

TECHNOLOGY COMMITTEE MEETING

Minutes

October 20th, 2023

11:00am – 1:00pm

In Person Room 1434/35

1.0 Call to Order

Note: Gary was unable to attend, Daniel is away from the office, Matt Cowell is manning the matinee showing of Wizard of Oz and it is the Ellucian Teams travel day.

2.0 Introduction of Guests

3.0 Adoption of Agenda

3.1 October 20, 2023

Approval motioned by Christy Pruitt, seconded by Claudette Shatto. All in attendance approved.

4.0 Approval of Minutes

4.1 September 22, 2023

[Draft of Minutes 9-22-23](#)

Approval motioned by Christy Pruitt, seconded by Brandon Tofanelli.

5.0 Public Comments/Announcements

N/A

6.0

the library. Feels should be a priority

cla es the DTC role. The President one and encouraged
chair of Planning and Budget to agree. He wants us in this role. members
were disappointed that no one from Ellucian was Members also
wondered who created the project intake form and what the process was. Where is it
Solicited . If they are going to
do it and skip the DTC,
Solicit one. Taking ourselves out of oversight role to support and endorse instead.

Main one is Can't do that one
without them . Can't serve as focus group if not asked... need IT or Ellucian – here is a
product to be a focus group. Maybe looking at focus g

from Ellucian Emery spoke to Greg, he
learned they will work within our governance structu
The biggest issue is reviewing the body
for tech plan. Have been developing tech plan for years, never had the authority to yes
or no. The ts to clarify its role. I have
document above for now. Issue with number 2 on this list. processes where

binet. Chris was in support of going with A. B is useful
because space to technology The focus is
for all groups to have their voice heard.
take
revisited.

, making
funding, and removing oversight. Understanding Ellucian will originate tech plan and
give it to both IT and DTC to move through our process. Brandon asked if any other
C campus provide oversight.

here for the next 5 years
There are
protected. Members asked if we agree that these are District C
board manual = shared governance President. No
DTC. What is the

8/25/2015 1:58 PM

8.0 Action Items

8.1 Committee will vote on bylaws proposal.

Tabled for next meeting as the Committee lost quorum.

9.0 Adjournment

vW 5am

Chris farmer moved to adjourn,

Distribution×

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

×

Maria Villagomez×
Christy Pruitt×
San Lu×
Brandon Tofanelli×

Agenda & Minutes Only×

Eileene Tejada×
Danielle Alexander×
Jim Reeves×
Amber Wade×

Bulletin Boards×

Administrative Bldg.×
ASNVC Office×
Classified Lounge×
Faculty Lounge