

# Technology Committee

Tuesday, April 23, 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 February 26, 2019

\*Strategic Goals      Accreditation Standards

### New Business:

- |   |            |       |
|---|------------|-------|
| 1. California Community College Technology Center | II.2, II.4 | III.C |
|---|------------|-------|

### Old Business:

- |  |            |                    |
|--|------------|--------------------|
| 1. Technology Committee Review<br>-Governance Evaluation 2019                                | II.2, II.4 | I.B., III.C, IV.A. |
| 2. Accreditation Improvement Recommendation #7<br>Districtwide Technology Committee and Plan | II.2, II.4 | III.C              |
| 3. Tech Plan 2.2 Update (Draft)  | II.2       | III.C              |

### Reports/Other:

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

Next Scheduled Meeting: May 14, 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.*