Cañada College

Technology Committee Meeting Agenda

Wednesday, April 12, 2023

12:30pm - 2:00pm

9-257A | https://smccd.zoom.us/j/87404128596?pwd=d1dPRE5mQmNQSGZ5cEUrRHpveFRvQT09

Agenda Item	Presenter	Time (min)	Notes
Welcome & Member Check-in	Tri-Chairs	5	Community Agreements Reminder: ● Take space, make space ● Be both teachers and learners ● Challenge the idea, not the person
Information/Discussion **Technology Refresh Process** Tech Adoption List	Tri-Chains	10	● Review new language: Replacement cost for lost and missing student technology loan items ● Discuss process to revise Tech Refresh process document and take to PBC
Information/Discussion **Instructional Technology & Related Items**	All	15	Send call for items ahead of meeting ● Review updated Information Sheet for rooms ● **Tech support during evening classes**

TC Bylaws Action	Tri-Chairs	20	Vote on additional updates to Bylaws in the categories of: Rules of Procedures for Conduct of Meetings, Dissemination of Agenda and Meeting Summaries, Participation of Resource Members (see Bylaws draft for highlighted sections)
Information/Discussion **Pope Tech Update**	Tri-Chairs	10	Share Mark Pope's feedback on members' concerns over faculty privacy with Pope Tech Dashboards.
Closing Thoughts & Future Agenda Items	Tri-Chairs	10	

For more information, please visit the Cañada College Technology Committee website.

Attendance:
Ludmila Prisecar, Yoseph Demissie, John Perez, Gampi Shankar, Chris Smith, Anthony Lim, Cailey (student), Carlos Luna, John Winchester, Ray DeCasas, Ami Smith, Sarah Cortez, Sandra Mendez, Jonathan MacSwain