Technology Planning Committee
(a subcommittee of PRAC)

Thursday, February 27, 2014
2-3:30
Room SMN137

Meeting Summary

Attendance:
Present: David Patterson, Derek Wilson, Frank Crosby, John Hinds, Michael Irvine, Mary Sage, Greg Nelson, Kevin Eagleson, Ray Marqueda
Absent: Valerie Ware, Kofi Opong Mensah, Jonathan Eldridge, Haley Kantor, Shook Chung

1. The agenda was approved
2. Previous agendas and notes for meetings without quorum were all accepted and approved by the committee
3. New student representatives, Kevin Eagleson and Ray Marqueda, and our new CIO, Patrick Ekoue-Totou introduced themselves and gave the committee a brief idea of their IT experience and resume.
4. IT update
   • Patrick Ekoue-Totou. Patrick provided the committee with “Draft Update of technology Initiatives (3/13/14)”
   • It was established that Patrick is a voting member of the committee
   • Patrick described aceproject.com, a project management software that he is trying
   • Discussion of the need for the committee to have clear picture of progress on IT projects without crossing into operational issues
   • Patrick affirmed that TPC should drive decisions and that the committee members can gather input from across the college
   • Greg offered an update on computer installation: Fusselman is done, IT is working with vendor to fix issues; there is a time-sensitive need to spend remaining bond money. By December of 2013, expenditure amounts for Bond funds need to be completed or money is lost.

5. We need to look carefully at items on the technology plan and consider re-prioritizing them
   • Wide-ranging discussion of technology issues: infrastructure, planning for long-term future; Ray raised the need for student clubs to have a convenient and accessible space to share information; possibilities for a new Content Management System; Mary, Dikran and John described their plans for assistive technology and Universal Design for Learning. They mentioned that the district has a campus-wide subscription to the Kurtweil software and that the faculty should be aware of this as soon as it is available.

Meeting was adjourned at 3:30PM/Next meeting: March 27, 2013, 2pm-3:30pm, SMN137