

## Technology Committee

Sub-Committee of Planning and Resource Allocation Committee  
Spring 2024 Semester

### Meeting Agenda

**Monday, April 8, 2024, via Zoom at 12:40 p.m.**

Committee: Hector Saez, Jamine Terhune, Emy Bagtas-Carmona, Eresa Puch, Matthew Howard, Stacey Lince, Grace Yuan, Aliyah Bassa, Oliver Howard, Tessa Loegering, Irina Roderick, Lance Barthelemy, Julie Mark, Heather Rahman

#### Standing Items

1. Call to order by 12:43 pm
2. Approval and adoption of the agenda
3. Approval of February and March minutes
4. Chair announcements
  - a. Building 5 Fab Lab/Makerspace update - Career Education is working with IT to purchase computers for the IVC POMO 5-100. We're purchasing a laptop tower with 10 laptops and 5 stationary computers, to equip that room which will become a multi-disciplinary Fabrication Lab supporting student skills training in Machine Metals, Welding, and other programs.
  - b. MOAT – Mastering Operational AI Transformation

#### Discussion Items

1. Review: reporting to PRAC; Committee Asks of PRAC?
2. College document storage moving to OneDrive – TPC on standby
3. Standardize "Genius Bar" offerings
4. Faculty Technology Survey Results – What stands out in the data?
5. Sound Board – tech concerns heard around campus