NORCO COLLEGE

Technology Committee Meeting

April 21, 2022

2pm-3pm

Minutes

Members Present: Ruth Leal (Co-Chair), Lenny Riley, James Finley, Alice Davis (ASNC), Megan Chandler, David Schlanger (co-chair), Mike Angeles

Members Absent: Damon Nance, Farshid Mirzaei, Alex Zuniga, Janet Frewing, Mitzi Sloniger,

Guests: Ricardo Aguilera, Dan Lambros, Teresa Friedrich Finnern, Jacob Drainville

1. Consent Calendar

    a. March 17, 2022 Minutes. James Finley motioned/Mitzi Sloniger seconded. Approved.

2. Technology Plan – Ruth Leal and David Schlanger

    a. 2019-2025 Technology Plan and Goals Report

        i. Technology Committee provided its annual report to the Resources Council on activity from spring 2021 to the present. Attached is the report submitted.

        ii. Requested an updated inventory from TSS to update the Refresh Plan for next month's meeting.

        iii. David has checked on working with the Distance Education Committee and was told that we have to go through the district Distance Education department to move forward with LinkedIn Learning potentially being integrated in the Canvas platforms. It would need a faculty lead since it is an instructional integration matter.

    b. Technology Committee Charter Draft

        i. The committee needs to submit the charter for 2022-2023 to the Resources Council for the May 26th meeting. The draft was provided to the committee members to review and discuss. Some adjustments were made in real time. Mitzi Sloniger motioned/James Finley seconded. Approved.

    c. Technology Budget Priorities for 2022-2023

        i. Some items for discussion at the last meeting were: recommend including in the survey to ask the student's preference for the courses as

OL/HYB/F2F; Add Hyflex technology for A/V needs. The committee discussed it further with additional input for the document.

    d. Review Technology Survey Draft

        i. Lenny incorporated input from the last meeting on the student and faculty surveys and shared it with the committee. He brought the staff survey for review today. All the draft surveys were sent to the committee members and were given a deadline for feedback. The plan is to launch the survey early next week.

3. Technology Report

    a. Software & Website – Leonard Riley. See attached report.

    b. TSS & IMC Update – Michael Angeles/Dan Lambros

        i. IMC – no report.

        ii. TSS – no report.

4. ITSC Update. See attached report.

5. Open Forum

Next meeting will be on May 19, 2022