

## **College of Marin Technology Planning Committee**

Regular Meeting Minutes

Tuesday, January 22<sup>nd</sup>, 2018

### **Present:**

Bonnie Bornstein

Paul Cheney

Dave Patterson

Luna Finlayson

Grace Yuan

Carol Hildebrand

Andy Haber

Brandon Grayson

### **1. Approval of minutes from last meeting**

- a. Vote called
- b. Minutes Approved

### **2. Approval of Agenda**

- a. Proposal to remove Issues 6 and 7 on the agenda
- b. Removal of Issues 6 and 7 Approved
- c. Agenda Approved

### **3. Discussion with Isidro Farias**

- a. Isidro proposes the idea of establishing a standard of equipment for classroom usage – dimensions, predetermined tech specs
- b. Discussion between Paul and Isidro determines that the “design-development” period would be the point in development where technology decisions are made
- c. Discussion between Paul, Carol, and Isidro establishes that greater faculty and staff input in the design process could be beneficial, while making sure to balance financial realities and educational needs

- d. Discussion between Paul and Isidro leads to the suggestion of creating a technology sub-group/committee that facilitates the relationship between faculty, staff, architects, and contractors in the design process
- e. Bonnie, Isidro, and Andy highlight and discuss current and previous issues and successes regarding technology design at IVC and the Academic Center -- they determine that greater feedback from faculty is necessary and beneficial
- f. Clarification around upcoming construction at the Student Services (SS) building, LRC, and Fusselman Hall (FH)
- g. Subcommittee will likely be created in the summer
- h. Consensus on the positive benefits of the relationship between this committee and Isidro
- i. Bonnie notes that any new tech plan will need to include information regarding construction on the campus
- j. Committee may want to explore creative ways of utilizing portable classrooms during construction

**4. Discussion: Former Tech Plans**

- a. Issue tabled

**5. New Business**

- a. Issue tabled

Meeting adjourned: 4:03pm.