

Technology Committee

Tuesday, April 3, 2018

3:00 p.m. to 4:00 p.m., Rm. L-108

Co-chairs: Daniel Miramontez and Kurt Hill

AGENDA

Call to Order:

1. Approval of Agenda
2. Approval of meeting minutes from November 28, 2017 and February 27, 2018

*Strategic Goals Accreditation Standards

New Business:

None

Old Business:

- | | | |
|--|------------|-------|
| 1. Technology Committee Goals and Membership Change Form | II.2, II.4 | III.C |
| 2. Accreditation Improvement Recommendation #7
Districtwide Technology Committee and Plan | II.2, II.4 | III.C |
| 3. Data Accessibility – Form Recommendation | II.2, II.4 | III.C |
| 4. Intranet Wi-Fi for Faculty BYOD – Form Recommendation | II.4 | III.C |
| 5. Hardware Standards (e.g., 3D printers) | II.2 | III.C |
| 6. Tech Plan 2.1 – Updates From Departments | II.2 | III.C |

Reports/Other:

- | | | |
|-------------------------|------|-------|
| 1. Website Subcommittee | II.2 | III.C |
| 2. Informational Items | | |

Next Scheduled Meeting: April 24, 2018

Adjournment:

****San Diego Miramar College Fall 2013–Spring 2020 Strategic Goals:***

1. *Provide educational programs and services that are responsive to change and support student learning and success.*
2. *Deliver educational programs and services in formats and at locations that meet student needs.*
3. *Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.*
4. *Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.*