
| Online Committee (Jackson) | Met Dec 1<br>Working on Online sampler to attract students<br>Working on curriculum approval for on line delivery of classes | |
| District Tech Committee | New 24/7 Helpdesk | |
| College Council (Hrdlicka) | New Mission Statement<br>**San Bernardino Valley College provides quality education and services that support a diverse community of learners**. | |
| New/Old Business | Video conference setup for distance learning Geology class worked well equipment setup in B119 | |
| **Next Meeting** | **Wed, Feb. 7, 2007** | **C-137, 1:00-2:00p** |

| SBVC<br>Technology Committee | 02-07-2007<br>1:00 p.m. – 2:00 p.m.<br>C-137 | Minutes |
|---|---|---|
| Hrdlicka, Rick (Co-chair)<br>Kinde, Haragewen (Co-chair)<br>Albinger, Diana<br>Al-Husseini, Maha<br>Bastedo, David<br>Brennecke, Janet<br>Byrd, Mark<br>Clarke, William<br>Clauss, Dan<br>Collins, Tom | Dean, Chuck<br>Escobedo, Anselmo<br>Heibel, Todd<br>Hill, June<br>Hook, Daniel<br>Jackson, Jack<br>Johnson, Helena<br>Kuck, Glen<br>Mascarenhas, Laz<br>Metu, Reginald | Noble, Janice<br>Onwiler, Tom<br>Perez, Mike<br>Race, Steven<br>Recinos, Jose<br>Reed, Terry<br>Reid, Zadock<br>Roseli, Gabriel<br>Sifford, Eloise<br>Weiss, Kathryn |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 11-15-06 | 1st  Jackson  2nd  Brenneke | |
| **Subcommittees** | | |
| Academic Computing | | |
| Administrative Computing | | |
| **Other Items** | | |
| Technology Plan<br>Next Steps<br>Offer for Facilitator<br><br>Identify goals<br><br>Benchmark for goals<br><br>Strategy for implementing goals | Sungard to provide facilitator to finish Technology Plan.<br><br>Schedule Half to Whole Day | Schedule End of March early April |
| Program Review<br>Meetings for Prioritization | Started to evaluate Technology Requests. Many Requests need more information. Many requests were part of technology rotation. T | . |
| Accreditation | No Report | |
| Budget (Hrdlicka) | No Report | |
| Professional Dev. (Weiss) | No Report | |
| Online Committee (Jackson) | Presentation of the History and Future of online education | |
| District Tech Committee | | |
| College Council (Hrdlicka) | Presented new Mission Statement | |
| New/Old Business | Next Meeting | |
| **Next Meeting** | **Wed, Feb. 21, 2007** | **C-137, 1:00-2:00p** |

| SBVC<br>Technology Committee | 02-21-2007<br>1:00 p.m. – 2:00 p.m.<br>C-137 | Minutes |
|---|---|---|
| @Hrdlicka, Rick (Co-chair)<br>Kinde, Haragewen (Co-chair)<br>Albinger, Diana<br>Al-Husseini, Maha<br>Bastedo, David<br>Brennecke, Janet<br>Byrd, Mark<br>Clarke, William<br>Clauss, Dan<br>Collins, Tom | @Dean, Chuck<br>@Escobedo, Anselmo<br>@Heibel, Todd<br>@Hill, June<br>Hook, Daniel<br>@Jackson, Jack<br>Johnson, Helena<br>Kuck, Glen<br>Mascarenhas, Laz<br>Metu, Reginald | Noble, Janice<br>@Onwiler, Tom<br>Perez, Mike<br>@Race, Steven<br>Recinos, Jose<br>Reed, Terry<br>Reid, Zadock<br>Roseli, Gabriel<br>Sifford, Eloise<br>Weiss, Kathryn |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 11-15-06 | 1st Jackson  2nd  Hill | |
| **Subcommittees** | | |
| Academic Computing | | |
| Administrative Computing | | |
| **Other Items** | | |
| Technology Plan<br>Next Steps | Onwiler working to Schedule workshops for  4/6/07 & 4/13/07 | |
| Program Review<br>Prioritization | Postponed | . |
| Accreditation | Postponed | |
| Budget (Hrdlicka) | Postponed | |
| Professional Dev. (Weiss) | Postponed | |
| Online Committee (Jackson) | Postponed | |
| District Tech Committee | Postponed | |
| College Council (Hrdlicka) | Postponed | |
| New/Old Business | Postponed | |
| **Next Meeting** | **Wed, Mar. 7, 2007** | **C-137, 1:00-2:00p** |

