

## **Technology Committee**

Sub-Committee of Planning and Resource Allocation Committee  
Fall 2021 Semester

**Meeting Wednesday Dec 1st, 2021 via Zoom at 12:40 p.m.**

Present: Heather Rahman, Matthew Howard, Emy Bagtas-Carmona, Luna Finlayson, David Patterson, Caitlin Rolston, Grace Mengqi Yuan

Absent: Lance Barthelemy, Haleigh Brown.

### **Standing Items**

1. Call to Order at 12:45pm
2. Approval and adoption of the Agenda
  - Motion to approve: Matt Howard
  - Second the motion: Heather Rahman
  - Vote: all approved.
3. Approve minutes
  - Motion to approve the amended minutes: Matt Howard
  - Second the motion: Caitlin Rolston
  - Vote: all approved.
4. Chair Announcements
  - Dave contacted Jonathan to ask a cover letter from the President for the Tech Master Plan. Dr. Coon said it would be coming out soon.
  - Dave contacted Jonathan, Tonya and Barbara about the ESL concern re: technology barriers.
  - Library has an archive of College Newspapers by working with IT.
  - Dave spearheaded the idea of "Tech-quity" task force, which will be discussed later.
  - There will be one more meeting in Fall 2021, invites to come.

### **Discussion Items**

1. Faculty Survey
  - a. Suggest Instructional Equipment Committee survey faculty equipment at home for teaching (chair, desk, etc.)
2. Monitoring/Implementing Tech Plan: How?
  - a. Carve time to do updates from different members re: tech plan initiatives
  - b. Part out the tech plan and spend a few minutes on update of one to two initiatives
  - c. Create a chart of initiatives to track

3. Cloudpath Support – helping students connect to COM wifi
  - a. Last week of Jan and first week of Feb to get help with getting on WIFI or MyCoM in Library
  - b. IT has been working the posters to advertise the Cloudpath
  - c. Barrier: no off-hour support from IT
  - d. May leverage student workers
  - e. IVC need support, too!
  
4. Tech-quity Task Force
  - a. Technology and equity is the Item 1 on the Tech Master Plan.
  - b. Dave proposed the “Tech-quity” Task Force, or Workgroup as Matt suggested
  - c. Invite folks from Umoja, EOPS, different departments, etc.
  - d. Could be an ad-hoc committee?
  - e. Pilot from now to May 2022 and reevaluate
  - f. Consider the charge of the group
  - g. Ask Meg, Patrick, Jonathan for feedback

Matt motioned to adjourn the meeting. Heather second the motion.  
Meeting adjourned at 3:36pm.