

Technology Committee Meeting Agenda

San Diego Miramar College

Tuesday, October 24th • L-108/Call-in • 3:00-4:00 PM

Co-Chairs: Kurt Hill, Lisa E. Muñoz

Call-in option: 526 847 0071

Passcode: dABd9i

Members: B. Bell, A. Boyd, E. Brown, F. Garces, D. Halttunen, K. Hill, D. Mehlhoff, L. Munoz, C. Pelayo, A. Viersen, L. Woods, T. Williams, Hieu Le, Zachary Joseph, Brian Hall

Vacancies: Classified Designee (2),

A. **Call to Order**

B. **Approval of Agenda and Minutes, 9/26.**

D. **Old Business:**

| # | Item | Strategic Goal* | Accreditation Standard** | Initiator |
|---|--|-----------------|--------------------------|----------------------|
| 1 | Wi-Fi Update (15 min): Increased security, login process, potential temporary impacts | III, IV | I | K. Hill |
| 2 | CAVE Updates (5 minutes) | IV | III | C. Pelayo |
| 3 | Technology Plan (10 minutes): Creating a workgroup | IV | I, IV | K. Hill, L. Muñoz |

E. **New Business:**

| # | Item | Strategic Goal* | Accreditation Standard** | Initiator |
|---|----------------------------------|-----------------|--------------------------|-----------|
| 1 | Classroom standards (10 minutes) | II, IV | I, III | K. Hill |
| 1 | Rolldown process (10 minutes) | III, IV | I, III | K. Hill |

F. **Announcements (5 minutes)**

G. **Public Comments (5 minutes)**

H. **Adjourn**

H. **Next Scheduled Meeting:**

San Diego Miramar College 2020 – 2027 Strategic Plan Goals

I: Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success **II:** Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success **III:** Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making **IV:** Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships **V:** Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

** [ACCJC Accreditation Standards \(Adopted June 2014\)](#): Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.