Thursday, September 1, 2011
2-3:30
Room HC171

Meeting Summary

Attendance:

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

Absent: Jeannie Langinger

Agenda Items:

• Agenda and August 25, 2011 minutes approved.

• The Technology Committee discussed the proposals from the four consulting firms in response to RFQ sent out in May. We decided that we needed more information before we decided for or against any particular proposal.

• It was decided that all four firms would be interviewed

• The interviews are to be 45 minutes long with a 30 minute presentation by each firm, followed with 3 questions asked by the committee, each with a five-minute time limit for responding. Each group may bring up to 5 people.

• We came up with three questions, which will need to be refined, but reflect major concerns of the committee which they think should be addressed by each firm. The tentative questions are:

  1. Has your firm recently worked on a sustainable, strategic plan for a California Community college which has been approved by WASC?
  2. Please critique our 2010-2016 Technology Plan.
  3. What connections do you see between technological infrastructure and learning in the classroom/online? (we will have to think about this one)

• What will be addressed in the 30 minute presentation and what the criteria for judging the firm’s various responses are yet to be determined by the committee and will be addressed at the next meeting on September 8th at the usual time back in AC108.

Meeting adjourned at 3:30PM