
Technology Committee

Sub-Committee of Planning and Resource Allocation Committee
Spring 2023 Semester

Meeting March 29th, via Zoom at 12:40 p.m.

Present: Heather Rahman, Emy Bagtas-Carmona, Lance Barthelemy, Stacey Lince, Eresa Puch, Hector Saez, Rebecca Yim, Irina Roderick, Josh Lawson, Jamie Terhune, Grace Mengqi Yuan, Caitlin Rolston.

Standing Items

1. Call to Order at 12:43pm
2. Approval and adoption of the Agenda
 - Motion to approve the agenda: Emy Bagtas-Carmona
 - Second the motion: Caitlin Rolston
 - Vote: all approved
3. Approve minutes
 - Motion to approve the minutes: Eresa Puch
 - Second the motion: Stacey Lince
 - Abstained: Caitlin Rolston
 - Vote: approved
4. Chair's Announcements:
 - TPC's Faculty tech survey was administered the Friday before Spring Break.
 - Grace and Eresa are scheduled to do a quick check in with PRAC on 4/11/2023.

Discussion Items

1. Sound Board
 - 1) Eresa reiterated the importance of having IT's presence on the TPC. She would continue to voice to PRAC to ask for an IT representative.
 - 2) Grace mentioned that she heard committees reporting computer stations being slow in conference rooms. She would follow up with IT.
 - 3) Jamie shared that 1/3 of students in IVC could not get on WIFI. They were in the evening classes. There was a discussion about the college lack of evening support or weekend support for faculty and students. The committee discussed that the potential to meet that demand by using an AI Chat BOT.
 - 4) Jamie reported that she learned about a translation device that can translate many different languages and be charged by the usage. Eresa commented that the college currently contracted a translation service at approximately \$150 an hour. She would be interested to learn about the device. Jamie would follow up on this topic.

2. Discussion on IT Presentations

(1) TeamDynamix

- The committee expressed support to the selection of the vendor. Based on IT's presentation, it seemed reasonable and thoughtful in terms of the selecting process and tech analysis for all candidates. Digitization forms would increase efficiency, improve process, and eliminate repetitive, manual timecard processing.

(2) Banner Replacement for HR and Fiscal Services

- Based on the presentation, the committee found that the need to research an alternative for Banner to carry out the HR and financial functions was evident.
- There was a general agreement on the direction to pursue digital modernization.
- The committee acknowledged that more education and discussions need to happen for a better understanding on the cloud-based ipaas system. Areas to explore including data security, data backup system, WIFI stability and reliance in the cloud-based ipaas system.

3. Chair election – tabled due to the meeting was out of time.

Meeting adjourned at 1:30pm.