

Technology Committee Meeting Agenda

San Diego Miramar College

Tuesday, February 11th • Call-in • 3:00-4:00 PM

Co-Chairs: Kurt Hill, Lisa E. Muñoz

Zoom: 526 847 0071

Passcode: dABd9i

Members: Bell, Boyd, Garces, Halttunen, Hill (co-chair), Khan, Mehlhoff, Muñoz (co-chair), Nevarez, Pacheco, Pelayo, Wildberger, Woods

Vacancies: Classified ICS Designee, Classified ASC Designee, Classified Designee (2),

- A. **Call to Order**
- B. **Approval of Agenda and Minutes, 11/12**
- C. **New Business:**

| # | Item | Strategic Goal* | Accreditation Standard** | Initiator |
|---|------------------------------------|-----------------|--------------------------|-----------|
| 1 | Faculty Technology Liaison | I-V | I-IV | L. Muñoz |
| 2 | 2025 Technology Needs Poll (draft) | III | III | K. Hill |

- D. **Old Business:**

| # | Item | Strategic Goal* | Accreditation Standard** | Initiator |
|---|----------------------------------|-----------------|--------------------------|--------------------|
| 1 | Academic Senate Items of Concern | I-V | I-IV | K. Hill & L. Muñoz |
| 2 | Technology Updates | I-V | III, IV | K. Hill |
| 3 | Technology Plan | I-V | I-IV | K. Hill |

- E. **Announcements (5 minutes)**
- F. **Public Comments (5 minutes)**
- G. **Adjourn**
- H. **Next Scheduled Meetings:** March 11th, 2025; April 8th, 2025; and May 13th, 2025

San Diego Miramar College 2020 – 2027 Strategic Plan Goals

I: Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success **II:** Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success **III:** Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making **IV:** Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships **V:** Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

** [ACCJC Accreditation Standards \(Adopted June 2014\)](#): Mission, I Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.