

# Technology Committee

Tuesday, February 26, 2019

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 October 23, 2018

### New Business:

1. Technology Committee Review  
-Governance Evaluation 2019

\*Strategic Goals      Accreditation Standards

II.2, II.4      I.B., III.C, IV.A.

### Old Business:

1. Technology Committee Goals and Membership Change Form Update
2. Accreditation Improvement Recommendation #7  
Districtwide Technology Committee and Plan
3. Technology Committee Recommendations
4. Tech Plan 2.2 Update

II.2, II.4      III.C

II.2, II.4      III.C

II.2, II.4      III.C

II.2      III.C

### Reports/Other:

1. Website Subcommittee
2. Informational Items

II.2      III.C

**Next Scheduled Meeting:** March 19, 2019

### 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.*