



Technology Committee Meeting Agenda

Wednesday, November 9, 2022

12:30pm - 2:00pm

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

Agenda Item	Presenter	Time	Notes
Welcome & TC Updates	Tri-Chairs	5 min	District DEAC Technology Adoption Work Group: 11/8/22 meeting summary <ul style="list-style-type: none"> Reviewed main discussion points Where are touch points betw Tech adoption work group and other comm's like Tech Committee, college DEAC, district DEAC? Consider TCM to be added as part of larger process; place to access list of platforms in use and under consideration, place to get results of ITS reviews after they are completed Need to add language to Tech Comm bylaws to better define this
Information/Discussion Technology Refresh Update	Ludmila Prisecar	10+5 min	Postponed to Dec. Meeting
TC Bylaws <ul style="list-style-type: none"> Finalize the document Breakout room work 	Tri-Chairs	60 min	Tech purchase process discussion for Bylaws <ul style="list-style-type: none"> Current gap in college-level evaluation, also need to address gaps in individual adoption of licenses. Informally, ITS/Chris can advise individuals of an existing tool or license that meets the need requested but there is not formal process currently 3 yrs ago VP Council created request process via ITS and General Services to ensure we're following legal and other req's before moving ahead with a new adoption

			<ul style="list-style-type: none"> • Discussed need for a centralized inventory of all software/tech platforms dist-wide. ITS is working on plans to get this done • Consider that TCM has a more broad purview than college DEAC, is more logical place to establish an evaluation process to review whether the proposed adoption meets criteria <p>ITS Request process:</p> <ul style="list-style-type: none"> • Accessibility reviews, Privacy review • After review, ITS makes rec, goes to Dean or lead in area, if a larger request, will go through add'l process • Current gap: no general interest form to take the request through a first-level college review, before it goes to ITS review or alternatively, receiving result following ITS review • ESC also has a role in process via technology prioritization process
<p>Closing Thoughts & Future Agenda Items</p>	<p>Tri-Chairs</p>	<p>10 min</p>	<p>Question from Ami from HSS:</p> <ul style="list-style-type: none"> • Is district planning to move to MS Teams? A: no, we're still using Zoom, but MS Teams is here and is an option in case of Zoom outages. Google meet is also an option but be aware that if you're not using the district G Suite version your data can be used by Google <p>Items for Next Meeting</p> <ol style="list-style-type: none"> 1. Vote to adopt Bylaws changes 2. Tech Refresh Update

For more information, please visit the [Cañada College Technology Committee website](#).