| SBVC<br>**Technology Committee** | **04-18-2007**<br>**1:00 p.m. – 2:00 p.m.**<br>**C-137** | **Minutes** |
|---|---|---|
| @Hrdlicka, Rick (Co-chair)<br>@Kinde, Haragewen (Co-chair)<br>Albinger, Diana<br>Al-Husseini, Maha<br>@Bastedo, David<br>Brennecke, Janet<br>Byrd, Mark<br>Clarke, William<br>Clauss, Dan<br>Collins, Tom | @Dean, Chuck<br>Escobedo, Anselmo<br>@Heibel, Todd<br>@Hill, June<br>Hook, Daniel<br>@Jackson, Jack<br>Johnson, Helena<br>Kuck, Glen<br>Mascarenhas, Laz<br>@Metu, Reginald | Noble, Janice<br>@Onwiler, Tom<br>Perez, Mike<br>@Race, Steven<br>Recinos, Jose<br>Reed, Terry<br>Reid, Zadock<br>Roseli, Gabriel<br>Sifford, Eloise<br>@Weiss, Kathryn |
| **Topic** | **Discussion** | **Further Action** |
| Approve Minutes 2-21-07 | 1st        2nd | |
| **Subcommittees** | | |
| Academic Computing | | |
| Administrative Computing | | |
| **Other Items** | | |
| Technology Plan<br>Next Steps | Workshops were successful.<br>Robert Wheel to post Documents on Blackboard Shell | Add all Tech Comm. Members to Shell<br><br>Hrdlicka to attend District Technology planning workshops on 5/4/07 & 5/7/07 |
| Program Review Prioritization | Printers for Health Services and Outreach.<br>Laptops for Electricity to replace old systems. Purchase 4 servers, 10, PC,s 15 LT. Bulbs for AV LCD Projectors. Computers for new hires. Any remaing money to be used for faculty and staff computer replacement. Projector for Library Viewing Room. Laptops for Biology will not be purchased | Motion Weiss. 2nd Dean |
| Accreditation | Hrdlicka made plea to join Accreditation IIIC Technology | Accreditation to meet in the |
| Budget (Hrdlicka) | 28 K remaining and 28K new. | Funds to be spent as outlined in Program Review Prioritization |
| Professional Dev. (Weiss) | 46 attendees for the great teachers seminar. Elumins will be implemented for use of tracking SLO's. | |
| Online Committee (Jackson) | Meet on Friday 4/29/07 | |

| District Tech Committee Onwiler | Blackboard OneCard implementation coming Need to implement the hardware. Need to implement Accounting sys. There has been a confusion between BB OneCard and Academic Sys. Each is a separate system and will be managed separately until next BB update. | Status Report as Needed |
|---|---|---|
| College Council (Hrdlicka) | Strategic Initiatives being developed. Hrdlicka and Weiss are working to develop strategic initiatives that address goals of the technology committee. | |
| New/Old Business | The need for new software to track tutoring was discussed. Need to develop one system that tracks all tutoring on campus. Idea of upgrading one card was discussed. Internet connection failed at Cenic's location last week problem is lack of system redundancy. Parts had to be flown in to fix the hardware. Training for Blackboard administrators upcoming. Weiss, Jackson, Dean, Hrdlicka, Brennecke will attend. Goal is to get training on the functionality of Blackboard so that we can decide how to best implement BB in the future. | Follow up to see if BlackBoard OneCard can be used. Report to committee. |
| **Next Meeting** | **Wed, May 2, 2007** | **C-137, 1:00-2:00p** |