**Technology Committee Meeting Agenda**

**San Diego Miramar College**

**Tuesday, February 13th ● L-108/Call-in ● 3:00-4:00 PM**

**Co-Chairs: Kurt Hill, Lisa E. Muñoz**

Call-in option: 526 847 0071  
Passcode: dABd9i

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**Members:** Bell, Boyd, Garces, Halttunen, Hill (co-chair), Joseph, Le, Mehlhoff, Muñoz (co-chair), Pelayo, Viersen, Wildberger, Woods

**Vacancies:**None

1. **Call to Order**
2. **Approval of Agenda and Minutes**, 11/14.
3. **New Business:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal\*** | **Accreditation** **Standard\*\*** | **Initiator** |
| 1 | **Committee Calendar** |  |  | Hill/Munoz |
| 2 | **Information: Faculty Technology Liaison**  **(5 min)** | I-V | I-IV | L. Munoz |

1. **Old Business:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal\*** | **Accreditation**  **Standard\*\*** | **Initiator** |
| 3 | **Wi-Fi Update (5 min) (Feedback from committee)** | III, IV | I | K. Hill |
| 4 | **CAVE Updates (5 minutes)** | IV | III | C. Pelayo |
| 5 | **Technology Plan (30 minutes):**  Review Process and Goals sections | IV | I, IV | K. Hill,  L. Muñoz |
| 6 | **Instructional Technology Updates (5 min)**  HyFlex, Interactive displays | II, IV | I, III | K. Hill |

1. **Announcements** **(5 minutes)**
2. **Public Comments (5 minutes)**
3. **Adjourn**
4. **Next Scheduled Meeting:** March 12th, 2024

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[**San Diego Miramar College 2020 – 2027 Strategic Plan Goals**](https://sdmiramar.edu/services/planning/outcomes)

**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)**](http://www.sdmiramar.edu/evidence/San%20Diego%20Miramar%20College%20SER%20Online.pdf)**:** Mission, I Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.