



**Technology Committee
June 13, 2018
2:00 pm – 3:00 pm
Distance Learning
Minutes**

Meeting Attendance:

	Constituency	Committee Member	Present	Absent
1	Academic Senate	Clayton Gediman	X	
2	Academic Senate	Jill Binsley	X	
3	Academic Affairs	Sharon Dalmage	X	
4	Administration	Rolf Schleicher		X
5	AFT Local 1521	Brian Walsh		X
6	AFT Local 1521	Fernando Oleas		X
7	AFT Local 1521A	Randy Sparks	X	
8	AFT Local 1521A	John Millhone	X	
9	APC	Sheri Lahavi	X	
10	APC	Michael Gend	X	
11	ASO	George Amparan		X
9	Building and Construction Trades Council	Jim Theo-Harris		X
10	Co Chair – AFT Faculty Rep	Edouard Tchertchian	X	
11	Co Chair – VP Admin Svc	Bruce Rosky	X	
12	Distance Ed Coordinator	Wendy Bass	X	
13	Educational Tech Liaison	Amy Sirott	X	
14	Local 99	Vacant		
15	Mgr Ofc of Information Tech	Mark Henderson	X	
16	S.E.I.U. Local 721	Anafe Robinson	X	
17	Teamsters Local 911	Susan Rhi-kleinert		X
18	UMCE	Doreen Clay	X	
19	VP Student Services	Earic Peters/ Proxy		X
20	VP Academic Affairs	Sheri Berger		X

Guest(s): Amari Williams, Anson Hsin

I. Call to Order – Meeting called to order at 2:00 pm.

II. Approval of Agenda

- Moved to approve. Seconded by W. Bass. Amended to include demonstration on Portfolium by M. Henderson.

III. Amended/Added Item

- Portfolium Demonstration
 - M. Henderson explained current PWeb webpages is no longer ADA compliant and needs to be replaced and demonstrated proposed replacement Portfolium that will automatically convert uploaded content into ADA compliant material.
 - Portfolium representative Nick explained Portfolium would list all faculty and link Portfolios/profiles to Los Angeles Pierce College Network page with unlimited content uploads available to portfolios and network pages. Portfolios can highlight social media links. Full control over privacy and publicity, official CANVAS partner provides access through CANVAS however not dependent on CANVAS access. Pierce employees granted administrator access will have security measures to remove content and may request from Portfolium certain profiles to remove association with Network page. Support will be provided 24/7. Online resource guides available, unlimited training supported as well.
 - W. Bass shared the annual cost of \$10,000 for fulltime faculty, and staff & department accounts. Support will be unlimited.

IV. Standing Reports

- BOND Project/NOM AV Update
 - M. Henderson explained budget is being applied to South of Mall project. North of Mall phase II bond needs to do low voltage high voltage assessment. Pierce has finished low voltage assessment, appointment assessment and pricing. Bond needs to figure out calendar and execute. Electronic equipment to be delivered for the Earth Science building for the offices, classrooms, wireless, controllers.

V. IT Report

- Work order report
 - The first weeks of the month were dedicated to password reset, student support, and supporting student services.
 - SIS work orders were not added to the report.
- Tech refresh – under 70 machines to deploy.
- Maintenance Windows – First and third Thursday beginning at 12:00pm and continuing through the weekend.

VI. Other Items

- Technology Master Plan Update
 - B. Rosky shared that the 2018-2022 Master Plan was evaluated based on the 2014-2018 Master Plan and modified based on what goals were or were not met. Completion was determined on how goals were written and the metrics used measured them. Moving forward with goals nine results are being presented for that were not met or ones that were partially met but needs to have metric revisited for reflection from committee to provide comments between now and next meeting to have follow up discussion and in April finalize 2018-2022 Master Plan.
- Guided Pathways follow up
 - B. Rosky explained that administrators have asked the Technology Committee to discuss Guided Pathways issues and issue recommendations. C. Gediman brought up issue online students have been experiencing of needing a password reset.
 - B. Rosky and A. Robinson have been working on a “virtual line” program *Qless* for student services to schedule students. The board has approved the program and finalization for the logistics for implementation have begun. The program will be first present in Financial Aid, Admissions and Records, and the Business Office.
- CAB Initiative
 - M. Henderson explained the CAB Initiative is a district wide assessment of MFD’s at all 13 locations to determine possibility of single supplier for all locations. 6/9 locations assessed report will be presented to board in approximately one month.

VII. Items from the Floor

- None

VIII. Adjournment

- Meeting adjourned at 3:06 pm.

Minutes respectfully submitted by: Tony Bush