Thursday, August 25, 2011
2-3:30
Room AC108

Meeting Summary

Attendance:

Present: Michael Irvine, Marshall Northcott, Mary Sage, Maridel Barr, Raemond Bergstrom-Wood, Frank Crosby, Jeannie Langinger
Absent: Bob Balestreri, Jeff Cady, Maula Allen

Agenda Items:

- Agenda and May 18, 2011 minutes approved.
- The Technology Committee received Proposals from four consulting firms in response to RFQ sent out in May. Copies were distributed by Al Harrison, VP.
- Al explained the process and related that all were in a similar price range. Committee members were instructed to view proposals without regard for cost, to pick the firms which they considered to be the most qualified to do the job. After some discussion, it was decided that committee members would examine the documents in the next week and attempt to pick what they thought were the best two firms from the four in the interest of beginning the process in a timely manner in order to keep within the proscribed timeline which will meet WASC’s deadline.
- Concerns about the inclusion of input from the Technology Planning Committee and the campus community were voiced as well as concerns regarding the details of the plan timeline and proper time allotment for review of the various stages of the plan. It was agreed that when the consulting firm is chosen and in place, these concerns must be quickly addressed in ensuing meetings between the committee and the firm.
- Because of current budget concerns in the district, it is hoped that price negotiations between COM and the chosen firm can reduce the price if certain work has already been done by the school in conjunction with the Technology Plan 2010-2016, currently in place.

Meeting adjourned at 3:30PM