

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	<ul style="list-style-type: none"> • 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: <u>Volunteers:</u> 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: <ul style="list-style-type: none"> • 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:	<ul style="list-style-type: none"> • 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			