

# Technology Committee

Tuesday, April 25<sup>th</sup>

3:00 – 4:00, L-108

K. Hill, D. Miramontez

## AGENDA

### Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from

\*Strategic  
Goals

Accreditation  
Standards

### New Business:

1. District Pen Test Information (M. Rubin)
2. Enterprise CRM (P. Maharaj/A. Gonzalez)
3. Committee\Governance Handbook Updates
4. Committee Calendar (First Read)
5. Technology Plan 4.0 (Discussion, no vote)
- 6.

### Old Business:

- 1.

### Reports/Other:

2. Informational Items:

### Next Scheduled Meeting:

### Adjournment:

#### **\*San Diego Miramar College Fall 2020–Spring 2027 Strategic Goals:**

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships

5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community