

# TECHNOLOGY COMMITTEE MEETING

## Minutes

October 22<sup>nd</sup>, 2021

1:00pm – 2:30pm

<https://napavalley-edu.zoom.us/j/99205514123?pwd=dXVFSG1Gek1jNUpYbjdNS2Q4RzQ0UT09>

### 1.0 Call to Order

Start Time: 1:07pm

Present: David Soto Gonzalez, Stan Hitchcock, Melinda Tran, Christopher Farmer, Patti Morgan, Diane Van Deusen, Melinda Tran, Jose Sanchez, Brandon Tofanelli, Robert Van Der Velde, Ryan Poorman, and David Prince.

Note: Regina Orozco was unable to make it due to clinicals and we are still short one member from the Academic Senate

### 2.0 Introduction of Guests

Roger welcomed Robert Van Der Velde and David Prince to the meeting. David Prince wanted to learn more about our campus Committees and Robert Van Der Velde wanted to address anything related to the Budget & Planning Committee.

### 3.0 Adoption of Agenda

Approval motioned by Roger Clague, seconded by all members.

### 4.0 Approval of Minutes

#### 4.1 September 10, 2021

Approval motioned by Stan Hitchcock, seconded by all members. Melinda Tran, Patti Morgan, and Chris Farmer abstained because they were unable to attend the meeting.

### 5.0 Public Comments/Announcements

There were no public comments or announcements

### 6.0 Discussion Items

#### 6.1 Data Governance

Roger brought the subject of "Data Governance" to the floor because it is a very important topic that needs to be addressed. Two years ago, the College got dinged for not having policies in place that addressed the STIF (Student Centric Funding Formula). We don't have any data strategy or data governance in place. This was first mentioned in 2019. Jose and Sheree found everything that was related. It has become

meeting, Roger will have a meeting with the auditors soon after the District Technology meeting is done. Roger's goal is to put a skeleton together for the data strategy and governance. He proposes a format with both context and vision. Questions that will be asked are: What is the data for? How do we use our data in the business sense and within education? How is that data delivered? These are all questions that will be answered with this documentation. Roger will have more to share at the next meeting.

Data for the sake of data is worth nothing really. Roger has



depending on criticality and function, but everything would have a stated standard we intend to adhere to. Can we use a portion of that money to invest into infrastructure? VDI is a large spend to stand up, but once running is much easier to plan as part of your ongoing refresh. Roger told the Finance department.

The "Return to Work" software will be taken from these funds as well. Roger would like to use the funds to help with student success in addition to these things too. Jose also shared his pipe dream about VDI and the way we do computing. When VDI is stood up you're looking at less than it was to put it in place. Over the course of time and within this virtual life, students and Faculty can have their work with full performance and functionality. Bob made a good point. We are at a wacky point in time. Had we taken this approach years ago we would have been ready to do VDI. We need that long term version, otherwise that's when things fall apart.

Roger added to the conversation. "We are small enough to do great things. We are big enough to be thought leaders and on the leading edge of technology, rather than the bleeding edge..." Roger also shared potential thoughts for vision with the President. To every student their number one choice will be NVC, every household will have alumni, student etc. Every department can buy into achieving this. Roger asked for more questions. Members discussed the possibility of creating a Computer Technology vocational program. This happened when the Broadcast Engineering program was on campus. It guaranteed every student that graduated from the vocational program got a job straight out of High school. Roger has not looked at it because there is no reason that we should be able to investigate that. Bob Van Der Velde wondered if all of the ancient machines could be replaced by the end of this semester and if that target was still in place. Roger noted that IT is actively taken stock of what we have but there are systems out there that will not run Windows 10. IT has been adding RAM to what can take it, if the system cannot be upgraded it will be gone though. It is a slow process because a lot of these systems are in use. Through upgrade of hardware or software we will bring systems up to date. We are on track and should have the lion share of systems upgraded by the end of the term.

## 6.5 Survey Instruments

Tabled for next meeting

## 6.6 Active Projects

At chat bot can be rolled out that is better than the one we are using. Roger has been working on active projects and picked on Daniel first. We are trying to expand student Wi-fi before more students come back on campus. There is also an upgrade to fiber that is needed on the south side of campus. IT is also still working with CENIC to get the 10GB pipeline. The backend servers will be replaced with 2012 and 2016.

A few months ago, none of our emergency phones worked. Now, 18 are working and the rest will be resolved soon. Replacements of old phones will be very soon.

Robert Van Der Velde discussed how the campus has been tasked with the implementation of a vaccination protocol. We anticipate there can be 2000 students that would be subject to vaccination. We have entered into an agreement with Cleared4 to manage documentation of student vaccination.

complete online learners that are completely online. There is a huge focus on on-site while a lot of online students need to be supported.

David Prince added to the chat: Thank you for the opportunity to attend... very informative, and (again) encouraging for the college.

## 6.7 Committee Reports

- Colleague Core (Jose)  
N/A
- Educational Technology Committee (Stan)  
N/A

## 7.0 Action Items

## 8.0 Next Meeting

November 5, @ 1:00pm

## 9.0 Adjournment

End time: 2:37pm

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Agenda & Minutes Only

Bulletin Boards

Topic : District Technology Committee

Time: Sep 4, 2020 02:30 PM Pacific Time (US and Canada)

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