

TECHNOLOGY COMMITTEE MEETING

Minutes

February 10, 2023

9:30am – 11:00am

Meeting Link

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

1.0 Call to Order

Present: Daniel Vega, Jim Reeves, Christy Pruitt, Emery Stafford, Brandon Tofanelli, Melinda Tran, Cathy Gillis, Christ Farmer, Matt Cowell, and Gary Strommen.

2.0 Introduction of Guests

Cathy Gillis was a guest at the meeting.

3.0 Adoption of Agenda

Moved by Christy Pruitt and seconded by Claudette Shatto.

4.0 Approval of Minutes

4.1 December 09, 2023

Everyone adopted the agenda, Chris farmer abstained.

5.0 Public Comments/Announcements

Jim Reeves reminded the Committee that the ACCJC report wanted actions from facilities and IT. A total cost of ownership is needed. Replacement of equipment and student/faculty based. Will need to add the 127.92 406.92 T7.009 2 T7.00. Need to develop a workplan for total cost of ownership for our technology.

further process. Daniel also discussed a form for software/hardware requests so we can vet it out. we want to see more demos come to the college as well. Chris noted this would help with the global view. "...we have five or more ways to schedule meetings, can we narrow it down?..." Daniel added that the college is looking into Live25.

Brandon asked if the standard would include both hardware and software. It includes both. Christy confirmed that people needed to maintain the software/hardware would be included in the "cost of ownership" document. When these conversations are had, questions to ask would be "do we have the personnel to help..." would this

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