

NAPA VALLEY COLLEGE
TECHNOLOGY COMMITTEE MEETING
Agenda

February 12, 2021

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

Meeting ID: 993 1177 5768

1:00pm – 2:30pm

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

4.0 Approval of Minutes

4.1 December 11, 2020

5.0 Public Comments/Announcements

6.0 Discussion Items

6.1 DTC Response to Academic Senate Statement

6.2 2020-21 Computer Refresh Recommendation

6.3 Tech Plan Timeline

6.4 Faculty/Staff Survey instrument

6.5 New Project Charter

6.6 Active Projects

6.7 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

8.0 Next Meeting

Friday, February 26, 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