

Technology Advisory Group
Minutes - DRAFT
February 10, 2020, 2:00-3:30 PM
Campus Center Conference Room
Committee Members

Constituency	Representative	Attd.	Constituency	Representative	Attd.	Constituency	Representative	Attd.
Classified Chair	Grant Jones	X	Faculty-Math	Sasha Friedman		Manager-Dean	Tim Harrison	
Faculty-Library	Kaela Casey	X	Faculty-Biology	Preston Pipal		Administrator	Cathy Bojorquez, VP BAS	
Faculty-Performing Arts	Nathan Cole		Faculty-Geosciences	Chloe Branciforte		Administrator	Dan Watkins, Vice Chancellor, IT DAC	X
Faculty-Art, Digital Media	Sharla Fell		Faculty-Counseling	Yia Vang		Supervisor	Rick Trevino, SEA	
Faculty-Nursing	Cynthia Wetzel		Distance Ed.	Matthew Moore	X	Recorder	Maureen Jacobs	X

Agenda Item	Discussion Notes	Action?
1. Minutes-January 13, 2020	The group reviewed the minutes. There were no changes or corrections.	
2. Emergency Notification System Update-Grant Jones	<p>Grant updated VC's progress on the ENS:</p> <ul style="list-style-type: none"> A. We are moving quickly. Jeff Erskine is going with the installers to help identify equipment and services. Cabling should be done in a couple of weeks. B. The application is on the desktop as a shortcut. We are working to have the application on the task bar. C. We have a couple hundred employees registered D. Here is the link for "YouTube" training https://www.youtube.com/watch?v=Tq0EKNU4MQQ&feature=youtu.be E. VC will be the first of the 3 colleges to have this system; hopefully by June 30, 2020. F. We are leaving RAVE in place for now. 	
3. Program Review Ranking Update – Grant Jones	A. Grant reviewed our specific, current rankings including our group's ranking. Our group asked questions and Grant replied. Next the Executive Team will rank.	Grant will submit to P. Briggs for Exec. Team review.

Agenda Item	Discussion Notes	Action?
Other miscellaneous items:	<ul style="list-style-type: none"> A. Math labs want licenses to Matlab/Mathworks: https://www.mathworks.com/products/matlab.html B. The Math dept. received 11 iPads and now want 120 more. There is no security or sign-out process. C. The Business Department wants 15 iPads. D. LRC ordered 24 new computers but we are waiting for the electrical contracts. E. Dan spoke about "Zoom Video"- https://zoom.us/ 8x8 video conference subscriber based software F. <u>VoiceThread</u>: is a platform where students develop critical thinking, communication, collaboration, and creativity skills. VoiceThread offers a natural online interaction that lends itself to students presenting & defending their work before experts and peers- EDUCAUSE LEARNING INITIATIVE. https://voicethread.com/howto-categories/overview-higher-ed-single-instructor-license/ G. <u>The Research and Development budget may return.</u> This was last budgeted when Dave Keebler was at VC. H. The Tutoring Center wants a Kiosk Check-in. I. Cashnet Printers for SBO are received and need to be installed. J. There are 36 laptops for Tutoring. K. Science labs want laptops. L. The Library wants security cameras. Dan commented that storage needs to be added for each camera. This has to be done first. M. Automotive wants an inventory tracking system. N. Andy and Rhonda have figured out how to update or kiosks. O. Someone is thinking about making the third floor conference room into a smart classroom. They also would like a telephone installed. P. There are lighting updates for PAC. Q. MESA wants 5 Surface Pros. R. VCEC Tech Refresh? S. ASC 120 will be converted to a HAAS lab. Everything from WAM will be moved to ASC 120. Grant is waiting for quotes. T. Windows 7 is in ongoing "end of life." U. Distance Education Summit is around the corner at Oxnard College. The one after that will be at Moorpark College. 	
Adjournment & Next Meeting	<p>The meeting ended at 3PM. The next meeting is Monday, March 9, 2020, from 2-3:30pm in the CCCR.</p>	