

Crafton Hills College Technology Committee Minutes

Date: Thursday, November 21, 2019
Time: 2:30 pm
Location: Tutoring Annex

Members Present:

Melissa Oshman – Chair
Jeremy Sims
Alan Oshiro
Kristi Simonson
Anthony White
Frank Madrid
Krista Ivy
Suzanne Delahanty
Joe Cabrales
Kristina Heilgeist
Nicholas Reichert

Members Absent:

Larry Cook
Luke Bixler
Brandi Bailes
Frances Rodriguez
Gwendolyn DiPonio
Van Muse

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes:	Approved 10/24/2019 Minutes	
Committee Charge	The Technology Planning Committee uses research and evidence to develop and oversee a comprehensive technology plan for the college, identify and troubleshoot technology issues at a strategic level and evaluate technology opportunities.	
Campus Technology Plan – Review	Review plan; suggestions for addition of an Accessibility section and other minor corrections	Melissa to add section on Accessibility & bring to January meeting for approval.
ETC Report	No report made	
CHC Technology Update	Frank Madrid reported that a Makerspace is being created with Art & Music. Melissa reported new computers being purchased as part of the computer rotation obsolescence plan.	
TESS Update	Jeremy reported issues with the AV equipment in the board room at the new district office. His team is currently moving the Foundation & PPC into the previous district office location. The District website redesign is underway with content being uploaded.	
Other Items:	Suzanne reported that DSPS is not using 50 ipads as audio recorders.	
Next Meeting: January 23, 2020		
Mission Statement: To advance the education and success of students in a quality learning environment.	Vision Statement: To be the premier community college for public safety and health services careers and transfer preparation.	Values: creativity, inclusiveness, excellence, and learning-centeredness.