

Technology Committee
AGENDA for November 19, 2020
2 PM

Zoom: <https://cccconfer.zoom.us/j/92701065242?pwd=dkIxemVmRW9vb0QzMmdKT09YL01WUT09>

Members (15): Jacqueline Sabanos (co-chair), Aaron Iffland (co-chair), Ayomide Agboola, Libbier Bakit, Mary Burns, Michelle Fischthal, Kathy Hornik, Jessica Luedtke, Esther Matthews, Rich McGirr, Nathaniel Pitcher, Edith Quintero, Tim Saylor, Stephanie Thomas, Anthony Vargas
Recorder: Patricia Lopez

Quorum: [8] Not Subject to the Brown Act

1. **Call to Order/Roll Call [Time]**

2. **Action Items**

2.1 Approval of Agenda (2 min)

2.1.1 Requested edit to agenda: adding time limits

2.1.2 Requested edit to agenda: Add 2.7 and 2.8

2.2 [Approval of 09-17-2020 Minutes](#) (2 min)

2.3 Action Item 2.3 from 09-17-2020 Meeting - J. Sabanos to provide update on the preferred vendor list - Southland and/or CDW? (2 min)

2.4. Action Item 2.4 from 04-16-2020 Meeting - A. Iffland and T. Saylor to provide update on Master Technology Replacement Plan (2 min)

2.5 Action Item 2.5 from 04-16-2020 Meeting - A. Iffland - update on the outcome of the Mobile Device Task Force working session (15 min)

2.5.1 [Draft of Mobile Device Procedures for Student Checkout for Use Off-Campus](#) - discussion and feedback

2.6 Continued Issues with District Email (15 min)

2.6.1 Faculty Issues with Mailbox Limit, Difficulty with Log Me In Remote Access to office computers

2.6.2 [Technology Committee Faculty and Staff Email Survey](#)

2.7 Update on New Technology Purchase with CARES Fund 1231 - J. Sabanos (5 min)

2.7.1 Expanded online student services virtual one-stop

2.7.2 Ecosystems Online Software (i.e. Cranium+)

2.8 Update from Districtwide Investments for Instructional Software - A. Iffland (5 min)

3. **Information/Discussion Item(s)**

3.1 Roundtable (10 min)

4. **Adjournment [Time]**

Next Meeting:
February 18, 2021 - 2 PM
Zoom

