Technology Committee

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

Meeting May 10th, via Zoom at 12:40 p.m.

Present: Eresa Puch, Hector Saez, Rebecca Yim, Grace Yuan, Heather Rahman, Jamie Terhune, Stacey Lince, Emy Bagtas-Carmona.

Absent: Lance Barthelemy, Irina Roderick, Josh Lawson, Caitlin Rolston.

Standing Items

1. Call to Order at 12:43 pm
2. Approval and adoption of the Agenda
   - Motion to approve: Eresa Puch
   - Second the motion: Emy Bagtas-Carmona
   - Emy Bagtas-Carmona Vote: all approved

3. Approve minutes: N/A

4. Chair's Announcements:
   - TPC Faculty survey was closed on 4/28/2023.
   - IT will launch an assessment survey campus-wide. Grace and Stacey were scheduled to meet with IT to review the content before the survey went live. Grace would sent out the test link to members for feedback.
   - Computers and Zoom equipment in KTD conference rooms fixed and replaced.

Discussion Items

1. Meeting dates and time for Fall 2023:

   The committee landed on Monday Community Hour every three weeks starting on August 28th 2023. There would be five standing meetings in the coming fall.

2. Sound Board: no item came forward.

Action Items:

1. Chair election:

   Grace Yuan nominated Rebecca Yim and Heather Rahman to serve as co-chairs of TPC, effective from Fall 2023.

   Eresa Puch made a motion to vote and approve Rebecca Yim and Heather Rahman as co-chairs of TPC, starting in Fall 2023.

Stacey Lince seconded the motion.

Vote: all approved. No objection. No abstention.

2. Meeting modality:

The committee would prefer to meet over Zoom for the sake of flexibility and convenience. As a sub-committee of PRAC, TPC is not subject to the standards outlined in the Brown Act.

Meeting was adjourned at 1:00pm.