Shasta College

October 20, 2022
11:00AM-12:00PM
Location: Zoom

Technology Planning Committee

Agenda:

- Welcome and Introductions
  - Becky McCall-Chair (2020-present)--PRESENT
  - Will Breitbach- Co-Chair (2013-present)- PRESENT
  - John Lutkemeier – Administration (from the beginning-present)- PRESENT
  - Amber Perez- Administration (?) - ABSENT
  - Brianne Brichacek- Classified (2016-present)- PRESENT
  - Isabella Greenleaf- Classified (2021-present)- ABSENT
  - Randy Reed- Faculty (2016-present) - PRESENT
  - Larry Grandy-Faculty (2022-present)- PRESENT
  - Student- TBD

- Review ByLaws- 1st Reading *located in Teams-Technology Planning Committee-File-ByLaws Plan (pinned to the top)*
  - **Task:**
    - **Review and bring feedback for changes by December 6th 2022 meeting**

- Accreditation- Status Update- Will
  Assignments: Technology Standards Review and Assignments
  - Self-Study Final Version to ACCJC is due December 2023
    - All of IIIC is completed
    - Will/Brianne will post most recent version of doc in teams to view
  - Next meeting agenda, Will/Brianne will bring the following to the committee to view:
    - Survey staff/students collected
    - Student feedback at next agenda- 0365 and MyShasta

Action Items:

- Technology Master Plan Timeline
  - 2023-2027 Draft *In Progress—located in Teams-Technology Planning Committee-File-Technology Master Plan (pinned to the top)*
    - **Tasks:**
      - **Add technology supported objectives that could support the Institutional Goals by December 6th**
    - Overview of new draft, location and timeline
    - *Institutional Goal 3 Discussion*
      - *Provide technology support for community engagements such as Earth Day, Job Fairs, Cinco De Mayo, Transfer Day, Blood Drive*
      - *Theatre*
      - *Block 7 technology design and support.*
    - Timeline:
      - October-November 2022- Add technology objectives, finalize by December
      - December-2022- Final Version

- Next Meeting Date/Agenda Items: December 6th at 1:00pm 2022
  - Planned meeting schedule for 2022-2023: October, December, March, May

- Adjourn