Crafton Hills College Technology Committee Minutes

Members Present: Melissa Oshman – Chair Alan Oshiro Larry Cook Kristi Simonson Van Muse Nicholas Reichert Anthony White Date: Thursday, September 26, 2019 Time: 2:30 pm Location: LRC 114

Members Absent: Joe Cabrales Brandi Bailes Jeremy Sims Kristina Heilgeist

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes:		
Committee Charge	The Technology Planning	Review Charge and Identify
	Committee uses research and	updates. Melissa to reach out to
	evidence to develop and	add student member to committee,
	oversee a comprehensive	Van to reach out to add faculty to
	technology plan for the college.	committee. Update committee
	The Technology Planning	charge to add "identify and
	Committee meets quarterly.	troubleshoot technology issues at a
		strategic level and evalutate
		technology opportunites"
Campus Technology Plan	Maintain alignment with the	Will meet 4 th Thursday monthly to
	CHC Educational Master Plan &	ensure timely completion of plan.
	SBCCD Strategic Plan. Work	Melissa to create draft goals and
	with ETC to incorporate campus	send to committee prior to next
	ed tech needs	meeting
Accreditation	Reviewed Accreditation	
	Standards related to	
	Technology. Discussed ways the	
	committee can meet the	
	standards including the	
	creation of a tech plan,	
	identified procedures,	
	replacement cylce, and online	
	resources.	
CHC Technology Update	Technology Services is in the	
	process of purchasing	
	replacement computers for	
	both staff and students.	
TESS Update	Luke reported TESS will be	
	moving to new location on Oct	

	14. Budget cuts to both TESS Operating budget and the replacement funds budget. Replacement budget will be reallocated for both campuses and district. SIS project on hold until next year. Fradulent	
	student account issues –	
	150,000 accounts either	
	disabled or restricted.	
Tutoring Technology Needs-	There is a need for mobile	Nick & Tech Services to meet and
	equipment for staff for online	discuss the Technology needs for
	tutoring.	tutoring.
Other Items:	Historically this has been done	
Scantron machine service	through an outside vendor	
	through Instruction.	
Next Meeting: October 24,	2:30 pm Tutoring Annex	
2019		
Mission Statement: To	Vision Statement: To be the	
advance the education and	premier community college	Values: creativity, inclusiveness,
success of students in a	for public safety and health	excellence, and learning-
quality learning	services careers and transfer	centeredness.
environment.	preparation.	