



TECHNOLOGY COMMITTEE MEETING

Agenda

October 20th, 2023

11:00am – 1:00pm

In Person Room 1434/35

1.0 Call to Order

2.0 Introduction of Guests

3.0 Adoption of Agenda

3.1 October 20, 2023

4.0 Approval of Minutes

4.1 September 22, 2023

[Draft of Minutes 9-22-23](#)

5.0 Public Comments/Announcements

6.0 Information Items

6.1 Update from Ellucian

7.0 Discussion Items

7.1 Minimum Classroom Technology Standards – [document](#)

7.2 Bylaws Draft Discussion - [document](#)

8.0 Action Items

8.1 Committee will vote on bylaws proposal.

9.0 Adjournment

Distribution

Daniel Vega – Co-Chair

Emery Stafford – Co-Chair

Christopher Farmer

Matt Cowell

Maria Villagomez

Christy Pruitt

San Lu

Brandon Tofanelli

Agenda & Minutes Only

Eileene Tejada

Danielle Alexander

Jim Reeves

Amber Wade

Bulletin Boards

Administrative Bldg.

ASNVC Office

Classified Lounge

Faculty Lounge

*Claudette Shatto
Gary Strommen*

*Vacant – ASNVC,
Student Rep*

Dr. Torence Powell