

Technology Planning Committee
November 22, 2008
Summary

In attendance: Ted Phillips (Chair), Daniel Bahner, Mike Strong, Ginger Sutphin, Gino Barabani, Anthony White, Kristi Simonson, Robert Brown,

Review of Technology Plan Progress

A handout (attached) of progress on the current Technology Plan was presented and a discussion regarding that progress ensued. The Chair requested that those who have a desire to work on specific parts of the plan contact him so that task forces can be developed as needed. In general, there was agreement that the plan is moving forward satisfactorily and no major changes were needed at this time.

Discussion of technology requests from planning documents

It is expected that the Planning and Budgeting Committee will be submitting technology requests from annual planning documents by December 15th. The Chair will consolidate those requests and send them out to the full committee prior to the Christmas break so members of the committee can review them prior to the meeting in January. The January meeting will be devoted to consideration of the campus technology requests, and develop recommendations for the President and the Budget and Planning Committee.

Other Items

The DETS committee, assigned to develop the recommendations of PlanNet, has failed to meet since September. Communication on progress has not been forthcoming, so the state of District computing is unknown in regard to continued (or modified) contractual agreement with SunGard. Priority one of the plan Net recommendation, hiring a CIO, has not occurred.

Meeting was adjourned at 3:30 PM

Next Meeting: January 20, 2009 @ 2:00, Crafton Center

Technology Plan Progress (summary)

- Goal 1 – Infrastructure Planning
Generally on track, consistent funding mechanism still an issue
- Goal 2 – Enhance Infrastructure
Ahead of schedule (wireless)
- Goal 3 – Technology Resources
Formal strategies need development
- Goal 4 – Online Support
50/50 FAQs, campus support on track / online advising data need attention
- Goal 5 – Web Site Content
Continued positive progress
- Goal 6 – Admin Guidelines for Computer Use
Task force necessary to update
- Goal 7 – Smart Rooms & Innovations
Smart room progress is good / formal innovation discussions need to occur
- Goal 8 – Adequate Computer classrooms & labs
Still contingent on funding
- Goal 9 – connecting outside computers onto our network
Formal strategizing needs to occur
- Goal 10 – Kinko's
Need to revisit the services to be offered
- Goal 11 – Employee Technology Skill development
Professional Development is in the process of developing this
- Goal 12 – Employee computer standards
The standards exist but need to be formalized and committed to paper
- Goal 13 – Ongoing funding tied to Planning
Tech projects are now formally tied to planning, but could be tighter funding???
- Goal 14 – Single Technology Infrastructure in District
Being developed at District level with campus input...PlanNet as a guide
- Goal 15 – Communication between Tech Planning and ETC
This relationship is formalized and exists

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Agenda

Review of Technology Plan Progress

Handout

Developing Task Groups for Spring

Discussion of technology requests from planning documents

Other items?

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