

# Agenda

March 12, 2021 https://napavalley-edu.zoom.us/j/99311775768?pwd=b1hLYIVSRnh5TkgrNTZjRUcxK1ZhQT09

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 26, 2020
- 5.0 Public Comments/Announcements
- 6.0 Discussion Items
  - 6.1 Tech Plan Review & Modification
  - 6.2 Faculty/Staff Survey instruments
  - 6.3 Active Projects

### 6.4 Committee Reports

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

# 7.0 Action Items

# 8.0 Next Meeting

Friday, March 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 Brian Lym Vacant – Admin/Conf rep 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