



NAPA VALLEY COLLEGE  
TECHNOLOGY COMMITTEE MEETING  
**Agenda**

April 21<sup>st</sup>, 2023  
9:30am – 11:00am

**1.0 Call to Order**

**2.0 Introduction of Guests**

**3.0 Adoption of Agenda**

3.1 March 10<sup>th</sup>, 2023

**4.0 Approval of Minutes**

4.1 February 24<sup>th</sup>, 2023

**5.0 Public Comments/Announcements**

**6.0 Discussion Items**

**6.1 Accreditation Updates** – *Members will discuss any updates pertaining to accreditation needs.*

**6.2 Discuss Processes for the District in IT** – *The Committee will begin reviewing existing IT processes and policies.*

**6.3 Institutional Technology Updates** – *Daniel will share any updates around technology with the Committee and obtain feedback. Things included system replacements, Wi-Fi Project, Multifactor Authentication and more.*

[Current Technology Spreadsheet \(PDF Form\)](#)

[Most Recent Tech Plan w/Updates from May of 2022](#)

**6.4 SharePoint Online and New Website** – *Members discuss the transition to our new website and provide feedback.*

**6.5 DE-ETC Updates** – *Placeholder for any DE-ETC related updates*

**6.6 Workgroup Updates** – *Members will discuss any work done in their workgroups since the last meeting.*

**6.7 Tech Plan Documentation** – *This is a placeholder for any Tech Plan documentation the Committee may discuss.*

[Current Tech Plan](#)

## IT Roadmap

### NVC 2011 Tech Plan

#### 7.0 Action Items

#### 8.0 Next Meeting

8.1 May 5<sup>th</sup>, 2023

#### 9.0 Adjournment

##### Distribution

Daniel Vega – Co-Chair  
Emery Stafford – Co-Chair  
Christopher Farmer  
Matt Cowell  
Claudette Shatto  
Gary Strommen

Melinda Tran  
Christy Pruitt  
San Lu  
Brandon Tofanelli  
Vacant – ASNVC,  
Student Rep

##### Agenda & Minutes Only

Eileene Tejada  
Danielle Alexander  
Jim Reeves  
Amber Wade  
Dr. Torrance Powell

##### Bulletin Boards

Administrative Bldg.  
ASNVC Office  
Classified Lounge  
Faculty Lounge