



## TECHNOLOGY COMMITTEE MEETING

### Agenda

February 24, 2023

9:30am – 11:00am

*Meeting Link*

<https://napavalley-edu.zoom.us/j/98115815858?pwd=YnpDVG45TVoydHoydFBvRStYeXY1Zz09>

#### 1.0 Call to Order

#### 2.0 Introduction of Guests

#### 3.0 Adoption of Agenda

3.1 February 24<sup>th</sup>, 2023

#### 4.0 Approval of Minutes

4.1 February 10<sup>th</sup>, 2023

#### 5.0 Public Comments/Announcements

#### 6.0 Discussion Items

6.1 **Accreditation Gameplan** – *This will be needed for the ACCJC soon for accreditation. This will include the cost of ownership for technology on campus. This is per Jim Reeves.*

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

##### [Current Technology Spreadsheet \(PDF Form\)](#)

6.3 **SharePoint Online and New Website** – *Members discuss the transition to our new website and provide feedback.*

6.4 **DE-ETC Updates** – *Members will discuss any updates related to the joint Committee. Members will also receive an update regarding DE-ETC work on the technology plan.*

##### [Faculty Technology Related Issues](#)

#### 7.0 Action Items

7.1 **Technology Master Plan Workgroups** – *Members will vote on workgroups that were discussed as well as discuss next steps and due dates.*

##### [Most Recent Tech Plan w/Updates from May of 2022](#)

