

Technology Committee Meeting Agenda

San Diego Miramar College

Tuesday, November 4th, 2025, ZOOM

Co-Chairs: Kurt Hill, Jeffery Orgera

Members: K. Hill, J. Orgera, J. Carletello, T. Williams, C. Pelayo, M. Pasag, J. Moore, S. Kelly, J. Wu, D. Kahn, C. Johnson

Vacancies: Liberal Arts Designee, Public Safety Designee, ASG Designee #1, #2

- A. **Call to Order**
- B. **Approval of Agenda and Minutes, 10/8**
- C. **New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Review of Membership	III, IV		Hill, Orgera
2.	Meeting Format	III, IV		Hill, Orgera
	Meeting Calendar	III, IV		Hill, Orgera
	BRDS/Ranking Process	III, IV	3.9, 3.10	Hill, Battisti

- D. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
2	Technology Plan – Process & Status	III, IV	3.9, 3.10	Hill, Orgera, Martin
3				

- E. **Announcements (5 minutes)**
- F. **Public Comments (10 minutes, 3 minutes per speaker)**
- G. **Adjourn**
- H. **Next Scheduled Meeting:** December 10th, 2024

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 (2023):** 3.9: The institution implements, enhances, and secures its technology resources to support and sustain educational services and operational functions. The institution clearly communicates requirements for the safe and appropriate use of technology to students and employees and employs effective protocols for network and data security. 3.10: The institution has appropriate strategies for risk management and has policies and procedures in place to implement contingency plans in the event of financial, environmental, or technological emergencies and other unforeseen circumstances.