



NAPA VALLEY COLLEGE
TECHNOLOGY COMMITTEE MEETING
Agenda

February 26, 2021

<https://napavalley-edu.zoom.us/j/99311775768?pwd=b1hLYIVSRnh5TkgrNTZjRUcxK1ZhQT09>

Meeting ID: 993 1177 5768

10:00am – 11:30am

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

4.0 Approval of Minutes

4.1 February 19, 2020

5.0 Public Comments/Announcements

6.0 Discussion Items

6.1 2020-21 Computer Refresh Recommendation

6.2 Tech Plan Timeline

6.3 Faculty/Staff Survey instrument

6.4 New Project Charter

6.5 Active Projects

6.6 Committee Reports

- Colleague Core/Student Planning Steering (Jose)
- Educational Technology Committee (May)
- Guided Pathways Coordinating Team (Jessica)

7.0 Action Items

7.1 2020-21 Computer Refresh Recommendation

7.2 Tech Plan Amendment

8.0 Next Meeting

Friday, March 12, 2021 (10am-11:30am)

9.0 Adjournment

Distribution

Eric Houck – Co-Chair

Stanley Hitchcock – Co-Chair

Maria Biddenback

May Jong

Regina Orzco

Melinda Tran

Jose Sanchez

Brandon Tofanelli

Jessica Erickson

Brian Lym

Vacant – ASNVC rep

Agenda & Minutes Only

Eileene Tejada

Martin Shoemaker

Robert Harris

Amber Wade

Dr. Ronald Kraft

Robert Parker

Bulletin Boards

Administrative Bldg.

ASNVC Office

Classified Lounge

Faculty Lounge