



TECHNOLOGY COMMITTEE MEETING

Agenda

February 10, 2023

9:30am – 11:00am

Meeting Link

<https://napavalley-edu.zoom.us/j/98115815858?pwd=YnpDVG45TVoydHoyeFBvRStYeXY1Zz09>

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

4.0 Approval of Minutes

4.1 December 09, 2023

5.0 Public Comments/Announcements

6.0 Discussion Items

6.1 T Most Recent Tech Plan w/Updates from May of 2022

6.2 Room 1434/35 Update and Demo – *Daniel will discuss the camera and upcoming demo for this room.*

6.3 Institutional Technology Updates – *Daniel will share any updates around technology with the Committee and obtain feedback. Things included system replacements, Wi-Fi Project, Multifactorfeedback.*

6.5 DE-ETC Concerns and Updates – *Members will discuss concerns brought up by the joint Committee in December. Members will also receive an update regarding DE-ETC work on the technology plan.*

Faculty Technology Related Issues

7.0 Action Items

7.1 IT Procurement Plan Vote – *Members will vote on the IT procurement plan that was drafted in December of 2022.*

IT Procurement Plan Draft

8.0 Next Meeting

8.1 February 24, 2023

9.0 Adjournment

Distribution

Daniel Vega – Co-Chair
Emery Stafford – Co-Chair
Christopher Farmer
Matt Cowell
Claudette Shatto

Melinda Tran
Christy Pruitt
San Lu
Brandon Tofanelli
Vacant – ASNVC,
Student Rep

Agenda & Minutes Only

Eileene Tejada
Danielle Alexander
Jim Reeves
Amber Wade
Dr. Torrance Powell

Bulletin Boards

Administrative Bldg.
ASNVC Office
Classified Lounge
Faculty Lounge

Sheree Marcos is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://napavalleyedu.zoom.us/j/85653471695?pwd=V1hPWWNqMUI3dFFEcksvVnMxQIRiUT09>

Meeting ID **58** 5347 1695

Passcode: 044251

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