

**San Diego Miramar College
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**

MINUTES

Members: D. Miramontez, L. Woods, K. Hill, K. Reinstein, D. Halttunen, D. Mehlhoff, G. Magpuri, and B. Pacheco*, T. Williams, E. Brown, and B. Wilborn

Absent: G. Choe, O. Lazaro, and M. Peleti.

**Membership clarification*

Call to Order: Called to order at 3:00 p.m. by D. Miramontez.

1. Approval of Agenda. The agenda, was moved by G. Magpuri, and seconded by D. Mehlhoff and carried to approve the agenda of April 26, 2019.
2. Review of Minutes from February 26, 2019. Forthcoming.

***Strategic
Goals**

**Accreditation
Standards**

New Business:

1. California Community College Technology Center.

II.2, II.4

III.C.

The California Community Colleges Chancellor's Office (CCCCO) and the California Community Colleges Technology Center (CCCTC) have teamed up to provide California Community Colleges (CCC) with a suite of no-cost software solutions geared toward improving student outcomes, increasing college efficiency, and strengthening the CCC as a whole. Currently, District has been working with CCCTC in regards to Single Sign-on Federation (SSO) as well as working with CCCApply, an alignment with student IDs statewide. It was mentioned that there needs to be coordination with the District and the colleges to educate students in regards to the registration process and for website update in regards to student registration (coordination with campus website). What happens at the District regarding the registration process should correspond with the information flow to the college to educate the students accurately (CCCApply, CCCMyPath). From CCCApply, students will be provided with a statewide student ID by the State Chancellor's Office, and then feeds to CCCMyPath. With the Library Services Platform, every single community college library system will be moving to this single platform. The two parts to this platform is Alma and Primo, replacing current Horizon system. With Guided Pathways Assessment, our college was scored low on is not having an early alert system. Starfish is an early alert system, which may be deployed by the State. As well, the college is interested in Super Glue, which allows for data exchange. Suggestion was made that it may be too premature to reach out to the Vice Chancellors office in regards to the topics discussed with CCC Technology Center. At least after the go-live day before bringing anything forward that is new. Conversation will continue to keep dialogue going until technology infrastructure is in place.

Old Business:

1. Technology Committee Goals Review

II.2, II.4

I.B., III.C, IV.A.

Governance Evaluation 2019.

Tabled.

**2. Accreditation Improvement Recommendation #7
Districtwide Technology Committee and Plan.**

II.2, II.4

III.C.

List of products available from the State Chancellor's office was previewed earlier this meeting (discussed in New Business 1.). Suggestion was made to reach out to college counterparts to continue dialogue to help with accreditation recommendation. Currently, for the Districtwide Technology Committee, solicitations for committee members included an Administrator, Classified, and Faculty. Progress made and documented will be included in the 2021 Accreditation Mid-term Report. Goal, per accreditation recommendation, is to form the Districtwide

Technology Committee, which can not be done as a single college. The college's Technology Committee will be putting forth process and procedures in regards to future standardization – moving towards Cloud-based services, which will affect the college's operations. Plans and consolidations are going to happen with input from campuses, which does happen now. An example will be communication on what needs to be done with college's website when new registration system goes live ... need guidance on links, processes, etc. Work is done in isolation within the campuses.

3. Tech Plan 2.2 Update.

II.2

III.C.

Recently approved the college's Mission Statement. Membership will be updated. CCC Technology Center will be addressed. Information updates regarding Academic Computing Support will be provided accordingly (scanning system, barcode reader, point-of-sale terminals, etc.). General summary will be updated for this plan. No new information will be written in to clarify District's Technology Master Plan, but references to this plan will be removed (status updated). Key points regarding this District plan will be written in to address accreditation recommendation. All summaries will be rolled together to provide a three-year overall summary/conclusion. For environmental factors shaping technology, to be addressed are Guided Pathways, website, CCCApply, SSO proxy, Campus Solutions (and related auxiliary applications/services), and financial stability affecting technology (general statement).

Reports/Other:

1. Website Subcommittee.

II.2.

III.C.

None.

2. Informational Items

1-4

None.

Next Scheduled Meeting: Next meeting will be held on May 14, 2019.

Adjournment: Meeting was adjourned at 4:06 p.m.

****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.*