Ventura College Technology Committee

Monday, April 13, 2015

Technology Committee Members

Executive Sponsor: David Keebler -- VP Business Services

Chair: Grant Jones – Technology Support Supervisor

Members: Dave Fuhrmann, David Keebler, Maureen Jacobs, Connie Baker, Scot Rabe, Marta De Jesus, Daniel Walsh, Ayanna Gaines, Eric Martinsen, Sharla Fell, Victoria Lugo, Denise Pope, Ken Drake, Ronald Mules, Katherine Mills, Yia Vang, Gwen Lewis-Huddleston ,Lydia Matthews, Ryan Petitfils, Saliha Sha, Matthew Moore, Tanya Shaffer

Agenda Items

1. Questions Regarding Previous Meeting Minutes

2. District Technology Master Plan – Dave Fuhrmann

3. Program Review Update

4. Accreditation Update

5. Other Business?

VENTURA COLLEGE
Technology Committee - Minutes
Campus Center Conference Room
February 9, 2015

Present: Connie Baker, Ken Drake, Ayanna Gaines, Grant Jones, Dave Keebler, James Maritato, Michael McCain, Matt Moore, Ryan Petitfils, Rebecca Russell, Saliha Sha, Yia Vang

Recorder: Maureen Jacobs

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Previous Meeting Minutes	There were no corrections to the 12/08/14 minutes.			
Accreditation Update	• We need an intuitive evaluation using the 0, 1, 2 scoring rubric. From there we would do an analysis self-study and gap analysis. Find supporting documents. Everything should be on the web. Check the 2010 Accreditation Compliance. Volunteer to champion one of the 5 standards: **Volunteers:** IIIC.1 – Grant Jones IIIC.2 – Rebecca Russell IIIC.3 – Michael McCain IIIC.4 – Matthew Moore IIIC.5 – Ken Drake • Grant will send out a survey			
Program Review Update	Grant has a rough draft of Program Review. Initiatives include: • 2 new staff positions • Refresh the rest of the Beach's 130 PC's. Connie asked if it was a 3 year cycle and Grant answered that it is more like a 5 year cycle. • Add UPS to data rooms • Phase 2 wireless has started; 6 new in HSC			
Other:	• Matthew said with one other staff, the quantity is challenging. The state has selected a new learning management program but it is not yet public. • Michael said that the Adobe Suite is awesome. He created a new website with it.			
Next Meeting	05/11/15			