Technology Planning Committee
(a subcommittee of PRAC)

Thursday, February 28, 2012
2-3:30
Room LC53

Meeting Summary

Attendance:

Present: John Erdmann, Marshall Northcott, Kofi Opong Mensah, Frank Crosby, Chris Edmondson, Michael Irvine, Mary Sage, Ross Goodwin, Steven Newton
Absent: Soroosh Pourmehrabban, Annalaura Arredondo, Al Harrison, Sara McKinnon

Agenda Items:

1. Agenda approved.
2. Minutes from January 24 were approved.
3. Marshall presented a projected prioritization for the Technology Plan Initiatives. Some main points included:
   a. Degree Works Project is to be completed Fall 2013
   b. Student Domain will be accessible on all computers in computer classrooms and labs with a couple of years.
   c. CoM has been accepted by MarinNet and we will be moving forward with that project so it is moved up on the priority list. As an aside, John Erdmann mentioned that when MarinNet is in place, the server presently in use can perhaps be repurposed for some other use.
   d. It is suggested that Banner Faculty Load and Automated compression be moved up on the priority list to facilitate a unified reporting solution for Counseling
   e. The initial upgrade of cable and network infrastructure will provide mainly new network switches and firewall which will facilitate the installation of campus-wide wi-fi. Both are interconnected.
   f. A new list for technology in “smart” classrooms is still to be developed.
   g. Data Warehouse will help the district with trend analysis.
   h. Banner Document Management System will help organize financial organization in six offices.
   i. Software Committee will be meeting to address instructional and non-instructional software needs.
   j. Employee Self-Service Portal has been constructed and is in use.
   k. The Priority list will be recommended by the Technology Committee with two changes. Marin Net and Banner Faculty Load/Automated Compensation should be moved into the topmost/in-progress priority
4. Electronic Subscriptions discussion was tabled until the next meeting.
5. Tabled
6. Tabled
7. Tabled

Meeting was adjourned at 3:35PM

Next meeting: February 28, 2013, 2pm-3:30pm, LC53