

**MINUTES, November 14, 2013: TECHNOLOGY COMMITTEE**

AGENDA ITEM	DISCUSSION	ACTION
<p>Members Present: Curt Childress; Alice Ho; Scott James; Stew Myers; Lana Wong; Mike Parrella; Sergio Rodriguez; Jolene Shields                      Members Absent: John Smith; Aracely Mora , ASG representative Corine Doughty, Vanessa Jones                      Guests Present: Kari Irwin as Aracely Mora designee, Phil Lyle, Alfonso Oropeza</p>		
<p>Minutes: October 10,2013 Meetings</p>	<ul style="list-style-type: none"> <li>Several minor changes</li> </ul>	<p>Approved with changes</p>
<p>Business</p> <ul style="list-style-type: none"> <li>Newsletter Editor</li> <li>Website Committee: Mission &amp; Responsibilities</li> <li>Single Computer Sign –on &amp; Security</li> <li>Tech-Comm Workgroup</li> <li>TurnItIn –Proposed price increase</li> <li>Update: Technology Master Plan</li> </ul>	<ul style="list-style-type: none"> <li>Alice received positive feedback on Fall 2013 Newsletter.</li> <li>There was discussion on the mission and responsibilities before a small task force was created to modify them where they will bring them to us at our next meeting.</li> <li>Phil Lyle-Director of Network and Communications shared with us a change is being implemented in November for all the staff who have been converted to single sign that their outgoing email address will be LastName_FirstName@sccollege.edu.</li> <li>Kari lead the workgroup several times with much discussion on how this committee is going to review technology request so they can be reported to PIE.</li> <li>Lana reported that district received notice of a proposed 5% increase on our license for this service.</li> </ul>	<ul style="list-style-type: none"> <li>No action required</li> <li>Task Forced created to modify</li> <li>Committee thanked Phil for making this happen as it is much appreciated</li> <li>Work group has been suspended at this time as no further action is required</li> <li>No action required as information item only</li> <li>No action required</li> </ul>

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<ul style="list-style-type: none"> <li>Update on DE Faculty Handbook</li> </ul>	<ul style="list-style-type: none"> <li>Lana shared that the Technology Plan was approved by Academic Senate and sent to College Council for its first reading.</li> <li>Scott shared the Distance Education Handbook was also approved by Academic Senate and was presented at College Council for its first reading.</li> </ul>	<ul style="list-style-type: none"> <li>No action required</li> </ul>
ASG Report	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>	
TAG Report	<ul style="list-style-type: none"> <li>Scott reported that TAG committee heard about Cloud Computing from Zumasys. After the TAG meeting Sylvia LeTourneau gave Phil Lyle the task of being the lead district wide to research Cloud, VDI solutions.</li> </ul>	
SCC IT Standing Report	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>	
Website Redesign Team	<ul style="list-style-type: none"> <li>Below</li> </ul>	
Website Committee	<ul style="list-style-type: none"> <li>Curt began sharing the committee reviewed the three mockups and selected one primary along with features from the other ones.</li> <li>Alfonso Oropeza shared the information that we are on schedule.</li> <li>Scott shared the three mockups on the screen.</li> <li>The next Web committee is combined with Technology Committee and scheduled for December 12 in L219 to review prototype working model of the home, first, and second pages.</li> </ul>	
Other- Committee eMail Accounts		<ul style="list-style-type: none"> <li>Tabled</li> </ul>
<p>Meeting adjourned at 2:42 pm // <b>NEXT MEETING:</b> December 12, 2013 at 1:00 p.m. in L-219</p>		

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