

NAPA VALLEY COLLEGE
TECHNOLOGY COMMITTEE MEETING
Agenda

August 25th, 2023

11:00am – 12:30pm

In Person Room 1434/35

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

3.1 August 25th, 2023

4.0 Approval of Minutes

4.1 May 19th, 2023

[Draft of Minutes from 5/19/23](#)

5.0 Public Comments/Announcements

6.0 Discussion Items

6.1 **Summertime Tech Updates** – *Daniel will update members on any technology projects that were worked on over the summer.*

6.2 **Ellucian Managed Services** – *Daniel will discuss Ellucian Managed Services with the Committee.*

6.3 **Upcoming Projects** – *Daniel will update members on any upcoming projects at NVC.*

6.4 **Technology Plan** – *Members will discuss the next steps for revising the technology plan.*

7.0 Action Items

7.1 **DTC Meeting Dates/Times** – *Members will discuss tentative times and change as needed.*

8.0 Next Meeting

8.1 TBD

9.0 Adjournment

Distribution

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

Maria Villagomez
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