

Amended Technology Planning Committee Agenda Tuesday, March 6th 10:00 am - 11:30 am, CIETL, 9-154

1) Approval of agenda & minutes as amended – Passed (see attached)

2) Business

a) Technology Survey

The suggested survey draft was expanded to include DE. Previous survey questions were included in Professional Learning Committee survey. Maria Huning will contact the PLC to review results and their upcoming survey to have another draft at next Technology Planning Committee. Technology survey could include questions of accreditation gaps, perhaps usefulness of trainings, onboarding, or IT services on Cañada campus.

b) FAQ's Discussion

Yoseph Demissie will take these to Bruce Griffon to confirm answers for the first two questions on the FAQ. Discussion included adding the district purchasing guidelines via general services, the approval processes of quotes and purchases, as well as requesting services that need escalation due to emergencies. Editing of the FAQ will come from committee members to Allison Hughes for consolidation. The edited FAQ will be available for approval at the next Technology Planning Committee.

c) Technology Plan

A list of goals and objectives needs to be created for the Technology Plan. Discussion included creating an objective to ensure technology is embedded in new buildings and network improvement via user identified gaps. Committee members will review, edit, and come up with goals and objectives for this plan and send it to Maria Huning for consolidation. The plan will be available for approval at the next Technology Planning Committee.

d) District Technology Update

Currently IT is conducting routine replacements and updates to the library and multimedia PC labs, Additionally they are working on network updates to boost wireless coverage. They are also working on bond measures and technology planning for new buildings.

- e) Accreditation postponed to the next meeting
- f) Public Comments none

3) Adjournment – 11:40am